

## General information about company

Scrip code	532344
NSE Symbol	NOTLISTED'
MSEI Symbol	NOTLISTED'
ISIN	INE002B01016
Name of the entity	SOFTSOL INDIA LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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	Yes
Whether Chairperson is related to MD or CEO	Yes

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	SRINIVASA RAO MADALA	AQEPM8851D	01180342	Non-Executive - Non Independent Director	Chairperson		01-06-1961
2	Mr	BHASKARA RAO MADALA	ACQPM1775J	00474589	Executive Director	Not Applicable		05-11-1946
3	Mr	SUBBIAH SRINIVASAN BATTINA	ABRPB6564A	00482513	Non-Executive - Independent Director	Not Applicable		07-05-1945
4	Mr	DR HANUMAN CHOWDARYTRI PURANENI	AAAHT5885Q	00107006	Non-Executive - Independent Director	Not Applicable		18-10-1931
5	Mr	VEERAGHAVULU KANDULA	AKGPK3235M	03090720	Non-Executive - Independent Director	Not Applicable		01-06-1950
6	Mrs	NAGA PADMA VALLI KILARI	BPKPK2800J	08466714	Non-Executive - Independent Director	Not Applicable		29-01-1984

### 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

### 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		27-12-1998				1	0	1	0			
2	NA		02-09-1995	01-11-2023			1	0	0	0			
3	Yes	30-09-2019	30-09-2014	30-09-2019		114.1	2	2	4	3			
4	Yes	30-09-2019	30-09-2014	30-09-2019		114.1	2	2	1	0			
5	Yes	30-12-2020	21-08-2020			43.11	1	1	2	0			
6	NA		14-08-2019	30-09-2019		55.18	1	1	2	1			

## Text Block

### Textual Information(1)

we hereby inform you that the company has appointed Mr. BHASKAR RAO MADALA, Whole Time Director of the company as per section 203(1) (i) of the Companies Act, 2013 [managing director, or Chief Executive Officer or manager and in their absence, a whole-time director]. There is no option to select/ fill in the category 3 of director as Whole time Director in the corporate governance xbrl template

### 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	00482513	SUBBIAH SRINIVASAN BATTINA	Non-Executive - Independent Director	Chairperson	12-07-2006		
2	03090720	VEERAGHAVULU KANDULA	Non-Executive - Independent Director	Member	03-11-2020		
3	08466714	NAGA PADMA VALLI KILARI	Non-Executive - Independent Director	Member	30-09-2019		
4	01180342	SRINIVASA RAO MADALA	Non-Executive - Non Independent Director	Member	03-11-2020		

### 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	03090720	VEERAGHAVULU KANDULA	Non-Executive - Independent Director	Chairperson	03-11-2020		
2	00482513	SUBBIAH SRINIVASAN BATTINA	Non-Executive - Independent Director	Member	12-07-2006		
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	08466714	NAGA PADMA VALLI KILARI	Non-Executive - Independent Director	Chairperson	30-09-2019		
2	00482513	SUBBIAH SRINIVASAN BATTINA	Non-Executive - Independent Director	Member	12-07-2006		
3	03090720	VEERAGHAVULU KANDULA	Non-Executive - Independent Director	Member	03-11-2020		

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson					No		
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson	Yes	
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00482513	SUBBIAH SRINIVASAN BATTINA	Non-Executive - Independent Director	Chairperson	12-07-2006		
2	03090720	VEERAGHAVULU KANDULA	Non-Executive - Independent Director	Member	03-11-2020		
3	08466714	NAGA PADMA VALLI KILARI	Non-Executive - Independent Director	Member	30-09-2019		
4	01180342	SRINIVASA RAO MADALA	Non-Executive - Non Independent Director	Member	03-11-2020		

### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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## 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	14-11-2023				Yes	6	6	4
2		13-02-2024	90		Yes	6	6	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	14-11-2023				Yes	4	4	3	3

