

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Quarterly Corporate Governance Report

1. Name of Listed Entity : SQS India BFSI Limited
 2. Quarter ending : September 30, 2017

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN ^S & DIN	Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) &	Date of Appointment in the current term	Date of cessation	Tenure*	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)
Mr.	David Bellin	06790066	Chairperson - Non-Executive Director	23/01/2014	-	NA	1	NIL	NIL
Ms.	Aarti Arvind	07414979	Executive Director	01/04/2016	-	NA	1	NIL	NIL
Mr.	N. Vaidyanathan	02636173	Executive Director	01/04/2016	06/09/2017	NA	1	NIL	NIL
Mr.	K. Kumar	02343860	Independent Director	01/04/2014	-	5 Years	1	2	1
Ms.	Lilian Jessie Paul	02864506	Independent Director	30/10/2014	-	5 Years	1	1	NIL
Mr.	S. Rajagopalan	01584674	Independent Director	01/04/2014	-	5 Years	1	2	1
Mr.	Rajiv Kuchhal	02257381	Independent Director	01/04/2014	-	5 Years	1	1	NIL
Mr.	René Gawron	06744645	Non-Executive Director	27/12/2013	-	NA	1	1	NIL
Mr.	Ulrich Bäumer	06763831	Independent Director	01/04/2014	-	5 Years	1	NIL	NIL

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

The above details does not include Foreign entities

** Foreign Nationals & Non-Residents and not holding PAN

II. Composition of Committees

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson / Executive / Non-Executive / independent/ Nominee) [§]</i>
1. Audit Committee	i) Mr. K. Kumar	Chairperson / Independent
	ii) Mr. S. Rajagopalan	Independent
	iii) Mr. Rajiv Kuchhal	Independent
	iv) Mr. René Gawron	Non-Executive
2. Nomination & Remuneration Committee	i) Mr. K. Kumar	Chairperson / Independent
	ii) Mr. S. Rajagopalan	Independent
	iii) Mr. Rajiv Kuchhal	Independent
	iv) Mr. David Bellin	Non-Executive
	v) Mr. René Gawron	Non-Executive
3. Risk Management Committee (if applicable)	NA	
4. Stakeholders Relationship Committee	i) Mr. S. Rajagopalan	Chairperson / Independent
	ii) Mr. K. Kumar	Independent
	iii) Ms. Lilian Jessie Paul	Independent

[§]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
27-Apr-2017 & 9-Jun-2017	27-Jul-17	47

IV. Meeting of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
26-July, 2017 - Audit Committee Meeting	All Members of the Committee were present	26-Apr-2017 & 9-Jun-2017	46
26-July, 2017 - Nomination and Remuneration Committee Meeting	All Members of the Committee were present	26-Apr-2017 & 9-Jun-2017	46
26-July, 2017 -Stakeholders Relationship Committee Meeting	All Members of the Committee were present	26-Apr-17	90

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject		Compliance status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RPT		Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. ~~Risk management committee (applicable to the top 100 listed entities)~~
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.
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.
5. This report of the previous quarter has been placed before Board of Directors. The report of the present quarter will be placed in the ensuing Board Meeting.
Any comments/observations/advice of Board of Directors may be mentioned here: NIL

For SQS India BFSI Limited

S. Sampath Kumar

Company Secretary and Compliance Officer / ~~Managing Director~~ / CEO

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Note		
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.		
2. If status is "No" details of non-compliance may be given here.		
3. If the Listed Entity would like to provide any other information the same may be indicated here.		

S. Sampath Kumar
Company Secretary and Compliance Officer / ~~Managing Director~~ / CEO