

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

No

Whether Chairperson is related to MD or CEO

No

of the ctor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) 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)	No pro I
IL AR A	ADLPG3037H	00535958	Non- Executive - Independent Director	Not Applicable		02- 09- 1962	NA		25-07-2014	27-09-2019		72	1	1	1	0	
R A	ACVPG5705B	00536428	Non- Executive - Non Independent Director	Not Applicable		01- 07- 1950	NA		15-12-1991			342	1	0	2	0	
AR WAL	ACEPA2810Q	01265141	Executive Director	Not Applicable		14- 12- 1966	NA		29-04-2004			195	1	0	0	0	
A ANI	ADQPM9518E	02413222	Non- Executive - Independent Director	Not Applicable		15- 07- 1950	NA		25-07-2014	27-09-2019		72	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

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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number member in Au Stakeh Commit includin listed e (Ref Regule 26(1) Listi Regulat
5	Mrs	ARPITA GUPTA	ADOPA5454H	02839878	Non-Executive - Non Independent Director	Not Applicable		24-02-1982	NA		24-10-2009			129	1	0	1
6	Mr	VIKASH KAMANI	AFOPK4192A	06875355	Non-Executive - Independent Director	Not Applicable		18-11-1980	NA		25-04-2014	27-09-2019		75	1	1	0

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	06875355	VIKASH KAMANI	Non-Executive - Independent Director	Chairperson	25-04-2014		
2	00535958	SUSHIL KUMAR GUPTA	Non-Executive - Independent Director	Member	25-07-2014		
3	00536428	SAGAR MAL 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		
2	02413222	LEELA MURJANI	Non-Executive - Independent Director	Member	25-07-2014		
3	06875355	VIKASH 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	Remarks
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	SAGAR MAL 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	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	24-01-2020				Yes	6	3
2		29-06-2020	156		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Audit Committee	24-01-2020				Yes	3	2
2	Audit Committee	29-06-2020	156			Yes	3	2
3	Nomination and remuneration committee	24-01-2020				Yes	3	2
4	Nomination and remuneration committee	29-06-2020	156			Yes	3	2
5	Stakeholders Relationship Committee	24-01-2020				Yes	3	1
6	Stakeholders Relationship Committee	29-06-2020	156			Yes	3	1

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	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 500 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	RUPAL PODDAR
2	Designation	Company Secretary

Signatory Details	
Name of signatory	RUPAL PODDAR
Designation of person	Company Secretary
Place	KOLKATA
Date	14-07-2020