2	Audit Committee	13-02-2024	90	Yes	4	4	3	3
3	Stakeholders Relationship Committee	13-02-2024		Yes	3	3	3	1

### 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	Yes	
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	NAGARAJU MUSINAM
2	Designation	Company Secretary and Compliance Officer

### Annexure II

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

#### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
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1	Details of business	Yes		<a href="https://softsolindia.com/about-us/">https://softsolindia.com/about-us/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://softsolindia.com/investors/corporate-governance-policies/">https://softsolindia.com/investors/corporate-governance-policies/</a>
3	Composition of various committees of board of directors	Yes		<a href="https://softsolindia.com/investors/corporate-governance-policies/">https://softsolindia.com/investors/corporate-governance-policies/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://softsolindia.com/investors/corporate-governance-policies/">https://softsolindia.com/investors/corporate-governance-policies/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://softsolindia.com/investors/corporate-governance-policies/">https://softsolindia.com/investors/corporate-governance-policies/</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://softsolindia.com/investors/corporate-governance-policies/">https://softsolindia.com/investors/corporate-governance-policies/</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://softsolindia.com/investors/corporate-governance-policies/">https://softsolindia.com/investors/corporate-governance-policies/</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://softsolindia.com/investors/corporate-governance-policies/">https://softsolindia.com/investors/corporate-governance-policies/</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://softsolindia.com/investors/corporate-governance-policies/">https://softsolindia.com/investors/corporate-governance-policies/</a>
10	Email address for grievance redressal and other relevant details	Yes		cs@softsol.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://softsolindia.com/investors/investor-contact/">https://softsolindia.com/investors/investor-contact/</a>

12	Financial results	Yes		<a href="https://softsolindia.com/investors/financial-results/">https://softsolindia.com/investors/financial-results/</a>
13	Shareholding pattern	Yes		<a href="https://softsolindia.com/investors/share-holding-pattern/">https://softsolindia.com/investors/share-holding-pattern/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

## Annexure II

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		

17	Advertisements as per regulation 47 (1)	Yes		<a href="https://softsolindia.com/investors/news-paper-ads/?eeSFLF_ListFolder=NewsPaperAds/2024">https://softsolindia.com/investors/news-paper-ads/?eeSFLF_ListFolder=NewsPaperAds/2024</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://softsolindia.com/subsidiary-company/">https://softsolindia.com/subsidiary-company/</a>
20	Secretarial Compliance Report	Yes		<a href="https://softsolindia.com/investors/other-documents/">https://softsolindia.com/investors/other-documents/</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://softsolindia.com/investors/regulation-30-disclosures/">https://softsolindia.com/investors/regulation-30-disclosures/</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://softsolindia.com/investors/corporate-governance-policies/">https://softsolindia.com/investors/corporate-governance-policies/</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://softsolindia.com/investors/regulation-30-disclosures/">https://softsolindia.com/investors/regulation-30-disclosures/</a>
24	Statements of deviation (s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		

26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://softsolindia.com/investors/annual-return/">https://softsolindia.com/investors/annual-return/</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://softsolindia.com/investors/">https://softsolindia.com/investors/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://softsolindia.com/investors/">https://softsolindia.com/investors/</a>

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	

6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

## Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	

20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
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## Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	



## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
	Any other information to be provided - Add Notes			

## Annexure II

1	Name of signatory	NAGARAJU MUSINAM
2	Designation	Company Secretary and Compliance Officer

## Annexure II

### III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

## Annexure II

1	Name of signatory	NAGARAJU MUSINAM
2	Designation	Company Secretary and Compliance Officer

### Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	<span style="background-color: green; color: white; padding: 2px 5px;"> </span>
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Reason for Non Applicability

Textual Information(1)

**Text Block**

Textual Information(1)

The company has not given any loans, advances and guarantees to promoters, promoter group or any other entity controlled.

**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

NAGARAJU MUSINAM

Designation of person

Company Secretary and Compliance Officer

Place

HYDERABAD

Date

20-04-2024