

General information about company	
Scrp code	530885
Name of the entity	Aurum Soft 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	30-06-2016
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 composition of board of directors compare to previous quarter														
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	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	Notes
1	Mr	Keerthivasan Balaji	AEKPB201SG	02146692	Non-Executive - Independent Director	Chairperson		09-09-2014		21	1	2	2	
2	Mr	Srikanth Ramanathan	AAZPS2693E	02266332	Executive Director	Not Applicable	MD	06-02-2016			1	1	0	
3	Mr	V.Ganapathi Subramanian	AAOPG2492E	02317407	Non-Executive - Independent Director	Not Applicable		09-09-2014		21	1	1	0	
4	Mr	K.S.Vaidyanathan	AAAPV9242R	01122393	Non-Executive - Independent Director	Not Applicable		09-09-2014		21	1	1	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
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	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	Notes
5	Mrs	Kamakshi Shankararaman	APYPK0469A	00215869	Non-Executive - Independent Director	Not Applicable		10-07-2015		11	2	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition 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
1	Audit Committee	Keerthivasan Balaji	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	V.Ganapathi Subramanian	Non-Executive - Independent Director	Member	
3	Audit Committee	K.S.Vaidyanathan	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	K.S.Vaidyanathan	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Keerthivasan Balaji	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	V.Ganapathi Subramanian	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Keerthivasan Balaji	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Srikanth Ramanathan	Executive Director	Member	
9	Other Committee	Keerthivasan Balaji	Non-Executive - Independent Director	Chairperson	Allotment Committee
10	Other Committee	Srikanth Ramanathan	Executive Director	Member	Allotment Committee

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	05-02-2016		
2		30-05-2016	114

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)
1	Audit Committee	30-05-2016	Yes	All the members of the Audit Committee were present	05-02-2016	114

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 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	Srikanth Ramanathan
Designation of person	Managing Director
Place	Chennai
Date	15-07-2016

