

### 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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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)	Notes : not provided PAN
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	
SURESH	ACGPS1465H	00600906	Executive Director	Not Applicable	CEO-MD	26-06-1964	NA		01-09-1995	01-09-2019		36	1	0	0	0	
LATHA	ABDPL0710C	01793433	Non-Executive - Non Independent Director	Not Applicable		10-05-1967	NA		28-05-2014	28-05-2014			1	0	0	0	
ATHIRVEL	AETPK1760N	09091676	Non-Executive - Independent Director	Not Applicable		20-01-1969	NA		31-03-2021	30-09-2021		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	K. KATHIRVEL	AETPK1760N	09091676	Non-Executive - Independent Director	Not Applicable		20-01-1969	NA		31-03-2021	30-09-2021		60	0	1
6	Mr	R. KRISHNASWAMY	AIOPK4327J	09091695	Non-Executive - Independent Director	Not Applicable		26-06-1952	NA		31-03-2021	30-09-2021		60	0	1
7	Mr	G S SWAMINATHAN	ABOPS6089A	02145687	Non-Executive - Independent Director	Not Applicable		09-04-1961	NA		31-03-2021	30-09-2021		60	0	1

<b>Audit Committee Details</b>							
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	09091676	K. KATHIRVEL	Non-Executive - Independent Director	Chairperson	30-09-2021		
2	09091695	R. KRISHNASWAMY	Non-Executive - Independent Director	Member	30-09-2021		
3	02145687	G S SWAMINATHAN	Non-Executive - Independent Director	Member	30-09-2021		
4	08467922	R.JAYARAMAN	Non-Executive - Independent Director	Member	23-09-2019		

<b>Nomination and remuneration committee</b>								
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	09091676	K. KATHIRVEL	Non-Executive - Independent Director	Chairperson	30-09-2021			
2	09091695	R. KRISHNASWAMY	Non-Executive - Independent Director	Member	30-09-2021			
3	02145687	G S SWAMINATHAN	Non-Executive - Independent Director	Member	30-09-2021			
4	08467922	R.JAYARAMAN	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	09091676	K. KATHIRVEL	Non-Executive - Independent Director	Chairperson	30-09-2021		
2	09091695	R. KRISHNASWAMY	Non-Executive - Independent Director	Member	30-09-2021		
3	02145687	G S SWAMINATHAN	Non-Executive - Independent Director	Member	30-09-2021		
4	08467922	R.JAYARAMAN	Non-Executive - Independent Director	Member	23-09-2019		
5	00735840	C. GANAPATHY	Non-Executive - Non Independent Director	Member	01-07-2019		







<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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* (All directors including Independent Director)	
1	Audit Committee	10-02-2022				Yes	4	4
2	Audit Committee	24-05-2022	102			Yes	3	3
3	Stakeholders Relationship Committee	11-02-2022				Yes	5	4
4	Stakeholders Relationship Committee	25-05-2022	102			Yes	4	3

**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	12-07-2022