

MSEI Symbol	
Scrip code	532616
NSE Symbol	XCHANGING
MSEI Symbol	
ISIN	INE692G01013
Name of the entity	XCHANGING SOLUTIONS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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 for not providing PAN	Notes for not providing DIN
1	Mr	Shrenik Kumar Champalal	ABHPS5955Q	08099410	Executive Director	Not Applicable	CEO	31-03-2018			1	2	0		
2	Mr	Ashok Kumar Ramanathan	AAIPA9759L	02055559	Non-Executive - Independent Director	Chairperson		25-05-2015		37	1	0	2		
3	Mr	Henry D Souza	AAVPD9726B	00276157	Non-Executive - Independent Director	Not Applicable		25-05-2015		37	1	2	0		
4	Ms	Gidugu Kalpana Tatavarti	ACXPT4118R	06644105	Non-Executive - Non Independent Director	Not Applicable		27-03-2018			1	2	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02055559	Ashok Kumar Ramanathan	Non-Executive - Independent Director	Chairperson	
2	00276157	Henry D Souza	Non-Executive - Independent Director	Member	
3	08099410	Shrenik Kumar Champalal	Executive Director	Member	
4	06644105	Gidugu Kalpana Tataavarti	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02055559	Ashok Kumar Ramanathan	Non-Executive - Independent Director	Chairperson	
2	00276157	Henry D Souza	Non-Executive - Independent Director	Member	
3	06644105	Gidugu Kalpana Tataavarti	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02055559	Ashok Kumar Ramanathan	Non-Executive - Independent Director	Chairperson	
2	00276157	Henry D Souza	Non-Executive - Independent Director	Member	
3	08099410	Shrenik Kumar Champalal	Executive Director	Member	
4	06644105	Gidugu Kalpana Tatavarti	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02055559	Ashok Kumar Ramanathan	Non-Executive - Independent Director	Chairperson	
2	00276157	Henry D Souza	Non-Executive - Independent Director	Member	
3	08099410	Shrenik Kumar Champalal	Executive Director	Member	
4	06644105	Gidugu Kalpana Tatavarti	Non-Executive - Non Independent Director	Member	

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)
1	13-02-2018		
2	30-03-2018		44
3		24-05-2018	54

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	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	24-05-2018	Yes		13-02-2018	99	
2	Stakeholders Relationship Committee	24-05-2018	Yes		13-02-2018	99	
3	Nomination and remuneration committee	24-05-2018	Yes				
4	Corporate Social Responsibility Committee	24-05-2018	Yes				

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	<p>Following material transaction with its wholly owned subsidiary, Xchanging Solutions (USA) Inc. (XSUI) during the quarter ended June 30' 2018 :</p> <ol style="list-style-type: none">1. Services provided by the Company to XSUI (including reimbursement of expenses) amounting to INR 39.18 Million. <p>All the transactions are in ordinary course of business and are at arm's length basis.</p>

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mayank Jain
2	Designation	Company Secretary and Compliance Office

Text Block

Signatory Details	
Name of signatory	Mayank Jain
Designation of person	Company Secretary and Compliance Office
Place	Gurgaon
Date	11-07-2018

