

General information about company	
Script code	517415
NSE Symbol	
MCSEI Symbol	
ISIN	INE791B01014
Name of the entity	Lee & Nee Softwares (Exports) Ltd.
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Disclosure of notes on composition of board of directors explanatory																	Textual Information(1)						
Whether the listed entity has a Regular Chairperson										No	Whether the listed entity is related to MD or CEO							No	Disqualification of Directors under section 164 of the Companies Act, 2013				
	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(A) 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 (Refer Regulation 17A(i) of Listing Regulations)	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	
IL & AR A	ADLPK307H	00539958	Non-Executive Independent Director	Not Applicable		02-09-1962	No				Active	NA		25-07-2014	27-09-2019		105	1	1	1	0		
ARMAL A	ACVPG570GB	00536428	Non-Executive Non Independent Director	Not Applicable		01-07-1956	No				Active	NA		15-12-1991			375	1	0	2	0		
AR A (WOL)	ACEPA3B10Q	01260141	Executive Director	Not Applicable		14-12-1966	No				Active	NA		29-04-2004			228	1	0	0	0		
S AN	ADQPM951RE	02413222	Non-Executive Independent Director	Not Applicable		15-07-1956	No				Active	NA		25-07-2014	27-09-2019		105	1	1	2	0		
I. Composition of Board of Directors																							
Disclosure of notes on composition of board of directors explanatory																							
Whether the listed entity has a Regular Chairperson																							
	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(A) 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 (Refer Regulation 17A(i) of Listing Regulations)	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	

8	ANI	AFOPK4492A	06873355	Non-Executive - Independent Director	Not Applicable	11-11-1980	No					Active	NA		25-04-2014	27-09-2019	108	1	1	0	2		
---	-----	------------	----------	--------------------------------------	----------------	------------	----	--	--	--	--	--------	----	--	------------	------------	-----	---	---	---	---	--	--

Text Block												
Textual Information(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	06873355	VIKAS KAMANI	Non-Executive - Independent Director	Chairperson	25-04-2014			
2	00535958	SUSHIL KUMAR GUPTA	Non-Executive - Independent Director	Member	25-07-2014			
3	00536428	SAGARMAL GUPTA	Non-Executive - Non Independent Director	Member	15-12-1991			

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	02839878	ARPITA GUPTA	Non-Executive - Non Independent Director	Member	24-10-2009		

Text Block						
Textual Information(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
1	06873355	VIKAS KAMANI	Non-Executive - Independent Director	Chairperson	25-04-2014	
2	00539958	SUSHIL KUMAR GUPTA	Non-Executive - Independent Director	Member	25-07-2014	
3	00536428	SAGARMAL GUPTA	Non-Executive - Non Independent Director	Member	15-12-1991	

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
1	02839878	ARPITA GUPTA	Non-Executive - Non Independent Director	Member	24-10-2009	
2	02413222	LEELA MURJANI	Non-Executive - Independent Director	Member	25-07-2014	
3	06873355	VIKAS KAMANI	Non-Executive - Independent Director	Chairperson	25-04-2014	

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
1	02839878	ARPITA GUPTA	Non-Executive - Non Independent Director	Chairperson	24-10-2009	
2	02413222	LEELA MURJANI	Non-Executive - Independent Director	Member	25-07-2014	
3	00536428	SAGARMAL GUPTA	Non-Executive - Non Independent Director	Member	15-12-1991	

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

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

Annexure I									
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*	No. of Directors attending the meeting* (other than Board of Directors)
1	15-11-2022				Yes	6	6	3	
2		11-02-2023	87		Yes	6	6	3	

Annexure I									
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* (other than Board of Directors)
1	Audit Committee	15-11-2022				Yes	3	3	2
2	Audit Committee	11-02-2023	87			Yes	3	3	2
3	Nomination and remuneration committee	15-11-2022				Yes	3	3	2
4	Nomination and remuneration committee	11-02-2023	87			Yes	3	3	2
5	Stakeholders Relationship Committee	11-02-2023				Yes	3	3	2
6	Other Committee	11-02-2023		Independent Directors Committee		Yes	3	3	2

Annexure I			
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	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 I			
VI. Affirmations			
Sr	Subject	Compliance status (Yes/No)	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)		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 I		
Sr	Subject	Compliance status
1	Name of signatory	Pritika Gupta
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://nse1.com/
2	Terms and conditions of appointment of independent directors	Yes		https://nse1.com/investor/
3	Composition of various committees of board of directors	Yes		https://nse1.com/investor/
4	Code of conduct of board of directors and senior management personnel	Yes		https://nse1.com/investor/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://nse1.com/investor/
6	Criteria of making payments to non-executive directors	Yes		https://nse1.com/investor/
7	Policy on dealing with related party transactions	Yes		https://nse1.com/investor/
8	Policy for determining financial subsidiaries	Yes		https://nse1.com/investor/
9	Details of familiarization programmes imparted to independent directors	Yes		https://nse1.com/investor/

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://nse1.com/investor/
11	email address for grievance redressal and other relevant details	Yes		https://nse1.com/investor/
12	Financial results	Yes		https://nse1.com/investor/
13	Shareholding pattern	Yes		https://nse1.com/investor/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://nse1.com/investor/
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://nse1.com/investor/
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://nse1.com/investor/
21	Materiality Policy as per Regulation 30	Yes		https://nse1.com/investor/
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://nse1.com/investor/

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria(s) of compliance/s and/or eligibility	16(3)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	18(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

III. Affirmations			
Sr	Particulars		Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been compiled		Yes
	Any other information to be provided		

Annexure II			
1	Name of signatory	Pritika Gupta	
2	Designation	Company Secretary and Compliance Officer	

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	7855366.89	8246598.4	