CG-VAK SOFTWARE AND EXPORTS LIMITED

POLICY ON THE TRAINING SESSIONS OF THE DIRECTORS

Company will conduct a training session of the Directors, prior to the first board meeting of each financial year. The meeting/session of Directors will be a one day session, held at the premises of the company.

The Main motive of the sessions will be to understand the relevant developments in the business world especially in the Software Industry, the Government policies, and other contemporary changes in the industry. The strategy sessions designed helps the directors to set the long term goals for the Company and the path to achieve the same.

Once the targets have been decided by the Directors, the Company will plan the route map to achieve the targets. This will lead the company to achieve the goals in a proper and speedy manner.