

General information about company

Scrip code	531209
NSE Symbol	NUCLEUS
MSEI Symbol	NOTLISTED
ISIN	INE096B01018
Name of the entity	NUCLEUS SOFTWARE EXPORTS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Siddhartha Mahavir Acharya	AEDPA2606K	00545141	Non-Executive - Independent Director	Chairperson	Shareholder Director	19-05-1949
2	Mr	Vishnu Rampratap Dusad	AADPD0244N	00008412	Executive Director	Not Applicable	MD	03-04-1957
3	Mr	Ravi Pratap Singh	AAKPS2065B	00008350	Executive Director	Not Applicable		17-11-1962
4	Mr	Prithvi Pal Singh Haldea	AAAPH9219E	00001220	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-08-1950
5	Mr	Sadhu Trilochan Sastry	AAAMPS1552K	02762510	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-03-1960
6	Mrs	Elaine Mathias	AAPPM5220P	06976868	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-05-1954
7	Ms	Ritika Dusad	ASGPD6084K	07022867	Executive Director	Not Applicable		20-07-1990
8	Mr	Parag Bhise	AAAPB1349K	08719754	Executive Director	Not Applicable	CEO	06-10-1965
9	Mrs	Yasmin Javeri Krishan	AAEPJ8745P	08801422	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-06-1960
10	Mr	Anurag Mantri	ZZZZZ9999Z	09002894	Executive Director	Not Applicable		31-10-1969

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		19-03-2016	19-03-2021		33.12	1	1	1	0		
2	NA		09-01-1989	01-01-2022			1	0	1	0		
3	NA		26-07-2014	26-07-2019			1	0	1	0		
4	NA		26-07-2014	26-07-2019		53.05	1	1	2	1		
5	NA		26-07-2014	26-07-2019		53.05	1	1	0	0		
6	NA		20-09-2014	20-09-2019		51.1	1	1	1	1		
7	NA		20-07-2016	07-08-2020			1	0	0	0		
8	NA		16-03-2020	31-07-2020			1	0	0	0		
9	NA		30-07-2020	30-07-2020		41.01	1	1	1	0		
10	NA		19-12-2020	19-12-2020			1	0	0	0	Textual Information(1)	

Text Block	
Textual Information(1)	Foriegn Resident

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06976868	Elaine Mathias	Non-Executive - Independent Director	Chairperson	20-09-2019		
2	00001220	Prithvi Pal Singh Haldea	Non-Executive - Independent Director	Member	26-07-2019		
3	00545141	Siddhartha Mahavir Acharya	Non-Executive - Independent Director	Member	07-08-2020		
4	08801422	Yasmin Javeri Krishan	Non-Executive - Independent Director	Member	07-08-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02762510	Sadhu Trilochan Sastry	Non-Executive - Independent Director	Chairperson	26-07-2019		
2	06976868	Elaine Mathias	Non-Executive - Independent Director	Member	20-09-2019		
3	00545141	Siddhartha Mahavir Acharya	Non-Executive - Independent Director	Member	07-08-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001220	Prithvi Pal Singh Haldea	Non-Executive - Independent Director	Chairperson	26-07-2019		
2	00008412	Vishnu Rampratap Dusad	Executive Director	Member	01-01-2017		
3	00008350	Ravi Pratap Singh	Executive Director	Member	07-08-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00545141	Siddhartha Mahavir Acharya	Non-Executive - Independent Director	Chairperson	12-08-2021		
2	00008412	Vishnu Rampratap Dusad	Executive Director	Member	12-08-2021		
3	00008350	Ravi Pratap Singh	Executive Director	Member	12-08-2021		
4	00001220	Prithvi Pal Singh Haldea	Non-Executive - Independent Director	Member	12-08-2021		
5	02762510	Sadhu Trilochan Sastry	Non-Executive - Independent Director	Member	12-08-2021		
6	06976868	Elaine Mathias	Non-Executive - Independent Director	Member	12-08-2021		
7	07022867	Ritika Dusad	Executive Director	Member	12-08-2021		
8	08719754	Parag Bhise	Executive Director	Member	12-08-2021		
9	08801422	Yasmin Javeri Krishan	Non-Executive - Independent Director	Member	12-08-2021		
10	09002894	Anurag Mantri	Executive Director	Member	12-08-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08801422	Yasmin Javeri Krishan	Non-Executive - Independent Director	Chairperson	07-08-2020		
2	08719754	Parag Bhise	Executive Director	Member	07-08-2020		
3	07022867	Ritika Dusad	Executive Director	Member	07-08-2020		
4	02762510	Trilochan Sastry	Non-Executive - Independent Director	Member	26-07-2019		
5	00545141	Siddhartha Mahavir Acharya	Non-Executive - Independent Director	Member	07-08-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-08-2023				Yes	10	10	5
2		09-11-2023	96		Yes	10	10	5
3		08-12-2023	28		Yes	10	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-08-2023				Yes	4	4	4	0
2	Audit Committee	04-08-2023	0			Yes	4	4	4	0
3	Audit Committee	08-11-2023	95			Yes	4	4	4	0
4	Audit Committee	09-11-2023	0			Yes	4	4	4	0
5	Nomination and remuneration committee	03-08-2023				Yes	3	3	3	0
6	Nomination and remuneration committee	08-12-2023	126			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	31-10-2023				Yes	5	5	5	0
8	Risk Management Committee	26-09-2023				Yes	10	10	5	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Poonam Bhasin
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	Poonam Bhasin
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	08-01-2024

