

<b>General information about company</b>	
Scrip code	532616
NSE Symbol	XCHANGING
MSEI Symbol	NOTLISTED
ISIN	INE692G01013
Name of the entity	XCHANGING SOLUTIONS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

For the year	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)
r	AAGPS8941J	08778377	Executive Director	Chairperson	CEO-MD	26-06-1968	NA		13-08-2021	27-09-2021		1	0	0	0	
umar	ABHPS5955Q	08099410	Executive Director	Not Applicable		01-02-1976	NA		31-03-2018	31-03-2021		1	0	2	0	
ouza	AAVPD9726B	00276157	Non-Executive - Independent Director	Not Applicable		26-04-1964	NA		29-02-2012	25-05-2020		124	1	1	2	1
eri yengar	ABFPR4806B	06720033	Non-Executive - Independent Director	Not Applicable		22-06-1949	NA		01-04-2019	13-08-2019		39	2	2	4	2

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	06720033	Nonavinakeri Srinivasaiyengar Rama	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00276157	Henry D Souza	Non-Executive - Independent Director	Member	29-02-2012		
3	08277771	Venkatesh Shastry Venkatasubba Ramanandashastry	Non-Executive - Independent Director	Member	15-11-2018	05-05-2022	
4	08099410	Shrenik Kumar Champalal	Executive Director	Member	31-03-2018		
5	00367424	Pankaj Vaish	Non-Executive - Independent Director	Member	04-05-2022		

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	08277771	Venkatesh Shastry Venkatasubba Ramanandashastry	Non-Executive - Independent Director	Chairperson	15-11-2018	05-05-2022	
2	00276157	Henry D Souza	Non-Executive - Independent Director	Member	07-11-2014		
3	06720033	Nonavinakeri Srinivasaiyengar Rama	Non-Executive - Independent Director	Member	01-04-2019		
4	06644105	Gidugu Kalpana Tataavarti	Non-Executive - Non Independent Director	Member	27-03-2018		
5	00367424	Pankaj Vaish	Non-Executive - Independent Director	Chairperson	04-05-2022		

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	00276157	Henry D Souza	Non-Executive - Independent Director	Chairperson	07-11-2014		
2	06720033	Nonavinakeri Srinivasaiyengar Rama	Non-Executive - Independent Director	Member	01-04-2019		
3	08277771	Venkatesh Shastry Venkatasubba Ramanandashastry	Non-Executive - Independent Director	Member	15-11-2018	05-05-2022	
4	06644105	Gidugu Kalpana Tatavarti	Non-Executive - Non Independent Director	Member	27-03-2018		
5	08099410	Shrenik Kumar Champalal	Executive Director	Member	31-03-2018		
6	00367424	Pankaj Vaish	Non-Executive - Independent Director	Member	04-05-2022		

Risk Management Committee							
Whether the Risk Management 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	08099410	Shrenik Kumar Champalal	Executive Director	Chairperson	31-05-2021		
2	06720033	Nonavinakeri Srinivasaiyengar Rama	Non-Executive - Independent Director	Member	31-05-2021		
3	08778377	Nachiket Vibhakar Sukhtankar	Executive Director	Member	13-08-2021		

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	00276157	Henry D Souza	Non-Executive - Independent Director	Chairperson	07-11-2014		
2	06720033	Nonavinakeri Srinivasaiyengar Rama	Non-Executive - Independent Director	Member	01-04-2019		
3	08277771	Venkatesh Shastry Venkatasubba Ramanandashastry	Non-Executive - Independent Director	Member	15-11-2018	05-05-2022	
4	06644105	Gidugu Kalpana Tatavarti	Non-Executive - Non Independent Director	Member	27-03-2018		
5	08099410	Shrenik Kumar Champalal	Executive Director	Member	31-03-2018		
6	00367424	Pankaj Vaish	Non-Executive - Independent Director	Member	04-05-2022		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



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	10-02-2022				Yes	4	3
2	Audit Committee	23-05-2022	101			Yes	4	3
3	Nomination and remuneration committee	23-05-2022				Yes	4	3
4	Stakeholders Relationship Committee	10-02-2022				Yes	5	3
5	Stakeholders Relationship Committee	23-05-2022				Yes	5	3
6	Corporate Social Responsibility Committee	23-05-2022				Yes	5	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

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)	Yes
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Mayank Jain
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Mayank Jain
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	18-07-2022

