Integrated Governance

Oracle Financial Services Software Limited

General information about company

Scrip code	532466	
NSE Symbol	OFSS	
MSEI Symbol	NOTLISTED	
ISIN	INE881D01027	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	Not Applicable
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	o00037	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

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	true
Whether Chairperson is related to MD or CEO	false

Disqualification of Directors under section 164 o

Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
1	Mr	HARINDERJIT SINGH	Non-Executive - Non Independent Director	Not Applicable		false					NA		10-07-2013	27-07-2023	
2	Mrs	KIMBERLY WOOLLEY	Non-Executive - Non Independent Director	Not Applicable		false					NA		29-03-2017	04-08-2021	
3	Mr	VINCENT SECONDO GRELLI	Non-Executive - Non Independent Director	Not Applicable		false					NA		02-11-2018	04-08-2021	
4	Mr	YONG MENG KAU	Non-Executive - Non Independent Director	Not Applicable		false					NA		02-11-2018	03-08-2022	30-05-2025
5	Mrs	JANE MURPHY	Non-Executive - Independent Director	Chairperson		false					NA		13-02-2019	01-01-2024	
6	Mr	MAKARAND PADALKAR	Executive Director	Not Applicable	CEO-MD	false					NA		09-05-2019	09-05-2019	
7	Mr	GOPALA RAMANAN BALASUBRAMANIAM	Non-Executive - Non Independent Director	Not Applicable		false					NA		05-10-2023	05-10-2023	
8	Mr	MRUGANK MADHUKAR PARANJAPE	Non-Executive - Independent Director	Not Applicable		false					NA		04-12-2023	04-12-2023	
9	Mrs	KAVITA VENUGOPAL	Non-Executive - Independent Director	Not Applicable		false					NA		03-03-2025	03-03-2025	
10	Mr	NIAN NIAN YUAN	Non-Executive - Non Independent Director	Not Applicable		false					NA		11-06-2025	11-06-2025	

Text Block

Textual Information(1)	PAN not applicable for foreign Directors
Textual Information(2)	PAN not applicable for foreign Directors
Textual Information(3)	PAN not applicable for foreign Directors
Textual Information(4)	Mr. Yong Meng Kau (DIN 08234739), Non-Executive, Non-Independent Director of the Company, resigned from the Board effective from close of business hours of May 30, 2025.
Textual Information(5)	The Board of Directors at its meeting held on March 26, 2025, appointed Ms. Jane Murphy, Non-Executive Independent Director of the Company, as the Chairperson of the Board of Directors of the Company with effect from April 1, 2025.
Textual Information(6)	PAN not applicable for foreign Directors

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	**Date of Appointment**	**Date of Cessation**	**Remarks**
1	MRUGANK MADHUKAR PARANJAPE	Non-Executive - Independent Director	Chairperson	01-04-2024		Textual Information(1)
2	JANE MURPHY	Non-Executive - Independent Director	Member	09-05-2019		
3	KAVITA VENUGOPAL	Non-Executive - Independent Director	Member	01-04-2025		Textual Information(2)
4	VINCENT SECONDO GRELLI	Non-Executive - Non Independent Director	Member	29-01-2021		

Text Block

Textual Information(1)	The Board of Directors at its meeting held on March 26, 2025 approved the reconstitution of Audit Committee, effective April 1, 2025, as below: Mr. Mrugank Paranjape - Chairperson Ms. Jane Murphy - Member Ms. Kavita Venugopal - Member Mr. Vincent Grelli - Member
Textual Information(2)	Appointed as a Member w.e.f April 1, 2025.

