Name of the Director	PAN <sup>S</sup> & 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
Diederik Vos	NA** & 06744640	Chairperson - Additional (Non- Executive) Director	26/10/2017	-	NA	1	NIL	NIL
K. Kumar	AFMPK9678R & 02343860	Independent Director	01/04/2014	-	5 Years	1	2	1
Aarti Arvind	ADCPA5869N & 07414979	Executive Director	01/04/2016	31/08/2018	NA	1	NIL	NIL
Ramaseshan K	ADHPR8790E & '03025474	Executive Director	25/01/2018	17/07/2018	NA	1	NIL	NIL
Balaji Viswanathan	AAJPB9445P & '06771242	Executive Director	01/09/2018	-	NA	1	NIL	NIL
Lilian Jessie Paul	ADQPP4942D & 02864506	Independent Director	30/10/2014	-	5 Years	1	2	NIL
S. Rajagopalan	AAXPR7717G & 01584674	Independent Director	01/04/2014	-	5 Years	1	2	1
Rajiv Kuchhal	ACRPK2447C & 02257381	Independent Director	01/04/2014	-	5 Years	1	1	NIL
Ralph Gillessen	NA** & 05184138	Non-Executive Director	09/08/2018	-	NA	1	NIL	NIL
René Gawron	NA** & 06744645	Non-Executive Director	27/12/2013	-	NA	1	1	NIL
Ulrich Baümer	NA**	Independent	01/04/2014	-	5 Years	1	NIL	NIL
	Diederik Vos K. Kumar Aarti Arvind Ramaseshan K Balaji Viswanathan Lilian Jessie Paul S. Rajagopalan Rajiv Kuchhal Ralph Gillessen	Diederik Vos NA** & 06744640 K. Kumar AFMPK9678R & 02343860 Aarti Arvind ADCPA5869N & 07414979 Ramaseshan K 07414979 Ramaseshan K 10071427 Balaji Viswanathan 07414979 ADHPR8790E & 103025474 AAJPB9445P & 106771242 Uilian Jessie Paul ADQPP4942D & 02864506 S. Rajagopalan AAXPR7717G & 01584674 Rajiv Kuchhal ACRPK2447C & 02257381 Ralph Gillessen NA** & 05184138 René Gawron NA** &	Name of the DirectorPANS & DIN(Chairperson /Executive/ Non- Executive/ independent / Nominee) &Diederik VosNA** & 06744640Chairperson - Additional (Non- Executive) DirectorK. KumarAFMPK9678R & 02343860Independent DirectorAarti ArvindADCPA5869N & 07414979Executive DirectorRamaseshan KADIPR8790E & '03025474Executive DirectorBalaji ViswanathanAAJP89445P & 06771242Executive DirectorLilian Jessie PaulADQPP4942D & 01584674Independent DirectorS. RajagopalanAACRPK2447C & 01584674Independent DirectorRaiph GillessenNA** & 05184138DirectorRené GawronNA** & 06744645Non-Executive Director	Name of the DirectorPANS & DIN(Chairperson /Executive/ Non- Executive/ independent / Nominee) &Date of Appointment in the current termDiederik VosNA** & 06744640Chairperson - Additional (Non- Executive) Director26/10/2017K. KumarAFMPK9678R & 02343860Independent Director01/04/2014Aarti ArvindADCPA5869N & 07414979Executive Director01/04/2016Ramaseshan KADHPR8790E & '03025474Executive Director01/04/2018Balaji ViswanathanAAJPB9445P & 06771242Executive Director01/09/2018Lilian Jessie PaulADQP4942D & 02864506Independent Director30/10/2014S. RajagopalanAACRPK2447C & 01584674Independent Director01/04/2014Ralph GillessenNA** & 05184138Non-Executive Director09/08/2018René GawronNA** & 06744645Non-Executive Director27/12/2013	Name of the DirectorPANS & DIN(Chairperson /Executive/ independent / Nominee) &Date of Appointment in the current termDate of cessationDiederik VosNA** & 06744640Chairperson - Additional (Non- Executive) Director26/10/2017-K. KumarAFMPK9678R & 02343860Independent Director01/04/2014-Aarti ArvindADCPA5869N & 07414979Executive Director01/04/201631/08/2018Ramaseshan KADIPR8790E & '03025474Executive Director01/04/201817/07/2018Balaji ViswanathanAAJPB9445P & 06771242Executive Director01/09/2018-Lilian Jessie PaulADQPP492D & 02864506Independent Director01/04/2014-S. RajagopalanAAXRF7717G & 0256731Independent Director01/04/2014-Raiph GillessenNA** & 05184138Non-Executive Director09/08/2018-René GawronNA** & 06744645Non-Executive Director27/12/2013-	Name of the DirectorPANS & DIN(Chairperson /Executive/ Non- Executive/ independent / Nominee) &Date of Appointment in the current termDate of cessationTenure*Diederik VosNA** & 06744640Chairperson - Additional (Non- Executive) Director26/10/2017-NAK. KumarAFMPK9678R & 02343860Independent Director01/04/2014-5 YearsAarti ArvindADCPA5869N & 07414979Executive Director01/04/201631/08/2018NARamaseshan KADHPR879028 '03025474Executive Director01/09/201817/07/2018NABalaji ViswanathanAJPEP345P & & 0264506Executive Director01/09/2018-NALilian Jessie PaulADQPP4942D & 01584674Independent Director01/04/2014-5 YearsS. RajagopalanAAXPR7717G & 01584674Independent Director01/04/2014-5 YearsRalph GillessenNA** & 05184138Non-Executive Director09/08/2018-NARené GawronNA** & 06744645Non-Executive Director09/08/2013-NA	Name of the DirectorPANS & DINCategory (Chairperson /Executive/ Nomine) &Date of Appointment in the current termDate of cessationDate of cessationIn listed entities including this listed entity (Refer RegulationS2(1) of Listing RegulationS2(1)Diederik VosNA** & 06744640Chairperson - Additional (Non- Executive) Director26/10/2017-NA1Diederik VosNA** & 06744640Chairperson - Additional (Non- Executive) Director26/10/2017-NA1K. KumarAFMPK9678R & 0224343860Independent Director01/04/2014-5 Years1Aarti ArvindOACPA5869N & 107414979 06771242Executive Director01/04/201631/08/2018NA1Balaji ViswanathanADUPR8790E & 06771242Executive Director01/09/2018-NA1Lilian Jessie PaulADQPR4942D & 01584674Independent Director01/04/2014-5 Years1S. RajagopalanACRPK24477 & 104pendent & 05184138Independent Director01/04/2014-5 Years1Raiph GillessenNA** & & 05184138Non-Executive Director09/08/2018-NA1René GawronNA** & 06744645Non-Executive Director27/12/2013CNA1	Name of the DirectorPAN <sup>5</sup> & DINCategory (Chairperson /Executive/ independent / Nominee) &Date of Appointment termDate of cessationDate of cessationIn listed entities including this listed entities including this listed entity (Refer Regulations)memberships including this listed entity (Refer Regulations)memberships including this listed entity (Refer Regulations)memberships including this listed entity (Refer Regulations)Diederik VosNA** & 06744640Chairperson - Additional (Non- Executive) Director26/10/2017-NA1NILArti ArvindAFMPR9678R 07414979Independent Director01/04/2014-5 Years12Ramaseshan KADCPA5869N & 03025474Executive Director01/09/20181/07/2018NA11NILBalaji ViswanathanAAJPB9445P & & 105771242Independent Director01/04/2014-5 Years112S. RajagopalanAACRPK2447C & 0128478Independent Director01/04/2014-5 Years111Raji KuchhalACRPK2447C & 01584138Independent Director01/04/2014-5 Years111

