

General information about company	
Scrip code	531489
NSE Symbol	
MSEI Symbol	
ISIN	INE084D01010
Name of the entity	CG-VAK SOFTWARE AND EXPORTS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																
Whether the listed entity has a Regular Chairperson													Yes			
Whether Chairperson is related to MD or CEO													Yes			
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 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)
ANAPATHY	ADTPG1985C	00735840	Non-Executive - Non Independent Director	Chairperson		01-09-1939	Yes	23-09-2019	01-12-1995	01-07-2019		1	0	1	0	
JRESH	ACGPS1465H	00600906	Executive Director	Not Applicable	CEO-MD	26-06-1964	NA		01-09-1995	01-09-2019		36	1	0	0	0
NKAR	AALPS2810H	03535173	Non-Executive - Independent Director	Not Applicable		15-06-1949	NA		30-05-2011	26-09-2016		60	0	1	3	0
MANABHAN	AAPPP7943Q	08467788	Non-Executive - Independent Director	Not Applicable		27-10-1955	NA		09-08-2019	23-09-2019		60	0	1	3	3

I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	
5	Mr	S.THAMBURAJ	ACAPT1108L	08467884	Non-Executive - Independent Director	Not Applicable		15-06-1939	Yes	23-09-2019	23-09-2019	23-09-2019		60	0	1	2
6	Mr	R.JAYARAMAN	AALPJ3770H	08467922	Non-Executive - Independent Director	Not Applicable		03-04-1958	NA		09-08-2019	23-09-2019		60	0	1	3
7	Mrs	S.LATHA	ABDPL0710C	01793433	Non-Executive - Non Independent Director	Not Applicable		10-05-1967	NA		28-05-2014	28-05-2014			1	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08467788	S. PADMANABHAN	Non-Executive - Independent Director	Chairperson	23-09-2019		
2	08467922	R.JAYARAMAN	Non-Executive - Independent Director	Member	23-09-2019		
3	03535173	A.SANKAR	Non-Executive - Independent Director	Member	26-09-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08467788	S. PADMANABHAN	Non-Executive - Independent Director	Chairperson	23-09-2019		
2	08467922	R.JAYARAMAN	Non-Executive - Independent Director	Member	23-09-2019		
3	03535173	A.SANKAR	Non-Executive - Independent Director	Member	26-09-2016		
4	08467884	S.THAMBURAJ	Non-Executive - Independent Director	Member	23-09-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08467788	S. PADMANABHAN	Non-Executive - Independent Director	Chairperson	23-09-2019		
2	08467884	S.THAMBURAJ	Non-Executive - Independent Director	Member	23-09-2019		
3	00735840	C. GANAPATHY	Non-Executive - Non Independent Director	Member	01-07-2019		
4	03535173	A.SANKAR	Non-Executive - Independent Director	Member	26-09-2016		
5	08467922	R.JAYARAMAN	Non-Executive - Independent Director	Member	23-09-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	24-09-2019				Yes	8	5
2		01-10-2019	6		Yes	7	4
3		02-11-2019	31		Yes	7	4

Annexure 1								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	08-08-2019				Yes	3	3
2	Audit Committee	01-11-2019	84			Yes	3	3
3	Nomination and remuneration committee	09-08-2019				Yes	3	3
4	Nomination and remuneration committee	01-10-2019	52			Yes	3	3
5	Stakeholders Relationship Committee	09-08-2019				Yes	4	4
6	Stakeholders Relationship Committee	02-11-2019	84			Yes	5	4

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Harcharan J
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Harcharan J
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	13-01-2020