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	MRUGANK MADHUKAR PARANJAPE	Non-Executive - Independent Director	Chairperson	01-04-2025		Textual Information(1)
2	JANE MURPHY	Non-Executive - Independent Director	Member	01-04-2024		Textual Information(2)
3	HARINDERJIT SINGH	Non-Executive - Non Independent Director	Member	11-07-2013		Textual Information(3)

Text Block

Textual Information(1)	Appointed as a Chairperson w.e.f April 1, 2025.
Textual Information(2)	Ms. Jane Murphy was appointed as a Member w.e.f. April 1, 2025 (Re-categorization)
Textual Information(3)	The Board of Directors at its meeting held on March 26, 2025 approved the reconstitution of Nomination and Remuneration Committee, effective April 1, 2025, as below: Mr. Mrugank Paranjape - Chairperson Mr. Harinderjit Singh - Member Ms. Jane Murphy - Member

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	JANE MURPHY	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	MAKARAND PADALKAR	Executive Director	Member	22-08-2008		
3	KIMBERLY WOOLLEY	Non-Executive - Non Independent Director	Member	01-04-2024		

Risk Management Committee

Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
Whether the Risk Management Committee has a Regular Chairperson						true
1	MRUGANK MADHUKAR PARANJAPE	Non-Executive - Independent Director	Chairperson	01-04-2024		Textual Information(1)
2	MAKARAND PADALKAR	Executive Director	Member	12-09-2014		Textual Information(2)
3	AVADHUT KETKAR	Chief Financial Officer	Member	05-10-2023		Textual Information(3)
4	KAVITA VENUGOPAL	Non-Executive - Independent Director	Member	01-04-2025		Textual Information(4)

Text Block

Textual Information(1)	Mr. Mrugank Paranjape was appointed as a Chairperson w.e.f. April 1, 2025 (Re-categorization)
Textual Information(2)	The Board of Directors at its meeting held on March 26, 2025 approved the reconstitution of Risk Management Committee, effective April 1, 2025, as below: Mr. Mrugank Paranjape - Chairperson Mr. Makarand Padalakar - Member Mr. Avadhut Ketkar - Member Ms. Kavita Venugopal - Member
Textual Information(3)	The Board of Directors at its meeting held on October 3, 2023 had appointed Mr. Avadhut Ketkar, Chief Financial Officer of the Company as the Member of the Risk Management Committee effective October 5, 2023.
Textual Information(4)	Appointed as a Member w.e.f April 1, 2025.

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	HARINDERJIT SINGH	Non-Executive - Non Independent Director	Chairperson	09-11-2016		Textual Information(1)
2	MAKARAND PADALKAR	Executive Director	Member	05-10-2023		
3	JANE MURPHY	Non-Executive - Independent Director	Member	01-04-2025		Textual Information(2)
4	KIMBERLY WOOLLEY	Non-Executive - Non Independent Director	Member	01-04-2024		

Text Block

Textual Information(1)	The Board of Directors at its meeting held on March 26, 2025 approved the reconstitution of Corporate Social Responsibility Committee, effective April 1, 2025, as below: Mr. Harinderjit Singh - Chairperson Mr. Makarand Padalakar - Member Ms. Jane Murphy - Member Ms. Kimberly Woolley - Member
Textual Information(2)	Appointed as a Member w.e.f April 1, 2025.

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true
Sr	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	MRUGANK MADHUKAR PARANJAPE	ESOP Allotment Committee	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	MAKARAND PADALKAR	ESOP Allotment Committee	Executive Director	Member	Textual Information(2)
3	GOPALA RAMANAN BALASUBRAMANIAM	ESOP Allotment Committee	Non-Executive - Non Independent Director	Member	

Text Block

Textual Information(1)	Mr. Mrugank Paranjape was appointed as a Chairperson w.e.f. April 1, 2025 (Re-categorization)
Textual Information(2)	The Board of Directors at its meeting held on March 26, 2025 approved the reconstitution of ESOP Allotment Committee, effective April 1, 2025, as below: Mr. Mrugank Paranjape - Chairperson Mr. Makarand Padalakar - Member Mr. Gopala Ramanan Balasubramaniam - Member

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-03-2025			true	9	9	3
2	26-03-2025	22		true	10	10	4
3	25-04-2025	29		true	9	9	3
4	11-06-2025	46		true	8	8	3

Annexure I

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	15-01-2025				true	4	4	3	0
2	Audit Committee	25-04-2025	99			true	4	4	3	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Onkarnath Banerjee
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Onkarnath Banerjee
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	31
No. of investor complaints disposed off during the Quarter	31
No. of investor complaints those remaining unresolved at the end of the Quarter	0