

General information about company

Scrip code	533121
NSE Symbol	EXPLEOSOL
MSEI Symbol	
ISIN	INE201K01015
Name of the entity	Expleo Solutions Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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		Add Notes																		
Whether the listed entity has a Regular Chairperson		No																		
Whether Chairperson is related to MD or CEO		No																		
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(1A) 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 Independent 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	K. Kumar	AFMPK9678R	02343860	Non-Executive - Independent Director	Chairperson		22-05-1957	NA		17-09-2008	01-04-2019		60	1	1	2	1		
2	Mr	Balaji Viswanathan	AAJP89445P	06771242	Executive Director	Not Applicable	CEO-MD	08-12-1971	NA		01-09-2018				1	0	0	0		
3	Mr	Rajesh Krishnamurthy	AEWPM6776K	08288884	Non-Executive - Non Independent Director	Not Applicable		07-07-1970	NA		01-09-2020				1	0	0	0		
4	Ms	Lilian Jessie Paul	ADQPP4942D	02864506	Non-Executive - Independent Director	Not Applicable		05-02-1970	NA		30-10-2014	30-10-2019		60	4	4	3	0		
5	Mr	Martin Hodgson	ZZZZ9999Z	08720176	Non-Executive - Non Independent Director	Not Applicable		30-04-1960	NA		09-04-2020		31-03-2021		1	0	0	0	155	
6	Mr	S. Rajagopalan	AAXPR7717G	01584674	Non-Executive - Independent Director	Not Applicable		30-06-1955	NA		17-09-2008	01-04-2019		60	1	1	2	1		
7	Mr	Rajiv Kuchhal	ACRPK2447C	02257381	Non-Executive - Independent Director	Not Applicable		07-08-1965	NA		21-09-2011	01-04-2019		60	1	1	1	0		
8	Mr	Ralph Gillissen	ZZZZ9999Z	05184138	Non-Executive - Non Independent Director	Not Applicable		27-06-1969	NA		09-08-2018				1	0	0	0	156	
9	Mr	Ulrich Baumer	ZZZZ9999Z	06763831	Non-Executive - Independent Director	Not Applicable		31-05-1970	NA		27-12-2013	01-04-2019		60	1	1	0	0	157	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2020.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30,2020.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02343860	Mr. K. Kumar	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	01584674	Mr. S. Rajagopalan	Non-Executive - Independent Director	Member	01-04-2019		
3	02257381	Mr. Rajiv Kuchhal	Non-Executive - Independent Director	Member	01-04-2019		

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02343860	Mr. K. Kumar	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	01584674	Mr. S. Rajagopalan	Non-Executive - Independent Director	Member	01-04-2019		
3	02257381	Mr. Rajiv Kuchhal	Non-Executive - Independent Director	Member	01-04-2019		

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	01584674	Mr. S. Rajagopalan	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	02343860	Mr. K. Kumar	Non-Executive - Independent Director	Member	01-04-2019		
3	02864506	Ms. Lilian Jessie Paul	Non-Executive - Independent Director	Member	30-10-2019		

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
1							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	01584674	Mr. S. Rajagopalan	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	02343860	Mr. K. Kumar	Non-Executive - Independent Director	Member	01-04-2019		
3	02864506	Ms. Lilian Jessie Paul	Non-Executive - Independent Director	Member	30-10-2019		

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

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	05-11-2020			Yes	7	5
2	04-02-2021	90		Yes	8	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	05-11-2020				Yes	3	3
2	Audit Committee	04-02-2021	90			Yes	3	3
3	Stakeholders Relationship Committee	04-11-2020				Yes	3	3
4	Stakeholders Relationship Committee	03-02-2021				Yes	3	3
5	Nomination and remuneration committee	04-11-2020				Yes	3	3
6	Nomination and remuneration committee	03-02-2021				Yes	3	3
7	Corporate Social Responsibility Committee	14-10-2020				Yes	3	3
8	Corporate Social Responsibility Committee	22-01-2021				Yes	3	3

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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.expleosolutions.com
2	Terms and conditions of appointment of independent directors	Yes		https://expleogroup.com/expleo-solutions/corporate-governance/
3	Composition of various committees of board of directors	Yes		https://expleogroup.com/expleo-solutions/corporate-governance/
4	Code of conduct of board of directors and senior management personnel	Yes		https://expleogroup.com/expleo-solutions/corporate-governance/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://expleogroup.com/expleo-solutions/corporate-governance/
6	Criteria of making payments to non-executive directors	Yes		https://expleogroup.com/expleo-solutions/corporate-governance/
7	Policy on dealing with related party transactions	Yes		https://expleogroup.com/expleo-solutions/corporate-governance/
8	Policy for determining 'material' subsidiaries	Yes		https://expleogroup.com/expleo-solutions/corporate-governance/
9	Details of familiarization programmes imparted to independent directors	Yes		https://expleogroup.com/expleo-solutions/corporate-governance/
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://expleogroup.com/expleo-solutions/corporate-governance/
11	email address for grievance redressal and other relevant details	Yes		https://expleogroup.com/expleo-solutions/corporate-governance/
12	Financial results	Yes		https://expleogroup.com/expleo-solutions/financial/
13	Shareholding pattern	Yes		https://expleogroup.com/expleo-solutions/corporate-governance/
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://expleogroup.com/expleo-solutions/media-center/
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://expleogroup.com/expleo-solutions/media-center/
16	New name and the old name of the listed entity	Yes		www.expleosolutions.com
17	Advertisements as per regulation 47 (1)	Yes		https://expleogroup.com/expleo-solutions/corporate-governance/
18	Credit rating or revision in credit rating obtained	NA		

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://expleogroup.com/expleo-solutions/financial/
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.expleosolutions.com
21	Materiality Policy as per Regulation 30	Yes		https://expleogroup.com/expleo-solutions/corporate-governance/
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.expleosolutions.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	S. Sampath Kumar
2	Designation	Company Secretary and Compliance Officer

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Add Notes

Annexure II

1	Name of signatory	S. Sampath Kumar
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

Annexure II		
1	Name of signatory	S. Sampath Kumar
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	S. Sampath Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	15-04-2021