R SYSTEMS INTERNATIONAL LIMITED
Corporate Identity Number : L74899DL1993PLC053579
[CMMI Level 5, PCMM Level 5, ISO 9001:2008 & ISO 27001:2005 Company]
C-40, Sector-59, NOIDA, Distt. Gautam Budh Nagar, U.P., India - 201 307
Phones: +91-120-4303500 | Email: rsystems.india@rsystems.com | Regd.Off.: B-104A, Greater Kailash-I,
Fax : +91-120-2587123 | www.rsystems.com | New Delhi - 110 048

Caring - Innovating - Transforming

KIND ATTN : MR. HARI K / MR. ANEESH KUMAR

REF: SECT/06/2016/36 JUNE 30, 2016

To,
The Managing Director,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra - (E), Mumbai - 400 051

Dear Sir,

SUB: CORPORATE DISCLOSURE UNDER SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR BUSINESS APPROVED

This is with reference to applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Obligations") and Uniform Listing Agreement entered into by R Systems International Limited (the "Company"). We wish to inform you that in compliance with the Listing Obligations and the Companies Act, 2013, the Board of Directors of Company by passing resolution through circulation on June 30, 2016 has reconstituted the Audit Committee, Nomination & Remuneration Committee, Stakeholder's Relationship Committee, Compensation Committee and Corporate Social Responsibility Committee of Board of Directors of the Company as per the details given below:

A. Audit Committee

1. Mrs. Ruchica Gupta, Non-Executive Independent Director - Chairman of the Committee
2. Lt. Gen. Baldev Singh (Retd.), President & Sr. Executive Director - Member of the Committee
3. Mr. Kapil Dhameja, Non-Executive Independent Director - Member of the Committee

B. Nomination & Remuneration Committee

1. Mrs. Ruchica Gupta, Non-Executive Independent Director - Chairman of the Committee
2. Mr. Kapil Dhameja, Non-Executive Independent Director - Member of the Committee
3. Mr. Aditya Wadhwa, Non-Executive Independent Director - Member of the Committee

C. Stakeholders Relationship Committee

1. Mr. Kapil Dhameja, Non-Executive Independent Director - Chairman of the Committee
2. Lt. Gen. Baldev Singh (Retd.), President & Sr. Executive Director - Member of the Committee
3. Mrs. Ruchica Gupta, Non-Executive Independent Director - Member of the Committee

R SYSTEMS INTERNATIONAL LIMITED

D. Compensation Committee

1. Mrs. Ruchica Gupta, Non-Executive Independent Director - Chairman of the Committee
2. Mr. Kapil Dhameja, Non-Executive Independent Director - Member of the Committee
3. Mr. Aditya Wadhwa, Non-Executive Independent Director -Member of the Committee

E. Corporate Social Responsibility Committee

1. Mr. Kapil Dhameja, Non-Executive Independent Director - Chairman of the Committee
2. Mrs. Ruchica Gupta, Non-Executive Independent Director - Member of the Committee
3. Lt. Gen. Baldev Singh (Retd.), President & Sr. Executive Director - Member of the Committee

This is for your information and record.

Thanking you.

Yours faithfully,
For R Systems International Limited



Ashish Thakur
(Company Secretary & Compliance Officer)