

**General information about company**

|                                 |                                   |
|---------------------------------|-----------------------------------|
| Scrip code                      | 517415                            |
| NSE Symbol                      |                                   |
| MSEI Symbol                     |                                   |
| ISIN                            | INE791B01014                      |
| Name of the entity              | LEE & NEE SOFTWARES (EXPORTS) LTD |
| Date of start of financial year | 01-04-2018                        |
| Date of end of financial year   | 31-03-2019                        |
| Reporting Quarter               | Half Yearly                       |
| Date of Report                  | 30-09-2018                        |
| Risk management committee       | Not Applicable                    |

|                                                                                      |    |
|--------------------------------------------------------------------------------------|----|
| <b>Annexure I</b>                                                                    |    |
| <b>Annexure I to be submitted by listed entity on quarterly basis</b>                |    |
| <b>I. Composition of Board of Directors</b>                                          |    |
| Disclosure of notes on composition of board of directors explanatory                 |    |
| Is there any change in information of board of directors compare to previous quarter | No |

|                                                                              |    |
|------------------------------------------------------------------------------|----|
| <b>Annexure 1</b>                                                            |    |
| <b>II. Composition of Committees</b>                                         |    |
| Disclosure of notes on composition of committees explanatory                 |    |
| Is there any change in information of committees compare to previous quarter | No |

| <b>Audit Committee Details</b> |            |                           |                         |                         |         |
|--------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                             | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Nomination and remuneration committee</b> |            |                           |                         |                         |         |
|----------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                                           | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Stakeholders Relationship Committee</b> |            |                           |                         |                         |         |
|--------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                                         | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Risk Management Committee</b> |            |                           |                         |                         |         |
|----------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                               | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| <b>Corporate Social Responsibility Committee</b> |            |                           |                         |                         |         |
|--------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr                                               | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |



| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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) |
|----|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|
| 1  | 21-05-2018                                          |                                                    |                                                             |
| 2  |                                                     | 26-07-2018                                         | 65                                                          |

**Annexure 1**

**IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory |                   |                                                             |                                            |                           |                                                             |                                                                      |                         |
|----------------------------------------------------------|-------------------|-------------------------------------------------------------|--------------------------------------------|---------------------------|-------------------------------------------------------------|----------------------------------------------------------------------|-------------------------|
| Sr                                                       | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1                                                        | Audit Committee   | 26-07-2018                                                  | Yes                                        |                           | 21-05-2018                                                  | 65                                                                   |                         |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject                                                                                                | Compliance status<br>(Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------|
| 1  | Whether prior approval of audit committee obtained                                                     | NA                               |                                                                |
| 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 100 listed entities) | NA                         |
| 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 | ARPITA GUPTA      |
| 2  | Designation       | Director          |

**Annexure III**

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

**I. Affirmations**

| Sr | Broad heading                                                                                                                                                                  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|----------------------------------------------------------------|
| 1  | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |                                                                |
| 2  | Presence of Chairperson of Audit Committee at the Annual General Meeting                                                                                                       | 18(1)(d)                             | Yes                           |                                                                |
| 3  | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting                                                                             | 19(3)                                | Yes                           |                                                                |
| 4  | Whether "Corporate Governance Report" disclosed in Annual Report                                                                                                               | 34(3) read with para C of Schedule V | Yes                           |                                                                |

**Annexure III**

|   |                   |              |
|---|-------------------|--------------|
| 1 | Name of signatory | ARPITA GUPTA |
| 2 | Designation       | Director     |



**Signatory Details**

|                       |              |
|-----------------------|--------------|
| Name of signatory     | ARPITA GUPTA |
| Designation of person | Director     |
| Place                 | KOLKATA      |
| Date                  | 13-10-2018   |

