

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1401201704301727	Date & Time	: 14/01/2017 04:30:31 PM
Scrip Code	: 531126		
Entity Name	: VIRTUALSOFT SYSTEMS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2016		
Mode	: E-Filing		

General information about company	
Scrip code	531126
Name of the entity	VIRTUALSOFT SYSTEMS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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														
Is there any change in information of board of directors compare to previous quarter													Yes	
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	GOKUL NARESH TANDAN	AACPT0696H	00441563	Executive Director	Not Applicable	MD	31-07-2015			1	0	0	
2	Mr	RAJENDRA VIRUPAKSHA KULKARNI	ABBPK8719J	00988255	Non-Executive - Non Independent Director	Not Applicable		01-07-2002			1	2	0	
3	Mrs	RITU TANDON	ABTPT2451N	00793571	Non-Executive - Non Independent Director	Not Applicable		30-05-2014			1	1	0	
4	Mr	SURESH CHANDRA RAJPAL	ADKPR8440E	01595407	Non-Executive - Independent Director	Not Applicable		01-04-2014		33	1	2	2	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
													No of	

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)	post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Ms	ASHIMA PURI	AXTPP1547M	07823446	Non-Executive - Independent Director	Chairperson		30-09-2015		15	1	2	1	

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
	Yes				
1	Audit Committee	Ashima puri	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	RAJENDRA VIRUPAKSHA KULKARNI	Non-Executive - Non Independent Director	Member	
3	Audit Committee	SURESH CHANDRA RAJPAL	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Ashima puri	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	RAJENDRA VIRUPAKSHA KULKARNI	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	SUREHS CHANDRA RAJPAL	Non-Executive - Independent Director	Chairperson	
7	Stakeholders Relationship Committee	SUREHS CHANDRA RAJPAL	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	RITU TONDON	Non-Executive - Non Independent 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	13-08-2016		
2		14-11-2016	92

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	14-11-2016	Yes	ALL THE MEMBER PRESENT	13-08-2016	92	
2	Nomination and remuneration committee	14-11-2016	Yes	ALL THE MEMBER PRESENT	13-08-2016	92	
3	Stakeholders Relationship Committee	14-11-2016	Yes	ALL THE MEMBER PRESENT	13-08-2016	92	

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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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	Yes
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	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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	Rajendra Virupaksha Kulkarni
Designation of person	Director
Place	New Delhi
Date	14-01-2017