

General information about company

Scrip code	531750
Name of the entity	ENCORE SOFTWARE LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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)			
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mr	VINAY LAXMAN DESHPANDE	ABKPD1991J	00225502	Executive Director	Not Applicable	CEO	24-07-2001			1	1	0	
2	Mrs	CHHANDA DESHPANDE	ABHPD5423E	00225546	Executive Director	Not Applicable		24-07-2001			1	0	0	
3	Mr	SIBI PRAHALADA SATISH	AFAPS5324L	00897278	Non-Executive - Independent Director	Not Applicable		29-05-2014		60	1	1	0	
4	Mr	UNNIKOT DIVAKARAN	AAYPD4728L	01678151	Non-Executive - Independent Director	Not Applicable		29-05-2014		60	1	1	1	

Text Block

Textual Information(1)

The Company does not have a regular Chairman. The Board appoints any one of the Directors present at the Meeting as Chairman of such Meeting.

And also, it may be noted that as per the SEBI Regulations and/or the Companies Act, 2013 there is no such mandatory requirement specifying the appointment of Chairman.

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR. UNNIKOT DIVAKARAN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. SIBI PRAHALADA SATISH	Non-Executive - Independent Director	Member	
3	Audit Committee	MR. VINAY LAXMAN DESHPANDE	Executive Director	Member	
4	Nomination and remuneration committee	MR. UNNIKOT DIVAKARAN	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MR. SIBI PRAHALADA SATISH	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	MR. VINAY LAXMAN DESHPANDE	Executive Director	Member	

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)
1	14-02-2017		
2		30-05-2017	104

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	30-05-2017	Yes	All members were present at the Meeting	14-02-2017	104	

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	NA	
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	No
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	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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 100 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

Signatory Details

Name of signatory	VINAY L DESHPANDE
Designation of person	Director
Place	BANGALORE
Date	22-07-2017