I. Composition of Board of Directors

Quarterly Corporate Governance Report 1. Name of Listed Entity 2. Quarter ending

Format to be submitted by listed entity on quarterly basis

:

:

ANNEXURE I

SQS India BFSI Limited September 30, 2018

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 withou anv cooling off period. The above details does not include Foreign entities \*\* Foreign Nationals & Non-Residents and not holding PAN

Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive / independent/ Nominee) <sup>\$</sup>
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. Diederik Vos	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

# III. Meeting of Board of Directors

nrevious quarter	Date(s) of Meetina (it any)	Maximum gap between any two consecutive (in number of days)	
4-May-18	26-Jul-18	82	
26-Jul-18	9-Aug-18	13	

# IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
25-July, 2018 - Audit Committee	All Members of the	3-May-18	82
Meeting	Committee were present	3-1viay-18	
09-August, 2018 - Audit Committee	All Members of the	25-Jul-18	14
Meeting	Committee were present	23-301-18	
25-July, 2018 - Nomination and	All Members of the	3-May-18	82
Remuneration Committee Meeting	Committee were present	5-Way-10	
09-August, 2018, 2018 - Nomination and Remuneration Committee Meeting	All Members of the Committee were present	25-Jul-18	14
25-July, 2018 -Stakeholders Relationship Committee Meeting	All Members of the Committee were present	3-May-18	82
* This information has to be mandatorily optional	be given for audit committee	, for rest of the committees giv	ving this information is

### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) <sup>refer note below</sup>
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

 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.
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 1<sup>st</sup> 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.

Format to be submitted by listed entity at the end of 6	5 months after end of fi	nancial year along-with second quarter report of
next financial year		
I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) <sup>refer note below</sup>
Copy of the annual report including balance sheet,	46(2)	Yes
profit and loss account, directors report, corporate		
governance report, <del>business responsibility report</del>		
displayed on website		
Presence of Chairperson of Audit Committee at the	18(1)(d)	Yes
Annual General Meeting		
Presence of Chairperson of the nomination and	19(3)	Yes
remuneration committee at the Annual General		
Meeting		
Whether "Corporate Governance Report" disclosed in	34(3) read with para C	Yes
Annual Report	of Schedule V	
Note		
1. In the column "Compliance Status", compliance or no	n-compliance may be in	dicated by Yes/No/N.A For example, if the
Board has been composed in accordance with the requi	rements of Listing Regul	ations, "Yes" may be indicated. Similarly, in case
the Listed Entity has no related party transactions, the v	vords "N.A." may be ind	icated.
2. If status is "No" details of non-compliance may be giv	en here.	
3. If the Listed Entity would like to provide any other inf	ormation the same may	be indicated here.

For SQS India BFSI Limited

S. Sampath Kumar

Company Secretary and Compliance Officer / Managing Director / CEO

ANNEXURE III