

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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
8	Mr	A.SANKAR	AALPS2810H	03535173	Non-Executive - Independent Director	Not Applicable		15-06-1949	NA		30-05-2011	26-09-2016	30-09-2021	60	0	1

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	08467922	R.JAYARAMAN	Non-Executive - Independent Director	Member	23-09-2019		
2	03535173	A.SANKAR	Non-Executive - Independent Director	Member	26-09-2016	30-09-2021	
3	09091676	K. KATHIRVEL	Non-Executive - Independent Director	Chairperson	30-09-2021		
4	09091695	R. KRISHNASWAMY	Non-Executive - Independent Director	Member	30-09-2021		
5	02145687	G S SWAMINATHAN	Non-Executive - Independent Director	Member	30-09-2021		

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	08467922	R.JAYARAMAN	Non-Executive - Independent Director	Member	23-09-2019		
2	03535173	A.SANKAR	Non-Executive - Independent Director	Member	26-09-2016	30-09-2021	
3	09091676	K. KATHIRVEL	Non-Executive - Independent Director	Chairperson	30-09-2021		
4	09091695	R. KRISHNASWAMY	Non-Executive - Independent Director	Member	30-09-2021		
5	02145687	G S SWAMINATHAN	Non-Executive - Independent Director	Member	30-09-2021		

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	03535173	A.SANKAR	Non-Executive - Independent Director	Member	26-09-2016	30-09-2021	
6	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	10-06-2021				Yes	6	4
2		13-08-2021	63		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	09-06-2021				Yes	4	4
2	Audit Committee	12-08-2021	63			Yes	4	4
3	Stakeholders Relationship Committee	10-06-2021				Yes	5	4
4	Stakeholders Relationship Committee	13-08-2021	63			Yes	5	4
5	Nomination and remuneration committee	13-08-2021				Yes	4	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

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

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	Harcharan. J
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	14-10-2021