

Corporate Governance Report

1. Name of Listed Entity - **Oracle Financial Services Software Limited**
 2. Quarter ending - **31-Dec-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Chaitanya Kamat	00969094	AAMPK1699P	ED	CEO-MD	14-Aug-2018			1	0	1	0
Mr.	S Venkatachalam	00257819	AAHPS6780Q	ID,C & NED		14-Aug-2018		60	1	1	1	1
Mr.	Harinderjit Singh	06628566	BSSPS3123D	NED		14-Aug-2018			1	0	0	0
Mr.	Richard Jackson	06447687	AXPSJ5202E	ID		14-Aug-2018		60	1	1	0	1
Mr.	Sridhar Srinivasan	07240718	AHHPs9245F	ID		08-Aug-2019		60	2	2	2	1
Mrs	Kimberly Woolley	07741017	ZZZZZ9999Z	NED		08-Aug-2019			1	0	0	0
Mr.	Vincent Secondo Grelli	08262388	ZZZZZ9999Z	NED		02-Nov-2018			1	0	0	0
Mr.	Yong Meng Kau	08234739	ZZZZZ9999Z	NED		02-Nov-2018			1	0	0	0
Mrs	Jane Murphy	08336710	FMXPM9480E	ID		13-Feb-2019		60	1	1	1	0
Mr.	Makarand Padalkar	02115514	AAAPP1545P	ED		09-May-2019			1	0	1	0

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Richard Jackson	ID	Chairperson	16-Dec-2014	
2	Jane Murphy	ID	Member	09-May-2019	
3	Sridhar Srinivasan	ID	Member	13-Feb-2019	
4	S Venkatachalam	ID,C & NED	Member	25-Oct-2010	

Company Remarks	
Whether Permanent chairperson appointed	Yes

Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	S Venkatachalam	ID,C & NED	Chairperson	25-Oct-2010	
2	Makarand Padalkar	ED	Member	22-Aug-2008	
3	Sridhar Srinivasan	ID	Member	13-Feb-2019	
4	Chaitanya Kamat	ED	Member	16-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

Risk Management Committee					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Makarand Padalkar	ED	Member	12-Sep-2014	
2	Chaitanya Kamat	ED	Member	12-Nov-2014	
3	Sridhar Srinivasan	ID	Chairperson	09-Nov-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

Nomination and Remuneration Committee					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Richard Jackson	ID	Chairperson	10-Apr-2013	
2	Sridhar Srinivasan	ID	Member	24-Jul-2015	
3	Harinderjit Singh	NED	Member	11-Jul-2013	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
07-Aug-2019	13-Nov-2019	Yes	10	4
08-Aug-2019		Yes	10	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	96

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	07-Aug-2019		Yes	4	4
Audit Committee		13-Nov-2019	Yes	4	4
Stakeholders Relationship Committee		13-Nov-2019	Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	97

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	No	As all the transactions during the relevant quarter are at arm's length and in the ordinary course of business.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 (applicable to the top 100 listed entities) - **Yes**
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.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **Onkarnath Banerjee**
Designation : **Company Secretary & Compliance Officer**