

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Compuage Infocom Limited**
 2. Quarter ending - **30-Sep-2016**

I. Composition of Board of Directors										
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	Ten ure	No of Director ship in listed entities including this listed entity	No of members hips in Audit/ Stakeholder Committ ee(s) including this listed entity	No of post of Chairp erson in Audit/ Stakeh older Commit tee held in listed entities includin g this listed entity
Mr.	Vijay Gopi Kishan Agarwal	00058548	AA BPA 9526A	NED, ID	23-Aug-2014	22-Aug-2019	2 year 1 months	7	8	1
Mr.	Atul Harkishan das Mehta	00716869	AA BP M6 162E	C & ED	08-Sep-2014	07-Sep-2017	2 years	1	1	0
Mr.	Ganesh Shiva Ganesh	00010877	AAI PG5 822A	NED, ID	23-Aug-2014	22-Aug-2019	2 year 1 months	1	1	1
Mrs.	Preeti Trivedi	00179479	AAC PT8 281C	NED, ID	23-Aug-2014	22-Aug-2019	2 year 11 months	4	4	4
Mr.	Bhavesh Harkishan	00740861	AA BP M7 167	ED	18-Oct-2014	17-Oct-2017	1 year 11 months	1	0	0

	das Meh ta		P				ths			
--	------------------	--	---	--	--	--	-----	--	--	--

II. Composition of Committees

Audit Committee			
<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 Trivedi	NED,ID	Member

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

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

Nomination and Remuneration Committee			
<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 Trivedi	NED,ID	Member

III. Meeting of Board of Directors		
<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>
10-Jun-2016	05-Jul-2016	31
06-Apr-2016	05-Aug-2016	
02-May-2016	06-Sep-2016	

IV. Meeting of Committees				
<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>
05-Aug-2016	Yes	02-May-2016		94
05-Aug-2016	Yes	02-May-2016		
05-Aug-2016	Yes			

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material	Not Applicable

RPT	
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:

Not Applicable

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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
----------------------	--------------------------	--------------------------

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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

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