

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1801202204543627	Date & Time	: 18/01/2022 04:54:51 PM
Scrip Code	: 531126		
Entity Name	: VIRTUALSOFT SYSTEMS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2021		
Mode	: E-Filing		

General information about company	
Scrip code	531126
NSE Symbol	
MSEI Symbol	
ISIN	INE237C01016
Name of the entity	VIRTUALSOFT SYSTEMS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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														Yes						
Whether Chairperson is related to MD or CEO														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 Birth	Whether special resolution passed? [Refer Reg. 17(LA) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	GOKUL NARESH TANDAN	AACPT0696H	00441563	Executive Director	Chairperson	MD	25-03-1955	NA		31-07-2000				1	0	0	0		
2	Mr	RAJENDRA VIRUPAKSHA KULKARNI	ABBPK8717J	00988255	Non-Executive - Non Independent Director	Not Applicable		18-05-1957	NA		01-07-2002				1	0	2	0		
3	Mrs	Ashima Puri	AXTPP1547M	07283446	Non-Executive - Independent Director	Not Applicable		25-11-1985	NA		30-09-2015			75	1	1	2	2		
4	Mr	Sriniwas Chandan	AMDPC4976A	07263320	Non-Executive - Independent Director	Not Applicable		03-12-1977	NA		30-09-2019			27	1	1	2	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07283446	Ashima Puri	Non-Executive - Independent Director	Chairperson	13-10-2015		
2	00988255	RAJENDRA VIRUPAKSHA KULKARNI	Non-Executive - Non Independent Director	Member	13-10-2015		
3	07263320	Sriniwas Chandan	Non-Executive - Independent Director	Member	14-11-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07283446	Ashima Puri	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	00988255	RAJENDRA VIRUPAKSHA KULKARNI	Non-Executive - Non Independent Director	Member	14-11-2018		
3	07263320	Sriniwas Chandan	Non-Executive - Independent Director	Member	14-11-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07283446	Ashima Puri	Non-Executive - Independent Director	Chairperson	14-02-2019		
2	00988255	RAJENDRA VIRUPAKSHA KULKARNI	Non-Executive - Non Independent Director	Member	14-02-2019		
3	07263320	Sriniwas Chandan	Non-Executive - Independent Director	Member	14-11-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

### 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2021				Yes	4	2
2		13-11-2021	90		Yes	4	2

### Annexure 1

#### 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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2021				Yes	3	2
2	Audit Committee	13-11-2021	90			Yes	3	2
3	Nomination and remuneration committee	14-08-2021				Yes	3	2
4	Nomination and remuneration committee	13-11-2021				Yes	3	2
5	Stakeholders Relationship Committee	14-08-2021				Yes	3	2
6	Stakeholders Relationship Committee	13-11-2021				Yes	3	2

### 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	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 500 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

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mukta Ahuja
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	Mukta Ahuja
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	18-01-2022