General information about company 517415 Scrip code NSE Symbol MSEI Symbol INE791B01014 ISIN Lee & Nee Softwares (Exports) Ltd. Name of the entity Date of start of financial year 01-04-2023 Date of end of financial year 31-03-2024 Reporting Quarter Quarterly 30-06-2023 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 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 Executive -09-Active NA 25-07-2014 27-09-2019 108 No Independent Applicable 1962 01-Executive 07-Active NA15-12-1991 378 Applicable 1950 Executive 14-12-Active NA 29-04-2004 231 Applicable 1966 Independent 15-Not Executive -07-108 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 listed in listed special Stakeholder Tenure entities entities resolution Committee(s) Date of Initial Date Category Category Date Whether the including including Start Date of End Date of Details of Date of Re-Date of including this Current passed? passing 3 of of director is this listed this listed 2 of of director 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 02-Active NA 24-12-2003 165 No Applicable 1982 11-Not 11-No Active NA 25-04-2014 27-09-2019 108 Applicable 1980 **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 -06875355 VIKAS KAMANI Chairperson 25-04-2014 Independent Director SUSHIL KUMAR Non-Executive -2 00535958 Member 25-07-2014 **GUPTA** Independent Director Executive - Nominee 3 00536428 SAGARMAL GUPTA Member 15-12-1991 Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes Category 2 of DIN Name of Committee 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 Member 2 02413222 LEELA MURJANI 25-07-2014 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 DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks directors Number members Appointment Cessation Non-Executive - Non 02839878 ARPITA GUPTA Chairperson 24-10-2009 Independent Director Non-Executive - Independent 02413222 LEELA MURJANI Member 25-07-2014 Director Executive - Nominee 00536428 SAGARMAL GUPTA Member 15-12-1991 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 members directors directors Appointment 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 Notes for Whether Total Number Directors present* meeting (if Independent meeting (if between any two requirement of of Directors (All directors not any) in the any) in the Directors including as on date of consecutive (in providing Quorum met attending the previous current Date Independent number of days) (Yes/No) the meeting meeting* quarter quarter Director) 11-02-2023 Yes 6 6 103 26-05-2023 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 Number of No. of Whether Directors (Enter dates gap attending Independent Reson **Directors** between of Previous Name of requirement Present (All the Directors Name of for not in the other of Quorum Directors meeting quarter and any two attending providing Committee Committee including committee (other Current consecutive met the as on date date (in number (Yes/No) Independent than quarter in meeting* of the chronological of days) Director) Board of meeting order) Directors) Audit 11-02-2023 Yes Committee Audit 26-05-2023 103 Yes 3 Committee Nomination and 11-02-2023 Yes 3 remuneration committee Nomination and 26-05-2023 103 Yes remuneration committee Stakeholders Relationship 11-02-2023 Yes Committee Independent Other 11-02-2023 Yes 3 Directors Committee committee **Annexure 1 V. Related Party Transactions** If status is Nodetails of non-Compliance status Subject (Yes/No/NA) compliance may be given here. Whether prior approval of audit committee obtained NA Whether shareholder approval obtained for material NA Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit NA Committee Disclosure of notes on related party transactions **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 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure NA 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 Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes **Annexure 1** Subject Compliance status Name of signatory Pritika Gupta Designation Company Secretary and Compliance Officer

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ACEPA2810Q

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DIN

00535958

00536428

01265141

02413222

Non-

Director

Nominee

Director Non-

Non

Non-

Category 1

of directors

Non-Executive

Non

Independent

Director Non-

Executive

Director

Independent

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

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Stakeholder

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26(1) of

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Committee(s)

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listed entity

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26(1) of

Listing

Regulations)

Name of signatory	Pritika Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	13-07-2023

Signatory Details