

General information about company

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|--|-------------------------------------|
| 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 | 31-12-2021 |
| 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 | | | | |
| 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) |
| .PATHY | 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 | |
| RESH | ACGPS1465H | 00600906 | Executive Director | Not Applicable | CEO-MD | 26-06-1964 | NA | | 01-09-1995 | 01-09-2019 | | 36 | 1 | 0 | 0 | |
| ARAMAN | AALPJ3770H | 08467922 | Non-Executive - Independent Director | Not Applicable | | 03-04-1958 | NA | | 09-08-2019 | 23-09-2019 | | 60 | 0 | 1 | 3 | |
| HA | ABDPL0710C | 01793433 | Non-Executive - Non Independent Director | Not Applicable | | 10-05-1967 | NA | | 28-05-2014 | 28-05-2014 | | 1 | 0 | 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 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 | 1 | 0 |
| 6 | Mr | R. KRISHNASWAMY | AIOPK4327J | 09091695 | Non-Executive - Independent Director | Not Applicable | | 26-06-1952 | NA | | 31-03-2021 | 30-09-2021 | | 60 | 1 | 0 |
| 7 | Mr | G S SWAMINATHAN | ABOPS6089A | 02145687 | Non-Executive - Independent Director | Not Applicable | | 09-04-1961 | NA | | 31-03-2021 | 30-09-2021 | | 60 | 1 | 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 | 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 | | |

| 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 | 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 | | |

| 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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 13-08-2021 | | | | Yes | 7 | 4 |
| 2 | | 08-10-2021 | 55 | | Yes | 6 | 3 |
| 3 | | 21-10-2021 | 12 | | Yes | 7 | 4 |
| 4 | | 10-11-2021 | 19 | | 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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 12-08-2021 | | | | Yes | 4 | 4 |
| 2 | Audit Committee | 09-11-2021 | 88 | | | Yes | 4 | 4 |
| 3 | Stakeholders Relationship Committee | 13-08-2021 | | | | Yes | 5 | 4 |
| 4 | Stakeholders Relationship Committee | 10-11-2021 | 88 | | | 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 |