

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Nucleus Software Exports Limited**  
 2. Quarter ending - **31-Dec-2018**

**i. Composition Of Board Of Director**

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Siddhartha Mahavir Acharya	00545141	AEDPA2606K	ID,C & NED		08-Jul-2016		30	1	1	0	AC	
Mr.	Vishnu R Dusad	00008412	AADPD0244N	ED	MD	01-Jan-2017			1	1	0	SC	
Mr.	Ravi Pratap Singh	00008350	AAKPS2065B	ED	CEO	16-Jan-2015			1	0	0		
Mr.	Prithvi Haldea	00001220	AAAPH9219E	ID		16-Jan-2015		48	2	1	1	AC,SC,NC	
Mr.	Narayan Subramaniam	00166621	AAVPS5624B	ID		08-Jul-2014		54	3	0	1	AC	

Mr.	Trilochan Sastry	02762510	AAMPS1552K	ID		16-Jan-2015		48	1	2	0	AC,SC,NC	
Mrs.	Elaine Mathias	06976868	AAPPM5220P	ID		16-Jan-2015		48	1	1	0	AC,NC	
Ms.	Ritika Dusad	07022867	ASGPD6084K	NED		15-Jun-2017			1	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Siddhartha Mahavir Acharya	ID	Member	08-Jul-2016	
2	Prithvi Haldea	ID	Member	16-Jan-2015	
3	Elaine Mathias	ID	Member	16-Jan-2015	
4	Trilochan Sastry	ID	Member	16-Jan-2015	
5	Narayanan Subramaniam	ID	Chairperson	08-Jul-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Trilochan Sastry	ID	Member	16-Jan-2015	
2	Vishnu R Dusad	ED	Member	01-Jan-2017	
3	Prithvi Haldea	ID	Chairperson	16-Jan-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Trilochan Sastry	ID	Member	16-Jan-2015	
2	Elaine Mathias	ID	Member	16-Jan-2015	
3	Prithvi Haldea	ID	Chairperson	16-Jan-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
02-Jul-2018	26-Oct-2018
17-Jul-2018	13-Dec-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	100

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Requirement of Quorum met (details)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>
Audit Committee	16-Jul-2018	25-Oct-2018	5	Yes
Audit Committee	17-Jul-2018	26-Oct-2018	5	Yes

<b>Company Remarks</b>	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	99

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name** : **Poonam Bhasin**  
**Designation** : **Company Secretary & Compliance Officer**