

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Compuage Infocom Limited**  
 2. Quarter ending - **30-Jun-2017**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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.	Atul Harkishan das Mehta	00716869	AA BP M6 162 E	C & ED	08-Sep-2014	07-Sep-2017	2 years 9 months	1	1	0
Mr.	Bhavesh Harkishan das Mehta	00740861	AA BP M7 167 P	ED	18-Oct-2014	17-Oct-2017	2 years 8 months	1	0	0
Mr.	Ganesh Shiva Ganesh	00010877	AAI PG5 822 A	NED,ID	23-Aug-2014	22-Aug-2019	2 years 10 months	1	1	1
Mr.	Vijay Gopi Kishan Agarwal	00058548	AA BPA 952 6A	NED,ID	23-Aug-2014	22-Aug-2019	2 years 10 months	5	7	1
Mrs.	Preeti	0017	AAC PT8	NED,ID	23-Aug-2014	22-Aug-	2 year	2	1	1

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## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ganesh Shiva Ganesh	NED,ID	Chairperson
2	Vijay Gopi Kishan Agarwal	NED,ID	Member
3	Preeti Kaushik Trivedi	NED,ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Preeti Kaushik Trivedi	NED, ID	Chairperson
2	Atul Harkishandas Mehta	C & ED	Member
3	Ganesh Shiva Ganesh	NED,ID	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ganesh Shiva Ganesh	NED,ID	Chairperson
2	Vijay Gopi Kishan Agarwal	NED,ID	Member
3	Preeti Kaushik Trivedi	NED,ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
21-Jan-2017	10-Apr-2017	34
09-Feb-2017	02-May-2017	
17-Mar-2017	06-Jun-2017	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	02-May-2017	Yes	09-Feb-2017	81
Stakeholders Relationship Committee	02-May-2017	Yes	09-Feb-2017	
Nomination & Remuneration Committee	02-May-2017	Yes	09-Feb-2017	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### **VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **Atul Harkishandas Mehta**  
**Designation** : **Managing Director**