

General information about company	
Scrip code	532344
NSE Symbol	
MSEI Symbol	
ISIN	INE002B01016
Name of the entity	SOFTSOL INDIA LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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																			
Wether the listed entity has a Regular Chairperson													Yes						
Whether Chairperson is related to MD or CEO													Yes						
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	Note on providing DIN
Mr	SRINIVASA RAO MADALA	AQEPM8851D	01180342	Non-Executive - Non Independent Director	Chairperson		01-06-1961	NA		27-12-1998				1	0	0	0		
Mr	BHASKARA RAO MADALA	ACQPM1775J	00474589	Executive Director	Not Applicable		05-11-1946	NA		02-09-1995	01-11-2017		36	1	0	2	2		
Mr	HANUMAN CHOWDARY TRIPURANENI	AAAHT5885Q	00107006	Non-Executive - Independent Director	Not Applicable		18-10-1931	Yes	30-09-2019	02-07-1999	30-09-2019		60	2	2	4	0		
Mr	B S SRINIVASAN	ABRPB6564A	00482513	Non-Executive - Independent	Not Applicable		07-05-	Yes	30-09-2019	11-09-2001	30-09-2019		60	2	2	4	0		

				Director			1945												
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I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
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	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)
5	Mrs	NAGA PADMA VALLI KILARI	BPKPK2800J	08466714	Non-Executive - Independent Director	Not Applicable		29-01-1984	NA		30-09-2019			60	1	1	2	0

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	00107006	HANUMAN CHOWDARY TRIPURANENI	Non-Executive - Independent Director	Chairperson	02-07-1999		
2	00482513	B S SRINIVASAN	Non-Executive - Independent Director	Member	11-09-2001		
3	00474589	BHASKARA RAO MADALA	Executive Director	Member	02-08-2006		
4	08466714	NAGA PADMA VALLI KILARI	Non-Executive - Independent Director	Member	30-09-2019		

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	00107006	HANUMAN CHOWDARY TRIPURANENI	Non-Executive - Independent Director	Chairperson	02-07-1999		
2	00482513	B S SRINIVASAN	Non-Executive - Independent Director	Member	11-09-2001		
3	08466714	NAGA PADMA VALLI KILARI	Non-Executive - Independent Director	Member	30-09-2019		

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	00107006	HANUMAN CHOWDARY TRIPURANENI	Non-Executive - Independent Director	Chairperson	02-07-1999		
2	00482513	B S SRINIVASAN	Non-Executive - Independent Director	Member	11-09-2001		
3	08466714	NAGA PADMA VALLI KILARI	Non-Executive - Independent Director	Member	30-09-2019		
4	00474589	BHASKARA RAO MADALA	Executive Director	Member	02-08-2006		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00107006	HANUMAN CHOWDARY TRIPURANENI	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	00482513	B S SRINIVASAN	Non-Executive - Independent Director	Member	14-08-2018		
3	00474589	BHASKARA RAO MADALA	Executive Director	Member	14-08-2018		
4	08466714	NAGA PADMA VALLI KILARI	Non-Executive - Independent Director	Member	30-09-2019		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-08-2019				Yes	5	3
2		13-11-2019	90		Yes	5	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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019				Yes	4	3
2	Audit Committee	13-11-2019	90			Yes	4	3
3	Corporate Social Responsibility Committee	14-08-2019				Yes	3	2
4	Corporate Social Responsibility Committee	13-11-2019	90			Yes	4	3
5	Nomination and remuneration committee	14-08-2019				Yes	3	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 500 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	BADDAM LAXMAN
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	BADDAM LAXMAN
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	09-01-2020

