

31<sup>st</sup> March, 2021

To:  
The Department of Corporate Services,  
BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sirs,

**Sub: Outcome of Board Meeting held on 31-03-2021 – Reg.**

We are pleased to inform the Exchange that the Meeting of Board of Directors of our Company was held today; the 31<sup>st</sup> March, 2021, inter-alia considered and approved the following:

- 1) To appoint Mr. K. Kathirvel, DIN: 09091676, Mr. R. Krishnaswamy DIN: 09091695 and Mr. G S Swaminathan, DIN: 02145687 as Additional Directors of the Company with an intent to appoint as Independent Directors of the Company. The profile of the Directors are attached herewith;
- 2) To reconstitute the Audit Committee of the Company as below:

S.No	Name	Chairman/Member
1.	Mr. K. Kathirvel	Chairman
2.	Mr. R.Jayaraman	Member
3.	Mr. A. Sankar	Member
4.	Mr. R. Krishnaswamy	Member
5.	Mr. G S Swaminathan	Member

- 3) To reconstitute the Nomination and Remuneration Committee of the Company as below:

S.No	Name	Chairman/Member
1.	Mr. K. Kathirvel	Chairman
2.	Mr. R.Jayaraman	Member
3.	Mr. A. Sankar	Member
4.	Mr. R. Krishnaswamy	Member
5.	Mr. G S Swaminathan	Member

171, Mettupalayam Road, Coimbatore - 641 043. Ph : 91-422-2434491 / 92 / 93

Fax : 91-422-2440679 Web : www.cgvak.com

CIN : L30009TZ1994PLC005568 GST IN : 33AAACC8797M1Z2





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SOFTWARE AND EXPORTS LIMITED



4) To reconstitute the Investors' Grievance Committee of the Company as below:

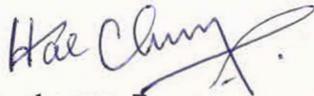
S.No	Name	Chairman/Member
1.	Mr. K. Kathirvel	Chairman
2.	Mr. R. Jayaraman	Member
3.	Mr. A. Sankar	Member
4.	Mr. C. Ganapathy	Member
5.	Mr. R. Krishnaswamy	Member
6.	Mr. G S Swaminathan	Member

The Board Meeting commenced at 11:00 AM and concluded at 03:00 PM.

Kindly acknowledge the receipt and take the same on your record.

Thank you.

Yours faithfully,  
For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

  
Harcharan J  
**Company Secretary**



Encl: As above.

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Profile of Directors appointed

Name of the Director	K. Kathirvel
DIN	09091676
Age	52
Date of appointment on Board	31 <sup>st</sup> March, 2021
Expertise in specific functional areas	He is businessman.  He has a vast experience in running various businesses in the areas of construction and finance for over 30 years.  An expert in: <ul style="list-style-type: none"><li>➤ General Management</li><li>➤ Finance</li><li>➤ Accounting and</li><li>➤ Marketing.</li></ul>
Qualification	B.com

Name of the Director	R. Krishnaswamy
DIN	09091695
Age	68
Date of appointment on Board	31 <sup>st</sup> March, 2021
Expertise in specific functional areas	He was a banker and has vast experience in Banking sector.  A retired Indian Bank Manager with an abundant knowledge in financial & banking sector.  An expert in: <ul style="list-style-type: none"><li>➤ General Management</li><li>➤ Accounting and</li><li>➤ Finance.</li></ul>
Qualification	B.Sc, CAIIB





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Name of the Director	G S Swaminathan
DIN	02145687
Age	60
Date of appointment on Board	31 <sup>st</sup> March, 2021
Expertise in specific functional areas	<p>He is a Senior Management Professional, having vast experience for over 30 years in real estate and construction business.</p> <p>An expert in:</p> <ul style="list-style-type: none"><li>➤ Financial Analysis,</li><li>➤ Strategic Planning</li><li>➤ Marketing Analysis</li><li>➤ Budgeting &amp; Construction</li><li>➤ Acquisitions, Sales , Project &amp; Property Management,</li><li>➤ General Management</li></ul>
Qualification	B.E.

For CG-VAK Software and Exports Limited

  
Company Secretary

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