

General information about company	
Scrip code	531209
NSE Symbol	NUCLEUS
MSEI Symbol	NOT LISTED
ISIN	INE096B01018
Name of the entity	NUCLEUS SOFTWARE EXPORTS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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																				
Whether the listed entity has a Regular Chairperson														Yes						
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	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	Notes for not providing DIN
1	Mr	Siddhartha Mahavir Acharya	AEDPA2606K	00545141	Non-Executive - Independent Director	Chairperson	Shareholder Director	19-05-1949	NA		08-07-2016			48	1	1	1	0		
2	Mr	Vishnu R Dusad	AADPD0244N	00008412	Executive Director	Not Applicable	MD	03-04-1957	NA		09-01-1989	01-01-2017		1	0	1	0			
3	Mr	Ravi Pratap Singh	AAKPS2065B	00008350	Executive Director	Not Applicable	CEO	17-11-1962	NA		26-07-2014	26-07-2019		1	0	0	0			
4	Mr	Prithvi Haldea	AAAPH9219E	00001220	Non-Executive - Independent	Not Applicable	Shareholder Director	07-08-	NA		22-06-2001	26-07-2019		11	1	1	2	1		

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	02762510	Trilochan Sastry	Non-Executive - Independent Director	Member	26-07-2019		
2	06976868	Elaine Mathias	Non-Executive - Independent Director	Member	20-09-2019		
3	00001220	Prithvi Haldea	Non-Executive - Independent Director	Chairperson	26-07-2019		

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	00001220	Prithvi Haldea	Non-Executive - Independent Director	Chairperson	26-07-2019		
2	02762510	Trilochan Sastry	Non-Executive - Independent Director	Member	26-07-2019		
3	00008412	Vishnu R Dusad	Executive Director	Member	01-01-2017		

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	02762510	Trilochan Sastry	Non-Executive - Independent Director	Chairperson	26-07-2019		
2	00008412	Vishnu R Dusad	Executive Director	Member	01-01-2017		
3	00545141	Siddhartha Mahavir Acharya	Non-Executive - Independent Director	Member	08-07-2016		
4	00001220	Prithvi Haldea	Non-Executive - Independent Director	Member	26-07-2019		

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	29-01-2020				Yes	6	4
2	16-03-2020		46		Yes	6	4
3	28-03-2020		11		Yes	8	4
4		23-05-2020	55		Yes	8	4
5		12-06-2020	19		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	28-01-2020				Yes	4	4
2	Audit Committee	29-01-2020	0			Yes	4	4
3	Audit Committee	22-05-2020	113			Yes	4	4
4	Audit Committee	23-05-2020	0			Yes	4	4
5	Nomination and remuneration committee	28-01-2020				Yes	3	3
6	Nomination and remuneration committee	22-05-2020	114			Yes	3	3

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Annexure 1								
IV. Meeting of Committees								
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*
7	Nomination and remuneration committee	23-06-2020	31			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	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 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	Poonam Bhasin
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Poonam Bhasin
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	09-07-2020