

**Annexure - I to the Listing Agreement**

**Compliance Report on Corporate Governance**

**Name of the Company:** FCS Software Solutions Limited

**Quarter ending on:** June 30, 2017

<b>I. Composition of Board of Directors</b>								
<b>Title (Mr. / Ms.)</b>	<b>Name of the Director</b>	<b>PAN &amp; DIN</b>	<b>Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)</b>	<b>Date of appointment in the current term/cessation</b>	<b>Tenure</b>	<b>No. of Directorship in listed entities including this listed entity  (Refer Regulation 25(1) of Listing Regulations )</b>	<b>Number of Memberships in Audit/ Stakeholder Committee(s) including this listed entity  (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity  (Refer Regulation 26(1) of Listing Regulations )</b>
Mr.	Dalip Kumar	00103292 AQLPK4922C	C&MD	05/05/1993	5	1	-	-
Mr.	Shiv Nandan Sharma	00336736 AOGPS4737Q	NE-ID	24/09/2014	5	1	1	1
Mr.	Shayam Sunder Sharma	00272803 ANWPS5445E	NE-ID	24/09/2014	5	1	2	-
Mr.	Govinda Sahu	02528967 APLPS2273P	ED	26/09/2011	-	1	2	-
Ms.	Shweta Shatsri	06480421 DHXPS1202K	NE-ID	24/09/2014	5	1	1	-
Mr.	Sunil Sharma	05359128 BHAPS5188K	ED	22/09/2016	-	1	-	-

**FCS Software Solutions Ltd.**

  
**Company Secretary**

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)&
1. Audit Committee	Mr. Shiv Nandan Sharma	Chairperson-Independent Director
	Mr. Shayam Sunder Sharma	Member-Independent Director
	Mr. Govinda Sahu	Member-Executive Director
	Ms. Shweta Shatsri	Member-Independent Director
2. Nomination & Remuneration Committee	Mr. Shiv Nandan Sharma	Chairperson-Non Executive - Independent Director
	Mr. Shayam Sunder Sharma	Member-Non Executive - Independent Director
	Ms. Shweta Shatsri	Member-Non Executive - Independent Director
	NA	NA
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee'	Mr. Shiv Nandan Sharma	Chairperson-Non Executive - Independent Director
	Mr. Shayam Sunder Sharma	Member-Non Executive - Independent Director
	Mr. Govinda Sahu	Member-Executive Director
&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		

## III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
February 13, 2017 and March 16, 2017	May 30, 2017	74 Days

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 Company Secretary

IV. Meeting of Committees (Audit 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*
May 30, 2017	Yes-quorum was met	February 13, 2017	105 Days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

**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.

VI. Affirmations	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> </ol>

FCS Software Solutions Ltd.

*Haresh*  
Company Secretary

c. Stakeholders relationship committee

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.
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.
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: - First Report. This will be placed at the ensuing Board Meeting.

**FCS Software Solutions Ltd.**

  
Harsha Sharma **Company Secretary**  
(Company Secretary)