

## ANNEXURE I

1. Name of Listed Entity - **Compuage Infocom Limited**  
 2. Quarter ending - **30-Sep-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	ED,C & ED	08-Sep-2017	07-Sep-2020	1 month	1	1	0
Mr.	Bhavesh Harkishan das Mehta	00740861	AA BP M7 167 P	ED	18-Oct-2014	17-Oct-2017	2 years 11 months	1	0	0
Mr.	Ganesh Shiva Ganesh	00010877	AAI PG5 822 A	NED,ID	23-Aug-2014	22-Aug-2019	3 years 1 month	1	1	1
Mr.	Vijay Gopi Kishan Agarwal	00058548	AA BPA 952 6A	NED,ID	23-Aug-2014	22-Aug-2019	3 years 1 month	5	7	1
Mrs.	Preeti	0017	AAC PT8	NED,ID	23-Aug-2014	22-Aug-	3 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	Atul Harkishandas Mehta	ED,C & ED	Member
2	Ganesh Shiva Ganesh	NED,ID	Member
3	Preeti Kaushik Trivedi	NED,ID	Chairperson

<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>
06-Jun-2017	11-Sep-2017	38
02-May-2017	14-Aug-2017	
10-Apr-2017	06-Jul-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	14-Aug-2017	Yes	02-May-2017	103
Stakeholders Relationship Committee	14-Aug-2017	Yes	02-May-2017	
Nomination & Remuneration Committee	14-Aug-2017	Yes	02-May-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**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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.

**Chairperson of Audit Committee was not present at the Annual General Meeting of the Company. However, the Authorised Representative of the Chairperson of Audit Committee was present at the meeting. Due to unavoidable circumstances, leave of absence was granted to the Chairperson.**

**Chairperson of Nomination and Remuneration Committee was not present at the Annual General Meeting of the Company. However, the Authorised Representative of the Chairperson of Nomination and Remuneration Committee was present at the meeting. Due to unavoidable circumstances, leave of absence was granted to the Chairperson.**

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