

January 9, 2017

To, Asst. Vice President Listing & Compliance National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code – OFSS	To, Asst. General Manager Listing & Compliance BSE Ltd. 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code – 532466
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Sub: Regulation 27(2) – Quarterly Compliance Report on Corporate Governance for the quarter ended December 31, 2016

Dear Sir,

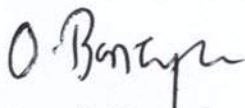
We enclose herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended December 31, 2016.

The above said report will also be uploaded on Company's website.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited



Onkarnath Banerjee
Company Secretary & Compliance Officer

Encl: a/a

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Oracle Financial Services Software Limited
2. Quarter ending - 31-Dec-2016

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Mr. Chaitanya Kamat	00969094	AAMPK1699P	ED	25-Oct-2010	24-Oct-2021		1	1	0
Mr.	S. Venkatachalam	00257819	AAHPS6780Q	ID,C & NED	01-Apr-2014	31-Mar-2019	5.0000	1	1	1
Mr.	Harinderjit Singh	06628566	BSSPS3123D	NED	10-Jul-2013			1	0	0
Ms.	Maria Smith	07182337	ZZZZZ9999Z	NED	23-Jul-2015			1	1	0
Mr.	Richard Jackson	06447687	AXPSJ5202E	NED,ID	01-Apr-2014	31-Mar-2019	5.0000	1	0	1
Ms.	Ms. Samantha Wellington	02054439	ZZZZZ9999Z	NED	10-Apr-2013	28-Oct-2016		1	0	0
Mr.	Mr. Sridhar Srinivasan	07240718	AHHP9245F	NED,ID	23-Jul-2015	31-Mar-2020	4.6932	1	0	0
Mr.	Robert Weiler	01531399	ZZZZZ9999Z	NED	04-Jul-2011			1	0	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1.	Maria Smith	NED	Member
2.	S. Venkatachalam	ID,C & NED	Member
3.	Richard Jackson	NED,ID	Chairperson



Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr. Chaitanya Kamat	ED	Member
2	Mr. Makarand Padalkar	CFO	Member
3	S. Venkatachalam	ID, C & NED	Chairperson

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mr. Sridhar Srinivasan	NED, ID	Chairperson
2	Mr. Chaitanya Kamat	ED	Member
3	Mr. Makarand Padalkar	CFO	Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Harinderjit Singh	NED	Member
2	Richard Jackson	NED, ID	Chairperson
3	Mr. Sridhar Srinivasan	NED, ID	Member

III. Meeting of Board of Directors			Maximum gap between any two consecutive (in number of days)
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter		
18-Jul-2016	09-Nov-2016		62
12-Aug-2016			
07-Sep-2016			

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	09-Nov-2016	Yes	12-Aug-2016	88
Stakeholders Relationship Committee	09-Nov-2016	Yes		

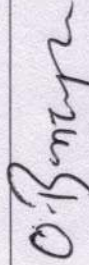


V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	No	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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. - **Yes**
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. - **Yes**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - a. Any comments/observations/advice of Board of Directors may be mentioned here:

None.

Name : 
 Designation : Mr. Onkarnath Banerjee
 Company Secretary & Compliance Office

