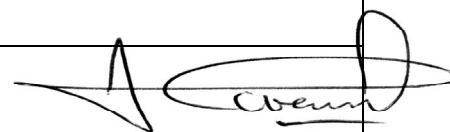


Format to be submitted by listed entity on quarterly basis

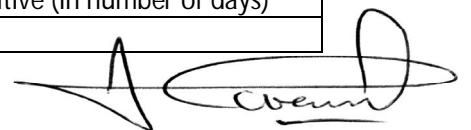
Name of Listed Entity : Unisys Softwares & Holding Industries Limited
 Quarter Ending : 31st December 2015

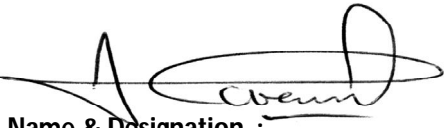
I. COMPOSITION OF BOARD	
Title (Mr. / Ms.)	Mr.
Name of the Director	Jagdish Prasad Purohit
PA N & DIN	PAN : AFSP1444E, DIN : 00083125
Category (Chairperson /Executive/Non Executive/in dependent/Nominee)	Chairperson
Date of Appointment in the current term /cessation	1 st April 2015
Tenure	3 Years
No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	3
Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	4
No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Nil
Title (Mr. / Ms.)	Mr.
Name of the Director	Sushil Kumar Purohit
PA N & DIN	PAN : AFPPP9680R, DIN : 00073684
Category (Chairperson /Executive/Non Executive/in dependent/Nominee)	Non-Executive Director
Date of Appointment in the current term /cessation	15 th February 1996
Tenure	Not Defined
No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	2
Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	3
No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Nil
Title (Mr. / Ms.)	Mr.
Name of the Director	Johar Pal Singh
PA N & DIN	PAN : AMBPS8591F, DIN : 00113986
Category (Chairperson /Executive/Non Executive/in dependent/Nominee)	Independent Director
Date of Appointment in the current term /cessation	1 st April 2014
Tenure	5 Years
No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	3
Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	3
No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	3



Title (Mr. / Ms.)	Mr.
Name of the Director	Mohit Jhunjunwala
PA N & DIN	PAN : AHMPJ8136F, DIN : 02905685
Category (Chairperson /Executive/Non Executive/independent/Nominee)	Independent Director
Date of Appointment in the current term /cessation	14 th January 2015
Tenure	5 Years
No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	3
Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	4
No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	2
II. COMPOSITION OF COMMITTEES	
Title (Mr. / Ms.)	Ms.
Name of the Director	Renu Kedia
PA N & DIN	PAN : AFTPK1952M, DIN : 07126779
Category (Chairperson /Executive/Non Executive/independent/Nominee)	Independent Director
Date of Appointment in the current term /cessation	6 th March 2015
Tenure	5 Years
No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	2
Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Nil
No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Nil

II. COMPOSITION OF COMMITTEES		
Name of Committee	Name of Committee members	Category (Chairperson /Executive /Non Executive /independent /Nominee)
1. Audit Committee	Johar Pal Singh	Chairman, Independent
	Jagdish Prasad Purohit	Member, Executive
	Mohit Jhunjunwala	Member, Independent
2. Nomination & Remuneration Committee	Johar Pal Singh	Chairman, Independent
	Jagdish Prasad Purohit	Member, Executive
	Mohit Jhunjunwala	Member, Independent
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee'	Johar Pal Singh	Chairman, Independent
	Jagdish Prasad Purohit	Member, Executive
	Mohit Jhunjunwala	Member, Independent
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)
3 rd August 2015	9 th November 2015	86 days



14 th August 2015	6 th December 2015		
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*
9 th November 2015	Yes. All committee members were present	14 th August 2015	86 days
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Parties Transactions			
Subject Compliance status (Yes/No/NA)		Subject Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained		N.A.	
Whether shareholder approval obtained for material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A.	
Note			
<p>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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>			
VI. Affirmation			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities)</p> <p>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.</p> <p>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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:</p>			
 <p>Name & Designation : Jagdish Prasad Purohit, Managing Director</p>			

Note:

Information at Table I and II above need to be necessarily given in 1st 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.