Annexure 1

Format of Corporate Governance Report to be submitted by listed entity on quarterly basis

1 Name of Listed Entity: LEE AND NEE SOFTWARES EXPORTS LIMITED
2 Quarter Ending: 31ST DECEMBER 2015

I Composition of Board of Directors

Title (Mr/Ms.)	Name of the Directors	PAN and DIN	Category (Chairperson/Executive/ Non Executive/ Independent/Nominee)	Date of Appointment in the current term	Tenure	No of Directorship in listed entities including this listed entity	No. of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of Post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	Sagarmal Gupta	ACVPG5705B 00536428	Promoter	30-11-1991	-	1	2	–
Mr.	Ajay Kumar Agarwal	ACEPA2810Q 01265141	Executive	29-4-2004	-	1	–	–
Mr.	Sushil Kumar Gupta	ADLPG3037H 00535958	Independent- Non Executive	25-7-2014	5	1	1	–
Mr.	Vikash Kamani	AFOPK4192A 06875355	Independent- Non Executive	25-4-2014	5	1	–	1
Miss.	Leela Murjani	ADQPM9518E 02413222	Independent- Non Executive	25-7-2014	5	1	1	–
Ms.	Arpita Gupta	ADOPA5454H 02839878	Non Executive	24-10-2009	-	1	–	1

$PAN number of any director would not be displayed on the website of Stock Exchange
&Category of directors means executive/non-executive/independent/Nominee.
if a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. without any cooling off period.
Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity

Lee & Nee Softwares (Exports) Ltd. Kolkata

II **Composition of Committees**

Name of Committee	*Name of Committee members*	*Category (Chairperson/Executive/Non-Executive/independent/Nomin*
1. Audit Committee	Mr. Vikash Kamani	Chairman- Independent- Non Executive
	Mr. Sushil Kumar Gupta	Independent- Non Executive
	Mr. S.M Gupta	Promoter
2. Nomination & Remuneration Committee	Mr. Vikash Kamani	Chairman- Independent- Non Executive
	Mrs. Arpita Gupta	Non Executive
	Miss Leela Murjani	Independent- Non Executive
3. Risk Management Committee(if applicable)	Not Applicable	
4. Stakeholders Relationship Committee'	Ms. Arpita Gupta	Chairman- Non Executive
	Mr. S.M Gupta	Promoter
	Miss. Leela Murjani	Independent- Non Executive

Category of directors means executive/non-executive/independent/Nominee.

if a director fits into more than one category write all categories separating them with hyphen

III

Meeting of Board of Directors		
Date(s) of Meeting (if any in the previous quarter	*Date(s) of Meeting (if any) in the relevant quarter*	*Maximum gap between any two consecutive (in number of days)*
8th July 2015	30th October 2015	114
23rd July 2015	30th October 2015	99

Lee & Nee Softwares (Exports) Ltd. Kolkata

IV

Meeting of Committees		
Date(s) of meeting of the committee in therelevant quarter	*Date(s) of meeting of the committee in theprevious quarter*	*Maximum gap betweenany two consecutive meetings in number of days**
Audit Committee		
30th October 2015	*23rd July 2015*	*99*

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V.

Related party Transactions	
Subject	***Compliance status (Yes/No/NA)*** refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.
For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated.
Similarly, in the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2 If status is "No" details of non-compliance may be given here.

Lee & Nee Softwares (Exports) Ltd.
Kolkata

VI Affirmations

1 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requiremnts) Regulations, 2015.

2 The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

a. Audit Committee

b. Nomination & Remuneretion Committee

c. Stakeholders Relationship Committee

d. Risk Management Committee(applicable to top 100 listed entities)- Not applicable- (applicable to the top 100 listed entities)

3 The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requiremnts) Regulations, 2015.

4 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

5 This report and/or the report submitted in the previous quarter has been placed before Board of Directors .
Any comments/observations/advice of Board of Directors may be mentioned here:- No Comment / observation and advice made for the previous quarter report. Hence not applicable.This quarter report will be placed at the ensuing Board Meeting.

Name and Designation
Lee & Nee Softwares (Exports) Ltd.

Arpita Gupta

Authorised Signatory
Arpita Gupta
Compliance Officer

Date: 12/01/2016