

| General information about company | |
|--|------------------------------------|
| Scrip code | 517415 |
| NSE Symbol | NA |
| MSEI Symbol | NA |
| ISIN | INE791B01014 |
| Name of the entity | Lee & Nee Softwares (Exports) Ltd. |
| Date of start of financial year | 01-04-2024 |
| Date of end of financial year | 31-03-2025 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2024 |
| 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 |

| 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 | | | | Inactive |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Inactive |
| 6 | No | | | | Inactive |
| 7 | No | | | | Active |
| 8 | No | | | | Active |

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) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|----------------------|-----------------------------|-----------------------------|
| 1 | NA | | 29-04-2004 | | 13-08-2024 | 245 | 1 | 0 | 0 | 0 | Others | | |
| 2 | NA | | 15-12-1991 | | | 393 | 1 | 0 | 2 | 0 | | | |
| 3 | NA | | 12-08-2023 | | | 13 | 1 | 0 | 0 | 0 | | | |
| 4 | NA | | 24-10-2009 | | | 179 | 1 | 0 | 1 | 1 | | | |
| 5 | NA | | 25-04-2014 | 27-09-2019 | 26-09-2024 | 125 | 1 | 1 | 0 | 2 | Tenure Completion | | |
| 6 | NA | | 25-07-2014 | 27-09-2019 | 26-09-2024 | 122 | 1 | 1 | 2 | 0 | Tenure Completion | | |
| 7 | NA | | 12-08-2023 | | | 13 | 1 | 1 | 1 | 0 | | | |
| 8 | NA | | 12-08-2023 | | | 13 | 1 | 1 | 0 | 0 | | | |

| | |
|------------------------|---|
| 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 | Vikash Kamani | Non-Executive - Independent Director | Chairperson | 25-04-2014 | | |
| 2 | 09706357 | Milan Garg | Non-Executive - Independent Director | Member | 12-08-2023 | | |
| 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 | Vikash 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 | 24-05-2024 | | | | Yes | 8 | 8 | 4 |
| 2 | | 13-08-2024 | 80 | | 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 | Reason 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 | Audit Committee | 24-05-2024 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 13-08-2024 | 80 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Nomination and remuneration committee | 24-05-2024 | | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Nomination and remuneration committee | 13-08-2024 | 80 | | | Yes | 3 | 3 | 2 | 0 |

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) | No |
| 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 Bajoria |
| 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 Bajoria |
| 2 | Designation | Company Secretary and Compliance Officer |

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

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| Textual Information(1) | . |

| 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 |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | Pritika Gupta Bajoria |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Kolkata |
| Date | 15-10-2024 |

