

General information about company	
Scrip code	531209
NSE Symbol	NUCLEUS
MSEI Symbol	NOTLISTED
ISIN	INE096B01018
Name of the entity	NUCLEUS SOFTWARE EXPORTS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr. A. E. D. P. A.	AEDPA2606K	00545141	Non-Executive - Independent Director	Chairperson	Shareholder Director	19-05-1949	NA		19-03-2016	19-03-2021		4	1	1	1	0	
Mr. A. A. D. P. D.	AADPD0244N	00008412	Executive Director	Not Applicable	MD	03-04-1957	NA		09-01-1989	01-01-2017			1	0	1	0	
Mr. A. A. K. P. S.	AAKPS2065B	00008350	Executive Director	Not Applicable		17-11-1962	NA		26-07-2014	26-07-2019			1	0	1	0	
Mr. A. A. A. P. H.	AAAPH9219E	00001220	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-08-1950	NA		22-06-2001	26-07-2019		23	1	1	2	1	

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 members in Stakeholder Committee (Refer Regulation 26 of Listing Regulations)
5	Mr	Trilochan Sastry	AAMPS1552K	02762510	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-03-1960	NA		27-04-2013	26-07-2019		23	1	1	0
6	Mrs	Elaine Mathias	AAPP5220P	06976868	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-05-1954	NA		20-09-2014	20-09-2019		21	1	1	1
7	Ms	Ritika Dusad	ASGPD6084K	07022867	Executive Director	Not Applicable		20-07-1990	NA		20-07-2016	07-08-2020			1	0	0
8	Mr	Parag Bhise	AAAPB1349K	08719754	Executive Director	Not Applicable	CEO	06-10-1955	NA		16-03-2020	31-07-2020			1	0	0

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 member in Au Stakeholder Committee (Refer Regulation 26(1) of Listing Regulations)
9	Mrs	Yasmin Javeri Krishan	AAEPJ8745P	08801422	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-06-1960	NA		30-07-2020	30-07-2020		11	1	1	1
10	Mr	Anurag Matri	ZZZZZ9999Z	09002894	Executive Director	Not Applicable		31-10-1960	NA		19-12-2020	19-12-2020			1	0	0

Text Block	
Textual Information(1)	NA

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	06976868	Elaine Mathias	Non-Executive - Independent Director	Chairperson	20-09-2019		
2	00001220	Prithvi Haldea	Non-Executive - Independent Director	Member	26-07-2019		
3	00545141	Siddhartha Mahavir Acharya	Non-Executive - Independent Director	Member	19-03-2021		
4	08801422	Yasmin Javeri Krishan	Non-Executive - Independent Director	Member	30-07-2020		

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	02762510	Trilochan Sastry	Non-Executive - Independent Director	Chairperson	26-07-2019		
2	06976868	Elaine Mathias	Non-Executive - Independent Director	Member	20-09-2019		
3	00545141	Siddhartha Mahavir Acharya	Non-Executive - Independent Director	Member	19-03-2021		

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	00008412	Vishnu R Dusad	Executive Director	Member	01-01-2017		
3	00008350	Ravi Pratap Singh	Executive Director	Member	26-07-2019		

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	Member	26-07-2019		
2	00545141	Siddhartha Mahavir Acharya	Non-Executive - Independent Director	Member	19-03-2021		
3	07022867	Ritika Dusad	Executive Director	Member	07-08-2020		
4	08719754	Parag Bhise	Executive Director	Member	31-07-2020		
5	08801422	Yasmin Javeri Krishan	Non-Executive - Independent Director	Chairperson	30-07-2020		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	28-01-2021				Yes	10	5
2	30-03-2021				Yes	10	5
3		01-05-2021	31		Yes	10	5
4		03-06-2021	32		Yes	10	5
5		17-06-2021	13		Yes	10	5
6		28-06-2021	10		Yes	10	5

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	27-01-2021				Yes	4	4
2	Audit Committee	28-01-2021				Yes	4	4
3	Audit Committee	02-06-2021	124			Yes	4	4
4	Audit Committee	03-06-2021	0			Yes	4	4
5	Nomination and remuneration committee	30-03-2021				Yes	3	3
6	Nomination and remuneration committee	29-04-2021				Yes	3	3

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	03-06-2021				Yes	3	3
8	Corporate Social Responsibility Committee	06-04-2021				Yes	5	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	10-07-2021

