

<b>General information about company</b>	
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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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

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)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	C. GANAPATHY	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			
2	Mr	G. SURESH	ACGPS1465H	00600906	Executive Director	Not Applicable	CEO-MD	26-06-1964	NA		01-09-1995	01-09-2019		36	1	0	0			
3	Mr	A.SANKAR	AALPS2810H	03535173	Non-Executive - Independent Director	Not Applicable		15-06-1949	NA		30-05-2011	26-09-2016		60	0	1	3	0		
4	Mr	S.THAMBURAJ	ACAPT1108L	08467884	Non-Executive - Independent Director	Not Applicable		15-06-1939	Yes	23-09-2019	23-09-2019	23-09-2019	29-06-2021	60	0	1	0	0		

## 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 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 Chairperson in Stakeholder Committee (Refer Regulation 26(1) of Listing Regulations)
5	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	0
6	Mrs	SLATHA	ABDPL0710C	01793433	Non-Executive - Non Independent Director	Not Applicable		10-05-1967	NA		28-05-2014	28-05-2014			1	0	0	0
7	Mr	K. KATHIRVEL	AETPK1760N	09091676	Non-Executive - Independent Director	Not Applicable		20-01-1969	NA		31-03-2021			60	1	0	3	3
8	Mr	R. KRISHNASWAMY	AIOPK4327J	09091695	Non-Executive - Independent Director	Not Applicable		26-06-1952	NA		31-03-2021			60	1	0	3	0

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Wether 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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chair in A Stock Com he lis ent incl this en (R Reg 26( Lis Regul
9	Mr	G S SWAMINATHAN	ABOPS6089A	02145687	Non-Executive - Independent Director	Not Applicable		09-04-1961	NA		31-03-2021			60	1	0	3	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	08467922	R.JAYARAMAN	Non-Executive - Independent Director	Member	23-09-2019		
2	03535173	A.SANKAR	Non-Executive - Independent Director	Member	26-09-2016		
3	09091676	K. KATHIRVEL	Non-Executive - Independent Director	Chairperson	31-03-2021		
4	09091695	R. KRISHNASWAMY	Non-Executive - Independent Director	Member	31-03-2021		
5	02145687	G S SWAMINATHAN	Non-Executive - Independent Director	Member	31-03-2021		

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	08467922	R.JAYARAMAN	Non-Executive - Independent Director	Member	23-09-2019		
2	03535173	A.SANKAR	Non-Executive - Independent Director	Member	26-09-2016		
3	09091676	K. KATHIRVEL	Non-Executive - Independent Director	Chairperson	31-03-2021		
4	09091695	R. KRISHNASWAMY	Non-Executive - Independent Director	Member	31-03-2021		
5	02145687	G S SWAMINATHAN	Non-Executive - Independent Director	Member	31-03-2021		

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	09091676	K. KATHIRVEL	Non-Executive - Independent Director	Chairperson	31-03-2021		
2	09091695	R. KRISHNASWAMY	Non-Executive - Independent Director	Member	31-03-2021		
3	02145687	G S SWAMINATHAN	Non-Executive - Independent Director	Member	31-03-2021		
4	08467922	R.JAYARAMAN	Non-Executive - Independent Director	Member	23-09-2019		
5	03535173	A.SANKAR	Non-Executive - Independent Director	Member	26-09-2016		
6	00735840	C. GANAPATHY	Non-Executive - Non Independent Director	Member	01-07-2019		







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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	31-03-2021				Yes	4	1
2		10-06-2021	70		Yes	6	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	23-01-2021				Yes	3	3
2	Audit Committee	09-06-2021	136			Yes	4	4
3	Stakeholders Relationship Committee	25-01-2021				Yes	4	3
4	Stakeholders Relationship Committee	10-06-2021	135			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

<b>Signatory Details</b>	
Name of signatory	HARCHARAN. J
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	14-07-2021



