

October 5, 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 September 30, 2017

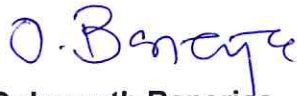
Dear Sir,

We enclose herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2017.

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

Corporate Governance Report

1. Name of Listed Entity - Oracle Financial Services Software Limited
 2. Quarter ending - September 30, 2017

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
Mr.	Mr. Sridhar Srinivasan	07240718	AHHP59245F	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
Ms.	Kimberly Woolley	07741017	ZZZZZ9999Z	NED	29-Mar-2017			1	0	0

II. Composition of Committees

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

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			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
16-May-2017	20-Sep-2017	56	
16-May-2017	11-Aug-2017		
16-May-2017	12-Jul-2017		

IV. Meeting of Committees				
Name of the committee	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 (in number of days)
Audit Committee	11-Aug-2017	Yes	16-May-2017	86



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

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Yes**
- 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**
- 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**
- a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name :

Designation :

Onkarnath Banerjee
Company Secretary



O. Banerjee

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. 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.
2. If status is "No" details of non-compliance may be given here. The Chairperson of the Audit Committee and Nomination and Remuneration Committee could not attend the Annual General Meeting, held in Mumbai on September 20, 2017, due to adverse weather condition in Mumbai.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : 
 Designation : Onkarnath Banerjee
 Company Secretary

