

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Nucleus Software Exports Limited**
 2. Quarter ending - **30-Jun-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	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
Mr.	Janki Ballabh	00011206	ABOPJ6711E	ID,C & NED	03-May-2014		2 Years 2 Months	1	2	4
Mr.	Vishnu R Dused	00008412	AA DP D0244N	ED	09-Jan-1989			1	2	0
Mr.	Ravi Prata p Singh	00008350	AAK PS2065B	ED	26-Jul-2014			1	0	0
Mr.	Prithvi Haldea	00001220	AA AP H9219E	NED,ID	26-Jul-2014		2 Years	1	2	1
Mr.	Narayana n Subramiam	00166621	AA VPS5624B	NED,ID	03-May-2014		2 Years 2 Months	2	2	1
Mr.	Trilochan	0276	AA MP	NED,ID	26-Jul-2014		2 Year	1	3	0



For Nucleus Software Exports Limited

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 Company Secretary

	Sastry	2510	S1552K				s			
Mrs.	Elaine Mathias	06976868	AAPPM5220P	NED,ID	20-Sep-2014		1 Year 9 Months	1	1	0
Mr.	S.M Acharya	00545141	AEDPA2606K	NED,ID	19-Mar-2016		3 Month	1	1	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Prithvi Haldea	NED,ID	Member
2	Narayanan Subramaniam	NED,ID	Chairperson
3	Trilochan Sastry	NED,ID	Member
4	Elaine Mathias	NED,ID	Member
5	S.M Acharya	NED,ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Vishnu R Dusad	ED	Member
2	Prithvi Haldea	NED,ID	Chairperson
3	Trilochan Sastry	NED,ID	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Prithvi Haldea	NED,ID	Chairperson
2	Janki Ballabh	ID,C & NED	Member
3	Trilochan Sastry	NED,ID	Member
4	Elaine Mathias	NED,ID	Member

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	Maximum gap between any two consecutive (in number of days)
20-Jan-2016	06-Apr-2016	28
05-Mar-2016	04-May-2016	
16-Mar-2016	02-Jun-2016	
19-Mar-2016		

IV. Meeting of Committees



For Nucleus Software Exports Limited

[Signature]
Company Secretary

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
06-Apr-2016	YES	18-Jan-2016	76
02-May-2016	YES	20-Jan-2016	
	YES	20-Jan-2016	
04-May-2016	YES	05-Mar-2016	
24-May-2016	YES	19-Mar-2016	
04-May-2016	Yes		

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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	Yes

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



For Nucleus Software Exports Limited

[Handwritten Signature]
Company Secretary