

M/s. CG-Vak Software & Exports Ltd
 171, Mettupalayam Road,
 COIMBATORE - 641 043.
 CIN: L30009TZ1994PLC005568

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
 UNDER REGULATION 27 OF THE LISTING REGULATIONS

Annexure I

Format to be submitted by listed entity on quarterly basis

Name of the Listed Entity : CG-VAK SOFTWARE AND EXPORTS LIMITED
 Quarter Ending : 31st December, 2015

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive /Non-executive /Independent /Nominee)	Date of Appointment in the current term / Cessation	Tenure	No. of Directorship in listed entities including this listed entity	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity	No. of post of chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	C.GANAPATHY	ADTPG1985C & 00735840	Chairperson - Executive Director	1st July 2011	-	1	1	0
Mr	G.SURESH	ACGPS1465H & 006000906	Executive - Managing Director & CEO	1st September 2013	-	1	0	0
Mr	M.DURAIRAJ	ALLPD7206P & 02440888	Independent Director	26th September 2014	5 years	1	0	0
Mr	S.MUTHUKUMAR	AMFPM3997H & 00758407	Independent Director	26th September 2014	5 years	1	2	2
Mr	S.MOHAN	APVPM9177J & 00761357	Independent Director	26th September 2014	5 years	1	2	0
Mr	A.SANKAR	AALPS2810H & 3535173	Independent Director	26th September 2014	2 years	1	2	0
Mrs	S.LATHA	ABDPL0710C & 01793433	Non-Executive Women Director	28th May 2014	-	1	0	0

For CG-Vak Software & Exports Ltd.

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Shrinivas
 Company Secretary.

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Name of the Listed Entity : CG-VAK SOFTWARE AND EXPORTS LIMITED
 Quarter Ending : 31st December, 2015

II. Composition of Committees

Name of Committee	Name of committee members	Category (Chairperson/Executive/Non-Executive / Independent / Nominee)
1. Audit Committee	S.MUTHUKUMAR	Chairperson - Independent Director
	S.MOHAN	Independent Director
	A.SANKAR	Independent Director
2. Nomination & Remuneration committee	S.MUTHUKUMAR	Chairperson - Independent Director
	S.MOHAN	Independent Director
	A.SANKAR	Independent Director
3. Risk Management Committee (if applicable)	Not Applicable	
4. Stakeholders Relationship Committee	S.MUTHUKUMAR	Chairperson - Independent Director
	S.MOHAN	Independent Director
	A.SANKAR	Independent Director
	C.GANAPATHY	Executive Director

III. Meeting of Board of Directors

Date (s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
12th August 2015 & 28th September 2015	11th November 2015	44 days (28-09-2015 - 10-11-2015)

For CG-Vak Software & Exports Ltd.

Shanishah
 Company Secretary,

Name of the Listed Entity : CG-VAK SOFTWARE AND EXPORTS LIMITED
 Quarter Ending : 31st December, 2015

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IV.Meeting of Committees			
Date (s) of meeting of the committee in the relevant quarter	Whether requirement of quorum met (details)	Date (s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee 11-11-2015	Yes	12th August 2015	90 days
Stakeholders Relationship Committee 11-11-2015	Yes	12th August 2015	90 days

V.Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The composition of following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration committee
 - Stakeholders relationship committee
- The committee members have been made aware of their powers, role, responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 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
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Note:

Pursuant to Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the provisions of Regulation 27 is not mandatory for the Company since the Company's paid up capital is not exceeding Rs.10 crore and Net worth is not exceeding Rs.25 crore as on 31st March, 2015.

Yours faithfully,
for CG-VAK SOFTWARE AND EXPORTS LIMITED

Shainshad
 Shainshad Advani
 Company Secretary

