

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										01-04-2023									
Date of end of financial year										31-03-2024									
Reporting Quarter										Quarterly									
Date of Report										30-06-2023									
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															
Whether Chairperson is related to MD or CEO							No	Disqualification of Directors under section 164 of the Companies Act, 2013														
Director of the company	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(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)	Notes for not providing PAN
ILAR A	ADLPG3037H	00535958	Non-Executive - Independent Director	Not Applicable		02-09-1962	No				Active	NA		25-07-2014	27-09-2019		108	1	1	1	0	
RMAL A	ACVPG5705B	00536428	Executive - Nominee Director	Not Applicable		01-07-1950	No				Active	NA		15-12-1991			378	1	0	2	0	
ARWAL	ACEPA2810Q	01265141	Non-Executive - Non Independent Director	Not Applicable		14-12-1966	No				Active	NA		29-04-2004			231	1	0	0	0	
AANI	ADQPM9518E	02413222	Non-Executive - Independent Director	Not Applicable		15-07-1950	No				Active	NA		25-07-2014	27-09-2019		108	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(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)	Notes for not providing PAN
CA A	ADOPA5454H	02839878	Non-Executive - Non Independent Director	Not Applicable		24-02-1982	No				Active	NA		24-12-2003			165	1	0	1	1	
S ANI	AFOPK4192A	06875355	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	06875355	VIKAS KAMANI	Non-Executive - Independent Director	Chairperson	25-04-2014		
2	00525958	SUSHIL KUMAR GUPTA	Non-Executive - Independent Director	Member	25-07-2014		
3	00536428	SAGARMAL GUPTA	Executive - Nominee 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	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	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	SAGARMAL GUPTA	Executive - Nominee 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							
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									
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 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*	No. of members attending the meeting (other than Board of Directors)
1	11-02-2023				Yes	6	6		3
2		26-05-2023	103		Yes	6	6		3

Annexure 1									
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	Reson 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*
1	Audit Committee	11-02-2023				Yes	3	3	2
2	Audit Committee	26-05-2023	103			Yes	3	3	2
3	Nomination and remuneration committee	11-02-2023				Yes	3	3	2
4	Nomination and remuneration committee	26-05-2023	103			Yes	3	3	2
5	Stakeholders Relationship Committee	11-02-2023				Yes	3	3	1
6	Other Committee	11-02-2023		Independent Directors committee		Yes	3	3	3

Annexure 1				
V. Related Party Transactions				
Sr	Subject			Compliance status (Yes/No/NA)
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
Disclosure of notes on related party transactions				

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 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 1		
Sr	Subject	Compliance status
1	Name of signatory	Pritika Gupta
2	Designation	Company Secretary and Compliance Officer

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