

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	Half Yearly
Date of Report	30-09-2023
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	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ajay Kumar Agarwal	ACEPA2810Q	01265141	Executive Director	Not Applicable		14-12-1966
2	Mr	Sagarmal Gupta	ACVPG5705B	00536428	Non-Executive - Non Independent Director	Not Applicable		01-07-1950
3	Mr	Mahesh Gupta	ADGPG0686B	01606647	Executive Director	Not Applicable		29-02-1980
4	Mrs	ARPITA GUPTA	ADOPA5454H	02839878	Non-Executive - Non Independent Director	Not Applicable		24-02-1982
5	Mr	Vikash Kamani	AFOPK4192A	06875355	Non-Executive - Independent Director	Not Applicable		18-11-1980
6	Ms	Leela Murjani	ADQPM9518E	02413222	Non-Executive - Independent Director	Not Applicable		15-07-1950
7	Mr	Milan Garg	DAIPG3967F	09706357	Non-Executive - Independent Director	Not Applicable		19-07-1996
8	Mrs	Suman Murarka	CKAPS3513G	09023369	Non-Executive - Independent Director	Not Applicable		08-09-1985
9	Mr	SUSHIL KUMAR GUPTA	ADLPG3037H	00535958	Non-Executive - Independent Director	Not Applicable		02-09-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Inactive

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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
1	NA		29-04-2004			234	1	0	0	0		
2	NA		15-12-1991			370	1	0	2	0		
3	NA		12-08-2023			2	1	0	0	0		
4	NA		24-10-2009			168	1	0	1	1		
5	NA		25-04-2014	27-09-2019		111	1	1	0	0		
6	NA		25-07-2014	27-09-2019		114	1	1	2	2		
7	NA		12-08-2023			2	1	1	1	0		
8	NA		12-08-2023			2	1	1	0	0		
9	NA		25-07-2014	27-09-2019	12-08-2023	110	1	1	1	0		

Text Block	
Textual Information(1)	Mr. Mahesh Gupta has been appointed as MD

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	Vikash Kamani	Non-Executive - Independent Director	Chairperson	25-04-2014		
2	00536428	Sagarmal Gupta	Non-Executive - Non Independent Director	Member	15-12-1991		
3	09706357	Milan Garg	Non-Executive - Independent Director	Member	12-08-2023		
4	00535958	SUSHIL KUMAR GUPTA	Non-Executive - Independent Director	Member	25-07-2014	12-08-2023	

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	06875355	Vikash Kamani	Non-Executive - Independent Director	Chairperson	25-04-2014		
2	02413222	Leela Murjani	Non-Executive - Independent Director	Member	25-07-2014		
3	02839878	ARPITA GUPTA	Non-Executive - Non Independent Director	Member	24-10-2009		

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	26-05-2023				Yes	6	6	3
2		12-08-2023	77		Yes	8	8	4

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*	No. of member attending the meeting (other than Board o Director
1	Audit Committee	26-05-2023				Yes	3	3	2	0
2	Audit Committee	12-08-2023	77			Yes	3	3	2	2
3	Nomination and remuneration committee	26-05-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	12-08-2023	77			Yes	3	3	2	2

## 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III		
1	Name of signatory	Pritika Gupta
2	Designation	Company Secretary and Compliance Officer

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

Text Block	
Textual Information(1)	NA

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details	
Name of signatory	Pritika Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	16-10-2023

