General information about company 517415 Scrip code NSE Symbol MSEI Symbol INE791B01014 ISIN Name of the entity Lee & Nee Softwares (Exports) Ltd Date of start of financial year 01-04-2022 31-03-2023 Date of end of financial year **Reporting Quarter** Half Yearly 30-09-2022 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 Whether the listed entity has a Regular Chairperson No Disqualification of Directors under section 164 of the Whether Chairperson related to Promoter No Companies Act, 2013 No of No of Independent Directorship Directorship Whether in listed special Tenure entities entities resolution Date of Whether the Date Initial Date including including Category 2 Category End Date of Start Date of Date of Re-Details of Date of Category 1 passed? passing DIN 3 of director is this listed of of this listed of directo disqualification of directors disqualification disqualification [Refer Reg. special appointment appointmen directors directors Birth disqualified? (in entity (Refer entity 17(1A) of resolutior months) Regulation (Refer Listing Regulation 17A of Regulations] 17A(1) of Listing Listing Regulations) Regulations Executive -Not 00535958 NA25-07-2014 27-09-2019 09-No Active 99 Independent Applicable 1962 Director Non-Executive 01-Not 00536428 07-NA 15-12-1991 369 No Active Applicable Independent 1950 Director Executive 01265141 12-NA 29-04-2004 222 No Active Director Applicable 1966 Non-15-Executive ADQPM9518E 02413222 07-NA 25-07-2014 27-09-2019 99 Active No Independent Applicable 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 No of Independent Directorship Directorship Whether in listed special Tenure entities entities resolution Date of Committee(s) Whether the Initial Date including including Category 2 Category Date of Start Date of Category 1 End Date of Details of passed? passing Date of Re-Date of DIN 3 of of director is this listed of director this listed disqualification disqualification disqualification appointment of directors [Refer Reg. status special cessation disqualified? directors directors Birth appointment (in entity (Refer entity 17(1A) of esolution months) Regulation (Refer Listing Regulation 17A of Regulations] Listing 17A(1) of Regulations) Listing Regulations Non-Executive -156 02839878 02-NA 24-12-2003 No Active Applicable 1982 Independent Director Executive -Not 102 06875355 11-NA 25-04-2014 27-09-2019 No Active Independent Applicable 1980 Director **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Name of Committee Date of DIN Category 2 of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive - Independent Chairperson VIKAS KAMANI 06875355 25-04-2014 Director SUSHIL KUMAR Non-Executive - Independent 00535958 Member 25-07-2014 **GUPTA** Director Non-Executive - Non SAGARMAL GUPTA Member 15-12-1991 00536428 Independent Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Remarks Category 1 of directors directors Number members Appointment Cessation Non-Executive - Non ARPITA GUPTA 02839878 Member 24-10-2009 Independent Director Non-Executive - Independent 02413222 LEELA MURJANI Member 25-07-2014 Director Non-Executive - Independent 06875355 | VIKAS KAMANI Chairperson 25-04-2014 **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 Number Appointment Cessation members directors Non-Executive - Non 02839878 | ARPITA GUPTA 24-10-2009 Chairperson **Independent Director** Non-Executive - Independent 02413222 | LEELA MURJANI Member 25-07-2014 Director Non-Executive - Non 00536428 | SAGARMAL GUPTA 15-12-1991 Member 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 Cessation members directors **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Name of Committee DIN Category 1 of Category 2 of Date of Date of Remarks Appointment Number members directors directors 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 Whether No. of Date(s) of Date(s) of Notes for Number of Directors Maximum gap Total Number Independent requirement meeting (if meeting (if of Directors present* (All between any two not Directors of Quorum any) in the any) in the directors including providing as on date of consecutive (in attending the previous current met number of days) **Independent Director**) Date the meeting (Yes/No) meeting* quarter quarter 26-05-2022 6 Yes 6 75 6 10-08-2022 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total Number of members meeting (Enter Maximum Number No. of dates of Directors attending Whether gap Independent Reson for of (All Previous Name of requirement the between Name of **Directors** Directors not directors other meeting quarter and any two of Quorum Committee providing attending as on including (other Current quarter consecutive committee met date date of the Independent than (Yes/No) in (in number the meeting* director) Board of chronological of days) meeting order) Directors) Audit 26-05-2022 Yes 3 6 Committee Audit 75 10-08-2022 Yes Committee Nomination and 26-05-2022 Yes 0 remuneration committee Nomination anu 10-08-2022 Yes 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. Whether prior approval of audit committee obtained NA 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 Sr Subject status (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 requirements) Yes Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Yes Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) NA 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 in Yes SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Annexure 1 Subject Compliance status Name of signatory Pritika Gupta Designation Company Secretary and Compliance Officer **Annexure III** III. Affirmations If status is Noldetails of Compliance Regulation Sr Particulars status non-compliance may be Number given here. (Yes/No/NA) Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility 46(2) Yes report displayed on website Presence of Chairperson of Audit Committee at the Annual General 18(1)(d) Yes Meeting Presence of Chairperson of the nomination and remuneration committee at 19(3) Yes the annual general meeting Presence of Chairperson of the Stakeholder Relationship committee at the 20(3) Yes annual general meeting 34(3) read with Whether Corporate Governance Report disclosed in Annual Report para C of Yes Schedule V Any other information to be provided **Annexure III** Pritika Gupta Name of signatory Company Secretary and Compliance Officer Designation **Additional Half yearly Disclosure** Not Applicable Applicability of disclosure Reason for Non Applicability Textual Information(1) **Signatory Details** Name of signatory Pritika Gupta Designation of person Company Secretary and Compliance Officer Place Kolkata 07-10-2022 Date

Name of the

Director

SUSHIL

KUMAR

GUPTA

GUPTA

AJAY

KUMAR

LEELA

MURJANI

Name of

Director

ARPITA

GUPTA

KAMANI

PAN

ADOPA5454H

AFOPK4192A

AGARWAL

SAGARMAL

PAN

ADLPG3037H

ACVPG5705B

ACEPA2810Q

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

0

No of post

of

Chairperson

in Audit/

Stakeholder

Committee

neld in listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

2

Notes for

providing

Notes

provid

DIN

memberships

in Audit/

Stakeholder

including thi

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

Notes for

providing

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)