

## **Integrated Governance**

### **Oracle Financial Services Software Limited**

#### **General information about company**

Scrip code	532466	
NSE Symbol	OFSS	
MSEI Symbol	NOTLISTED	
ISIN	INE881D01027	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	Not Applicable
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	o00037	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

### 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										Disqualification of Directors under section 164 of the Companies Act, 2013														
Whether the listed entity has a Regular Chairperson					true					Disqualification of Directors under section 164 of the Companies Act, 2013														
Whether Chairperson is related to MD or CEO					false		Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(1) 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	HARINDERJIT SINGH	06628566	Non-Executive - Non Independent Director	Not Applicable		false				NA		10-07-2013	27-07-2023			1	0	0	0		Textual Information(1)		
2	Mrs	KIMBERLY WOOLLEY	07741017	Non-Executive - Non Independent Director	Not Applicable		false				NA		29-03-2017	04-08-2021			1	0	1	0		Textual Information(2)		
3	Mr	VINCENT SECONDO GRELLI	08262388	Non-Executive - Non Independent Director	Not Applicable		false				NA		02-11-2018	04-08-2021	31-10-2025		1	0	1	0	Others	Textual Information(3)		
4	Mrs	JANE MURPHY	08336710	Non-Executive - Independent Director	Chairperson		false				NA		13-02-2019	01-01-2024		82	1	1	1	1				
5	Mr	MAKARAND PADALKAR	02115514	Executive Director	Not Applicable	CEO-MD	false				NA		09-05-2019	09-05-2019			1	0	1	0				
6	Mr	GOPALA RAMANAN BALASUBRAMANIAM	02785489	Non-Executive - Non Independent Director	Not Applicable		false				NA		05-10-2023	05-10-2023			1	0	0	0				
7	Mr	MRUGANK MADHUKAR PARANJAPE	02162026	Non-Executive - Independent Director	Not Applicable		false				NA		04-12-2023	04-12-2023		25	2	2	1	1				
8	Mrs	KAVIDA VENUGOPAL	07551521	Non-Executive - Independent Director	Not Applicable		false				NA		03-03-2025	03-03-2025		10	5	5	3	2				
9	Mr	NIAN NIJAN YUAN	11107498	Non-Executive - Non Non Independent Director	Not Applicable		false				NA		11-06-2025	11-06-2025			1	0	0	0		Textual Information(4)		

**Text Block**

Textual Information(1)	PAN not applicable for foreign Directors
Textual Information(2)	PAN not applicable for foreign Directors
Textual Information(3)	Mr. Vincent Secondo Grelli (DIN 08262388), Non-Executive, Non-Independent Director of the Company, resigned from the Board effective from the close of business hours of October 31, 2025. PAN not applicable for foreign Directors
Textual Information(4)	PAN not applicable for foreign Directors

**Annexure I**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					true		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02162026	MRUGANK MADHUKAR PARANJAPE	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	08336710	JANE MURPHY	Non-Executive - Independent Director	Member	09-05-2019		
3	07551521	KAVITA VENUGOPAL	Non-Executive - Independent Director	Member	01-04-2025		
4	08262388	VINCENT SECONDO GRELLI	Non-Executive - Non Independent Director	Member	29-01-2021	31-10-2025	Textual Information(1)

**Text Block**

Textual Information(1)

Mr. Vincent Secondo Grelli (DIN 08262388), Non-Executive, Non-Independent Director of the Company, resigned from the Board effective from the close of business hours of October 31, 2025. Consequently, he ceased to be a member of the Audit Committee from aforementioned date.

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02162026	MRUGANK MADHUKAR PARANJAPE	Non-Executive - Independent Director	Chairperson	01-04-2025		
2	08336710	JANE MURPHY	Non-Executive - Independent Director	Member	01-04-2024		
3	06628566	HARINDERJIT SINGH	Non-Executive - Non Independent Director	Member	11-07-2013		

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08336710	JANE MURPHY	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	02115514	MAKARAND PADALKAR	Executive Director	Member	22-08-2008		
3	07741017	KIMBERLY WOOLLEY	Non-Executive - Non Independent Director	Member	01-04-2024		

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02162026	MRUGANK MADHUKAR PARANJAPE	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	02115514	MAKARAND PADALKAR	Executive Director	Member	12-09-2014		
3	02353654	AVADHUT KETKAR	Chief Financial Officer	Member	05-10-2023		Textual Information(1)
4	07551521	KAVITA VENUGOPAL	Non-Executive - Independent Director	Member	01-04-2025		

**Text Block**

Textual Information(1)

The Board of Directors at its meeting held on October 3, 2023 had appointed Mr. Avadhut Ketkar, Chief Financial Officer of the Company as the Member of the Risk Management Committee effective October 5, 2023.

### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06628566	HARINDERJIT SINGH	Non-Executive - Non Independent Director	Chairperson	09-11-2016		
2	02115514	MAKARAND PADALKAR	Executive Director	Member	05-10-2023		
3	08336710	JANE MURPHY	Non-Executive - Independent Director	Member	01-04-2025		
4	07741017	KIMBERLY WOOLLEY	Non-Executive - Non Independent Director	Member	01-04-2024		

### Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02162026	MRUGANK MADHUKAR PARANJAPE	ESOP Allotment Committee	Non-Executive - Independent Director	Chairperson	
2	02115514	MAKARAND PADALKAR	ESOP Allotment Committee	Executive Director	Member	
3	02785489	GOPALA RAMANAN BALASUBRAMANIAM	ESOP Allotment Committee	Non-Executive - Non Independent Director	Member	
4	07551521	KAVITA VENUGOPAL	ESOP Allotment Committee	Non-Executive - Independent Director	Member	

**Annexure I**

<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-07-2025			true	9	9	3
2	17-10-2025	85		true	9	8	3

**Annexure I**

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-07-2025				true	4	4	3	0
2	Audit Committee	17-10-2025	85			true	4	4	3	0

### Annexure I

Sr	Subject	V. Affirmations	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee		true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee		true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee		true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 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.		true
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.		true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.		true
9	Any comments/observations/advice of Board of Directors may be mentioned here:		

**Annexure I**

Sr	Subject	Compliance status
1	Name of signatory	Onkarnath Banerjee
2	Designation	Company Secretary and Compliance Officer

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
No records available	

**Signatory Details**

Name of signatory	Onkarnath Banerjee
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-01-2026

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	31
No. of investor complaints disposed off during the Quarter	31
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				