

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	N00175	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	VISHNU RAMPRATAP DUSAD	AADPD0244N	00008412	Executive Director	Not Applicable	MD	03-04-1957
2	Ms	RITIKA DUSAD	ASGPD6084K	07022867	Executive Director	Not Applicable		20-07-1990
3	Mr	PARAG BHISE	AAAPB1349K	08719754	Executive Director	Not Applicable	CEO	06-10-1965
4	Mr	ANURAG MANTRI	ADHPM7822Q	09002894	Executive Director	Not Applicable		31-10-1969
5	Mr	SIDDHARTHA MAHAVIR ACHARYA	AEDPA2606K	00545141	Non-Executive - Independent Director	Chairperson	Shareholder Director	19-05-1949
6	Mr	SHEKAR VISWANATHAN	ABTPV2517P	01202587	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-11-1956
7	Mr	PRAKASH CHANDRA KANDPAL	AGEPK3874A	06452437	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-12-1963
8	Mrs	YASMIN JAVERI KRISHAN	AAEPJ8745P	08801422	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-06-1960

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

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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-01-1989	01-01-2022			1	0	1	0			
2	NA		20-07-2016	07-08-2020			1	0	0	0			
3	NA		16-03-2020	16-03-2020			1	0	0	0			
4	NA		19-12-2020	19-12-2020			1	0	0	0			
5	Yes	26-01-2024	19-03-2016	19-03-2021		51.12	1	1	1	0			
6	NA		12-02-2024	12-02-2024		16.17	4	3	3	0			
7	NA		12-02-2024	12-02-2024		16.17	2	2	1	1			
8	NA		30-07-2020	30-07-2020		59.01	1	1	0	1			

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	08801422	YASMIN JAVERI KRISHAN	Non-Executive - Independent Director	Chairperson	07-08-2020		
2	06452437	PRAKASH CHANDRA KANDPAL	Non-Executive - Independent Director	Member	01-04-2024		
3	01202587	SHEKAR VISWANATHAN	Non-Executive - Independent Director	Member	01-04-2024		
4	00545141	SIDDHARTHA MAHAVIR ACHARYA	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	06452437	PRAKASH CHANDRA KANDPAL	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	08801422	YASMIN JAVERI KRISHAN	Non-Executive - Independent Director	Member	01-04-2024		
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	06452437	PRAKASH CHANDRA KANDPAL	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00008412	VISHNU RAMPRATAP DUSAD	Executive Director	Member	01-01-2017		
3	01202587	SHEKAR VISWANATHAN	Non-Executive - Independent Director	Member	01-04-2024		

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	07022867	RITIKA DUSAD	Executive Director	Member	12-08-2021		
4	08719754	PARAG BHISE	Executive Director	Member	12-08-2021		
5	09002894	ANURAG MANTRI	Executive Director	Member	12-08-2021		
6	06452437	PRAKASH CHANDRA KANDPAL	Non-Executive - Independent Director	Member	01-04-2024		
7	08801422	YASMIN JAVERI KRISHAN	Non-Executive - Independent Director	Member	12-08-2021		
8	01202587	SHEKAR VISWANATHAN	Non-Executive - Independent Director	Member	01-04-2024		



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	01202587	SHEKAR VISWANATHAN	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	08801422	YASMIN JAVERI KRISHAN	Non-Executive - Independent Director	Member	07-08-2020		
3	08719754	PARAG BHISE	Executive Director	Member	07-08-2020		
4	07022867	RITIKA DUSAD	Executive Director	Member	07-08-2020		
5	00545141	SIDDHARTHA MAHAVIR ACHARYA	Non-Executive - Independent Director	Member	08-07-2016		

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. No.	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	28-01-2025				Yes	8	7	4
2	25-03-2025		55		Yes	8	7	4
3		16-05-2025	51		Yes	8	8	4
4		26-06-2025	40		Yes	8	7	4

## 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	27-01-2025				Yes	4	4	4	0
2	Audit Committee	28-01-2025	0			Yes	4	4	4	0
3	Audit Committee	15-05-2025	106			Yes	4	4	4	0
4	Audit Committee	16-05-2025	0			Yes	4	4	4	0
5	Nomination and remuneration committee	27-01-2025				Yes	3	3	3	0
6	Nomination and remuneration committee	25-03-2025	56			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	Nomination and remuneration committee	15-05-2025	50			Yes	3	3	3	0
8	Nomination and remuneration committee	09-06-2025	24			Yes	3	3	3	0
9	Nomination and remuneration committee	26-06-2025	16			Yes	3	3	3	0
10	Stakeholders Relationship Committee	28-01-2025				Yes	3	3	2	0
11	Risk Management Committee	26-03-2025	56			Yes	8	7	4	0
12	Corporate Social Responsibility Committee	26-03-2025				Yes	5	4	3	0

**Annexure 1****V. 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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



Signatory Details	
Name of signatory	Poonam Bhasin
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	23-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty** The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Assessment unit, Income Tax Department	The Assessing Officer passed the order against the Company for the Assessment Year 2022-23 wherein additions of INR 1.75 crores were made. Further the department also initiated penalty proceedings.	29-05-2025	Department made additions in the taxable income on account of some transfer pricing transactions and expenses related to exempt income	There is no impact on the financial, operations or other activities of the Company

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Joint Commissioner (Appeals) or the Commissioner of Income-tax (Appeals)	27-05-2025	This is the first time disclosure for this matter.	Appeal is pending for hearing
2	Appellate Authority-GST	19-05-2025	Appeal is pending for hearing	Appeal is pending for hearing

