

Corporate Governance Report

Name of Listed Entity - **Oracle Financial Services Software Limited**
Quarter ending - **31-Dec-2020**

i. Composition Of Board Of Director

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Executive Director,CEO-MD	25 Oct 2010	14 Aug 2018	-	-	1	1	0
Mr	S VENKATACHALAM	Non-Executive - Independent Director,Chairperson,Shareholder Director	25 Oct 2010	14 Aug 2018	-	60.00	1	1	1
Mr	HARINDERJIT SINGH	Non-Executive - Non Independent Director	10 Jul 2013	14 Aug 2018	-	-	1	0	0
Mr	RICHARD DAVID JACKSON	Non-Executive - Independent Director	12 Dec 2012	14 Aug 2018	-	60.00	1	0	1
Mr	SRIDHAR SRINIVASAN	Non-Executive - Independent Director	23 Jul 2015	08 Aug 2019	-	60.00	3	4	2
Mrs	KIMBERLY WOOLLEY	Non-Executive - Non Independent Director	29 Mar 2017	08 Aug 2019	-	-	1	0	0
Mr	VINCENT SECONDO GRELLI	Non-Executive - Non Independent Director	02 Nov 2018	02 Nov 2018	-	-	1	0	0
Mr	YONG MENG KAU	Non-Executive - Non Independent Director	02 Nov 2018	02 Nov 2018	-	-	1	0	0
Mrs	JANE MURPHY	Non-Executive - Independent Director	13 Feb 2019	13 Feb 2019	-	60.00	1	1	0
Mr	MAKARAND PADALKAR	Executive Director	09 May 2019	09 May 2019	-	-	1	1	0

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
RICHARD JACKSON	Non-Executive - Independent Director,Chairperson	16-12-2014	-
JANE MURPHY	Non-Executive - Independent Director,Member	09-05-2019	-
S VENKATACHALAM	Non-Executive - Independent Director,Member	25-10-2010	-
SRIDHAR SRINIVASAN	Non-Executive - Independent Director,Member	13-02-2019	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
RICHARD JACKSON	Non-Executive - Independent Director,Chairperson	10-04-2013	-
HARINDERJIT SINGH	Non-Executive - Non Independent Director,Member	11-07-2013	-
SRIDHAR SRINIVASAN	Non-Executive - Independent Director,Member	23-07-2015	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
S VENKATACHALAM	Non-Executive - Independent Director,Chairperson	25-10-2010	-
CHAITANYA KAMAT	Executive Director,Member	16-05-2014	-
MAKARAND PADALKAR	Executive Director,Member	22-08-2008	-
SRIDHAR SRINIVASAN	Non-Executive - Independent Director,Member	13-02-2019	-

Risk Management Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
SRIDHAR SRINIVASAN	Non-Executive - Independent Director,Chairperson	09-11-2016	-
CHAITANYA KAMAT	Executive Director,Member	12-11-2014	-
MAKARAND PADALKAR	Executive Director,Member	12-09-2014	-

Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
HARINDERJIT SINGH	Non-Executive - Non Independent Director,Chairperson	09-11-2016	-
S VENKATACHALAM	Non-Executive - Independent Director,Member	16-05-2014	-
CHAITANYA KAMAT	Executive Director,Member	16-05-2014	-

ESOP Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
S VENKATACHALAM	Non-Executive - Independent Director,Chairperson	-	-
CHAITANYA KAMAT	Executive Director,Member	-	-
SRIDHAR SRINIVASAN	Non-Executive - Independent Director,Member	-	-
MAKARAND PADALKAR	Executive Director,Member	-	-

Transfer Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
S VENKATACHALAM	Non-Executive - Independent Director,Chairperson	-	-
MAKARAND PADALKAR	Executive Director,Member	-	-

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 meeting (in number of days)
11 Aug 2020	-	0
09 Sep 2020	-	28
-	02 Nov 2020	53

Meeting Of Committees

Name of 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)
Audit Committee	-	Yes,	11 Aug 2020	0
Audit Committee	02 Nov 2020	Yes,	-	82
Stakeholders Relationship Committee	-	Yes,	11 Aug 2020	0

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	No	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified 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	Yes

Signatory Details

Name of signatory	Onkarnath Banerjee
Designation of person	Company Secretary and Compliance Officer