

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	Half Yearly
Date of Report	30-09-2019
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										Textual Information(1)				
Whether the listed entity has a Regular Chairperson										No				
Whether Chairperson is related to MD or CEO										Yes				
of the stor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
PATHY	ADTPG1985C	00735840	Non- Executive - Non Independent Director	Chairperson		01- 09- 1939	01-12-1995	01-07-2019			1	0	1	0
SH	ACGPS1465H	00600906	Executive Director	Not Applicable	CEO- MD	26- 06- 1964	01-09-1995	01-09-2019			1	0	0	0
SR	AALPS2810H	03535173	Non- Executive - Independent Director	Not Applicable		15- 06- 1949	30-05-2011	26-09-2016		60	0	1	3	0
ABHAN	AAPPP7943Q	08467788	Non- Executive - Independent Director	Not Applicable		27- 10- 1955	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

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	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 Chairper in Audit/ Stakehol Commit held in li: entitie includin this list entity (R Regulati 26(1) c Listin Regulati
5	Mr	S.THAMBURAJ	ACAPT1108L	08467884	Non-Executive - Independent Director	Not Applicable		15-06-1939	23-09-2019	23-09-2019		60	0	1	3	0
6	Mr	R.JAYARAMAN	AALPJ3770H	08467922	Non-Executive - Independent Director	Not Applicable		03-04-1958	09-08-2019	23-09-2019		60	0	1	3	0
7	Mrs	S.LATHA	ABDPL0710C	01793433	Non-Executive - Non Independent Director	Not Applicable		10-05-1967	28-05-2014	28-05-2014		60	1	0	0	0
8	Mr	M. DURAIRAJ	ALLPD7206P	02440888	Non-Executive - Independent Director	Not Applicable		17-02-1950	02-08-1995	26-09-2014	25-09-2019	60	0	0	0	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	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 Chair in .Stak Con held er inc this entit; Reg 26 Li Regu
9	Mr	S.MUTHUKUMAR	AMFPM3997H	00758407	Non-Executive - Independent Director	Not Applicable		10-11-1960	23-09-2002	26-09-2014	25-09-2019	60	0	0	0	0
10	Mr	S.MOHAN	APVPM9177J	00761357	Non-Executive - Independent Director	Not Applicable		05-05-1961	28-10-2004	26-09-2014	25-09-2019	60	0	0	0	0

Text Block	
Textual Information(1)	<p>Mr. S. Muthukumar (DIN: 00758407), Mr. S. Mohan. (DIN:00761357) and Mr. M. Durairaj (DIN:02440888) all of whom were Independent Directors of the Company. They have ceased to be Independent Directors of the Company w.e.f 25.09.2019. Accordingly only those Directors who are Directors of the Company as at 30.09.2019 are listed below:</p> <p>Mr. C. Ganapathy, Mr. G.Suresh, Mr. A. Sankar, Mr. S. Padmanabhan, Mr. S. Thamburaj, Mr. R. Jayaraman, and Mrs. S. Latha.</p>

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	00758407	S.MUTHUKUMAR	Non-Executive - Independent Director	Chairperson	26-09-2014	25-09-2019	
2	00761357	S.MOHAN	Non-Executive - Independent Director	Member	26-09-2014	25-09-2019	
3	03535173	A.SANKAR	Non-Executive - Independent Director	Member	26-09-2016		
4	08467788	S. PADMANABHAN	Non-Executive - Independent Director	Chairperson	23-09-2019		
5	08467922	R.JAYARAMAN	Non-Executive - Independent Director	Member	23-09-2019		

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	00758407	S.MUTHUKUMAR	Non-Executive - Independent Director	Chairperson	26-09-2014	25-09-2019	
2	00761357	S.MOHAN	Non-Executive - Independent Director	Member	26-09-2014	25-09-2019	
3	03535173	A.SANKAR	Non-Executive - Independent Director	Member	26-09-2016		
4	08467788	S. PADMANABHAN	Non-Executive - Independent Director	Chairperson	23-09-2019		
5	08467922	R.JAYARAMAN	Non-Executive - Independent Director	Member	23-09-2019		
6	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	00758407	S.MUTHUKUMAR	Non-Executive - Independent Director	Chairperson	26-09-2014	25-09-2019	
2	00761357	S.MOHAN	Non-Executive - Independent Director	Member	26-09-2014	25-09-2019	
3	03535173	A.SANKAR	Non-Executive - Independent Director	Member	26-09-2016		
4	08467788	S. PADMANABHAN	Non-Executive - Independent Director	Chairperson	23-09-2019		
5	08467922	R.JAYARAMAN	Non-Executive - Independent Director	Member	23-09-2019		
6	08467884	S.THAMBURAJ	Non-Executive - Independent Director	Member	23-09-2019		
7	00735840	C. GANAPATHY	Non-Executive - Non Independent Director	Member	01-07-2019		

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	24-05-2019				Yes	6	3
2		09-08-2019	76		Yes	6	3
3		24-09-2019	45		Yes	8	5

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	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)		
1	Audit Committee	23-05-2019				Yes	3	3
2	Audit Committee	08-08-2019	76			Yes	3	3
3	Stakeholders Relationship Committee	24-05-2019				Yes	4	4
4	Stakeholders Relationship Committee	09-08-2019	76			Yes	4	4
5	Nomination and remuneration committee	09-08-2019				Yes	3	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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	14-10-2019

