General information about company 517415 Scrip code NSE Symbol MSEI Symbol INE791B01014 ISIN Name of the entity Lee & Nee Softwares (Exports) Ltd. 01-04-2022 Date of start of financial year 31-03-2023 Date of end of financial year Reporting Quarter Quarterly 31-12-2022 Date of Report 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 | Textual Information(1) Whether the listed entity has a Regular Chairperson No Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO No Companies Act, 2013 No of No of Independent Directorship Directorship Whether in listed in listed special Tenure entities entities resolution Date Whether the **Initial Date** including of including Category Category Category 1 Start Date of End Date of Details of passed? Date of Re-Date of passing Current DIN 3 of of director is this listed this listed disqualification disqualification of directors disqualification [Refer Reg. special Birth directors disqualified? entity (Refer directors appointment (in entity 17(1A) of resolution months) Regulation (Refer Listing 17A of Regulation Regulations] 17A(1) of Listing Regulations) Listing Regulations Non-Executive -09-00535958 Active NA 25-07-2014 27-09-2019 102 No Independent Applicable 1962 Director Non-Executive Not 00536428 07-372 Active NA15-12-1991 No Non Applicable 1950 Independent Director Executive 01265141 12-NA 29-04-2004 225 Active No Applicable 1966 Non-15-Not Executive -02413222 07-102 NA25-07-2014 27-09-2019 No Active Applicable Independent 1950 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 of Number of No of Independent memberships Directorship Directorship Whether in Audit/ in listed in listed special Stakeholder Tenure entities entities resolution Committee(s) Date of Category Category Date Whether the Initial Date including including Start Date of Details of Date of Reincluding this End Date of Date of Category 1 Current passed? passing 3 of of director is this listed this listed 2 of of director of directors disqualification disqualification disqualification [Refer Reg. special appointment cessation listed entity Birth disqualified? entity (Refer directors directors appointment (in entity 17(1A) of resolution Regulation (Refer Listing Regulation 17A of Regulation Regulations] 17A(1) of Listing Regulations) Listing Regulations) Regulations Non-Executive 02-NA 24-12-2003 159 Active Non No Applicable Independent 1982 Director Non-11-Not Executive 11-No Active NA 25-04-2014 27-09-2019 105 Independent Applicable 1980 Director **Text Block** Textual Information(1) **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Sr Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive - Independent 06875355 VIKAS KAMANI Chairperson 25-04-2014 Director SUSHIL KUMAR Non-Executive - Independent 2 00535958 Member 25-07-2014 **GUPTA** Director Non-Executive - Non 3 00536428 SAGARMAL GUPTA Member 15-12-1991 **Independent Director** Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes Name of Committee DIN Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive - Non 02839878 ARPITA GUPTA Member 24-10-2009 Independent Director Non-Executive - Independent 25-07-2014 2 02413222 LEELA MURJANI Member Director Non-Executive - Independent 3 06875355 VIKAS KAMANI Chairperson 25-04-2014 Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes Name of Committee DIN Category 2 of Date of Date of Category 1 of directors Remarks directors Appointment Number members Cessation Non-Executive - Non 02839878 ARPITA GUPTA Chairperson 24-10-2009 **Independent Director** Non-Executive - Independent 02413222 LEELA MURJANI Member 25-07-2014 Director Non-Executive - Non SAGARMAL GUPTA 00536428 Member 15-12-1991 Independent Director **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Remarks Number directors Appointment members directors Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Remarks Number members directors directors Appointment Cessation **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 Number of Date(s) of Date(s) of No. of Maximum gap Whether Total Number Notes for Directors present* Independent meeting (if meeting (if of Directors between any two requirement of (All directors any) in the Directors any) in the including as on date of consecutive (in providing Quorum met attending the previous current number of days) Date Independent (Yes/No) the meeting meeting* quarter quarter Director) 10-08-2022 Yes 6 6 15-11-2022 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total meeting Maximum Number of members No. of Number of (Enter dates gap Whether Directors attending Independent Reson for **Directors** between of Previous Name of requirement Present (All the Directors Name of not in the quarter and other of Quorum Directors meeting any two attending providing Committee Committee including consecutive committee (other Current met as on date the date quarter in (Yes/No) Independent than (in number of the meeting* chronological of days) Director) Board of meeting order) Directors) Audit 10-08-2022 Yes Committee Audit 15-11-2022 96 Yes 3 Committee Nomination and 10-08-2022 Yes 3 remuneration committee Nomination and 15-11-2022 remuneration committee **Annexure 1 V. Related Party Transactions** If status is Noldetails of non-Compliance status Sr | Subject (Yes/No/NA) compliance may be given here. NA Whether prior approval of audit committee obtained NA Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval NA have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance status Sr Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee

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ADLPG3037H

ACVPG5705B

ACEPA2810Q

ADQPM9518E

PAN

ADOPA5454H

AFOPK4192A

02839878

06875355

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

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Regulation

26(1) of

Listing Regulations)

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Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

Signatory Details	
Name of signatory	Pritika Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	11-01-2023

Annexure 1

Company Secretary and Compliance Officer

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

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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) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Compliance status

Pritika Gupta

The meetings of the board of directors and the above committees have been conducted in the manner as specified

requirements) Regulations, 2015. b. Nomination & remuneration committee

requirements) Regulations, 2015. c. Stakeholders relationship committee

(Listing obligations and disclosure requirements) Regulations, 2015.

Subject

Designation

Name of signatory

in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Yes

Yes

NA

Yes

Yes

Yes