

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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	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) & 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		45.12	1	1	1	0			
6	NA		12-02-2024	12-02-2024		10.17	3	2	3	0			
7	NA		12-02-2024	12-02-2024		10.17	2	1	1	2			
8	NA		30-07-2020	30-07-2020		53.01	1	1	1	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	06452437	PRAKASH CHANDRA KANDPAL	Non-Executive - Independent Director	Member	01-04-2024		
4	07022867	RITIKA DUSAD	Executive Director	Member	12-08-2021		
5	08719754	PARAG BHISE	Executive Director	Member	12-08-2021		
6	09002894	ANURAG MANTRI	Executive Director	Member	12-08-2021		
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	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	03-08-2024				Yes	9	8	5
2	22-08-2024		18		Yes	9	9	5
3		12-11-2024	81		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	02-08-2024				Yes	5	5	5	0
2	Audit Committee	03-08-2024	0			Yes	5	5	5	0
3	Audit Committee	11-11-2024	99			Yes	4	4	4	0
4	Audit Committee	12-11-2024	0			Yes	4	4	4	0
5	Nomination and remuneration committee	30-08-2024				Yes	4	4	4	0
6	Nomination and remuneration committee	13-09-2024	13			Yes	4	4	4	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	06-12-2024	83			Yes	3	3	3	0
8	Nomination and remuneration committee	23-12-2024	16			Yes	3	3	3	0
9	Nomination and remuneration committee	26-12-2024	2			Yes	3	3	3	0
10	Corporate Social Responsibility Committee	11-11-2024				Yes	5	4	3	0
11	Risk Management Committee	15-10-2024				Yes	8	7	4	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	Yes	

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
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	10-01-2025

