

| 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                                | 01-04-2022                        |
| Date of end of financial year                                  | 31-03-2023                        |
| Reporting Quarter  | Half Yearly                       |
| Date of Report   | 30-09-2022                        |
| 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 related to Promoter                              |            |          |  |                         |                         | No   |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |  |  |  |
|  |            |          |  |                         |                         | Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |  |  |  |
| Name of the Director   | 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 | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |  |  |
| SUSHIL KUMAR GUPTA   | ADLPG3037H | 00535958 | Non-Executive - Independent Director     | Not Applicable          |                         | 02-09-1962   | No                                    |                                |                              |                             | Active         | NA  |                                    | 25-07-2014                  | 27-09-2019             |                   | 99                             | 1  | 1   | 0   | 0  |                             |  |  |  |
| SAGARMAL GUPTA   | ACVPG5705B | 00536428 | Non-Executive - Non Independent Director | Not Applicable          |                         | 01-07-1950   | No                                    |                                |                              |                             | Active         | NA  |                                    | 15-12-1991                  |                        |                   | 369                            | 1  | 2   | 0   | 0  |                             |  |  |  |
| AJAY KUMAR AGARWAL   | ACEPA2810Q | 01265141 | Executive Director                       | Not Applicable          |                         | 14-12-1966   | No                                    |                                |                              |                             | Active         | NA  |                                    | 29-04-2004                  |                        |                   | 222                            | 1  | 0   | 0   | 0  |                             |  |  |  |
| LEELA MURJANI  | ADQPM9518E | 02413222 | Non-Executive - Independent Director     | Not Applicable          |                         | 15-07-1950   | No                                    |                                |                              |                             | Active         | NA  |                                    | 25-07-2014                  | 27-09-2019             |                   | 99                             | 1  | 2   | 0   | 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                  |            |          |  |                         |                         |               |                                       |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |  |
| Name of the Director   | 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 | Notes for not providing DIN |  |
| ARPITA GUPTA   | ADOPA5454H | 02839878 | Non-Executive - Non Independent Director | Not Applicable          |                         | 24-02-1982    | No                                    |                                |                              |                             | Active         | NA  |                                    | 24-12-2003                  |                        |                   | 156                            | 1  | 0   | 0   | 1  |                             |                             |  |
| VIKAS KAMANI   | AFOPK4192A | 06875355 | Non-Executive - Independent Director     | Not Applicable          |                         | 11-11-1980    | No                                    |                                |                              |                             | Active         | NA  |                                    | 25-04-2014                  | 27-09-2019             |                   | 102                            | 1  | 1   | 0   | 2  |                             |                             |  |

| 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   | 00535958   | SUSHIL KUMAR GUPTA        | Non-Executive - Independent Director     | Member                  | 25-07-2014          |                   |         |
| 3   | 00536428   | SAGARMAL 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   | 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            | 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 |            |                           |                         |                         |                     |                   |         |
| 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 as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |  |
| 1  | 26-05-2022  |  |   |                              | Yes  | 6   | 6   | 3   |  |
| 2  |   | 10-08-2022   | 75  |                              | 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 as on date of the meeting | Number of Directors (All directors including Independent director) | No. of Independent Directors attending the meeting* (other than Board of Directors) |
| 1  | Audit Committee                       | 26-05-2022  |   |                         |                              | Yes  | 6   | 6  | 3   |
| 2  | Audit Committee                       | 10-08-2022  | 75  |                         |                              | Yes  | 6   | 6  | 3   |
| 3  | Nomination and remuneration committee | 26-05-2022  |   |                         |                              | Yes  | 6   | 6  | 3   |
| 4  | Nomination and remuneration committee | 10-08-2022  | 75  |                         |                              | Yes  | 6   | 6  | 3   |

| 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 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 |

| Annexure III      |  |                                      |                               |   |
|-------------------|--|--------------------------------------|-------------------------------|---|
| III. Affirmations |  |                                      |                               |   |
| Sr                | Particulars  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is No, details of non-compliance may be given here. |
| 1                 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |   |
| 2                 | Presence of Chairperson of Audit Committee at the Annual General Meeting   | 18(1)(d)                             | Yes                           |   |
| 3                 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                | Yes                           |   |
| 4                 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  | 20(3)                                | Yes                           |   |
| 5                 | Whether Corporate Governance Report disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |   |

| Annexure III |                   |
|--------------|-------------------|
| 1            | Name of signatory |
| 2            | Designation       |

| Additional Half yearly Disclosure |                        |
|-----------------------------------|------------------------|
| Applicability of disclosure       | Not Applicable         |
| Reason for Non Applicability      | Textual Information(1) |

| Signatory Details     |  |
|-----------------------|--|
| Name of signatory     | Pritika Gupta                            |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Kolkata                                  |
| Date                  | 07-10-2022                               |