

Compliance Report on Corporate Governance

(Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. Name of Listed Entity: Nucleus Software Exports Limited

2. Quarter ending: 1st April 2017- 30th June 2017

I. Composition of Board of Directors								
Title (Mr. / Ms./ Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/ Independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Janki Ballabh	ABOPJ6711E 00011206	Chairperson/ Non-Executive/ Independent	08.07.2014	3 Year	1	0	0
Mr.	Vishnu R Dusad	AADP0244N 00008412	Executive	01.01.2017	-	1	1	0
Mr.	Ravi Pratap Singh	AAKPS2065B 00008350	Executive	16.01.2015	-	1	0	0
Mr.	Prithvi Haldea	AAAPH9219E 00001220	Non-Executive/Independent	16.01.2015	2 Yr 6 months	2	1	1
Mr.	Narayanan Subramaniam	AAVPS5624B 00166621	Non-Executive/Independent	08.07.2014	3 Year	3	0	1

For Nucleus Software Exports Limited


Poonam Bhasin
 Company Secretary & Compliance Officer

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Title (Mr. / Ms/ Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive /Independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Trilochan Sastry	AAMPS1552K 02762510	Non-Executive/Independent	16.01.2015	2 Yr 6 month	1	2	0
Mrs.	Elaine Mathias	AAPPM5220P 06976868	Non-Executive/Independent	16.01.2015	2 Yr 6 month	1	1	0
Mr.	Siddhartha Mahavir Acharya	AEDPA2606K 00545141	Non-Executive/Independent	08.07.2016	1 Year	1	1	0
Ms.	Ritika Dusad	ASGPD6084K 07022867	Non-Executive	20.07.2016	1 Year	1	0	0

\$ PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

For Nucleus Software Exports Limited

Poojam Bhargava
Company Secretary & Compliance Officer

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1. Name of Listed Entity: Nucleus Software Exports Limited

2. Quarter ending: 1st April 2017- 30th June 2017

II. Composition of Committees

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) s</i>
1. Audit Committee	Mr. Narayanan Subramaniam	Chairperson/Non – Executive/ Independent
	Mr. Prithvi Haldea	Non – Executive/ Independent
	Mr. Trilochan Sastry	Non – Executive/ Independent
	Mr. S.M Acharya	Non – Executive/ Independent
	Ms. Elaine Mathias	Non – Executive/ Independent
2. Nomination & Remuneration Committee	Mr. Prithvi Haldea	Chairperson/ Non – Executive/ Independent
	Mr. Janki Ballabh	Non – Executive/ Independent
	Mr. Trilochan Sastry	Non – Executive/ Independent
	Mrs. Elaine Mathias	Non – Executive/ Independent
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	Mr. Prithvi Haldea	Chairperson/ Non – Executive/ Independent
	Mr. Vishnu R Dusad	Executive
	Mr. Trilochan Sastry	Non – Executive/ Independent
* Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen		

For Nucleus Software Exports Limited

Poonam Bhasin
Company Secretary & Compliance Officer



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(Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. Name of Listed Entity: **Nucleus Software Exports Limited**
 2. Quarter ending: **1st April 2017- 30th June 2017**

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
23.01.2017	25.04.2017	31 days*
24.03.2017	-	
-	-	

***Note:** The gap is calculated between the last Board Meeting of the previous quarter and the first Board Meeting of the relevant quarter.

IV. Meeting of Committees			
Audit Committee			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
21.04.2017	Yes	19.01.2017	91 days*
25.04.2017	Yes	23.01.2017	
-	-	-	

***Note:** The gap is calculated between the last Audit Committee Meeting of the previous quarter and the first Audit Committee Meeting of the relevant quarter.

Stakeholders Relationship Committee			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
25.04.2017	-	23.01.2017	89

For Nucleus Software Exports Limited


 Poonam Bhasin
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Company Secretary & Compliance Officer

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1. Name of Listed Entity: - Nucleus Software Exports Limited

2. Quarter ending: - 1st April 2017- 30th June 2017

Nomination and Remuneration Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
24.05.2017	-	-	
	-	-	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
Corporate Social Responsibility Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
-	-	23.01.2017	-

***Note:** The gap is calculated between the last NRC Committee Meeting of the previous quarter and the first NRC Meeting of the relevant quarter.

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit	Yes

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

For Nucleus Software Exports Limited


Poonam Chasin
Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

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VI. Affirmations

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**
 - b. Nomination & remuneration committee :- **Yes**
 - c. Stakeholders relationship committee :- **Yes**
 - d. Risk management committee – Not Applicable (applicable to the top 100 listed entities)
3. 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**
4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:- **NA**

For Nucleus Software Exports Limited


Poonam Bhasin

Company Secretary & Compliance Officer / Managing Director / CEO