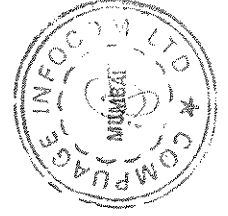
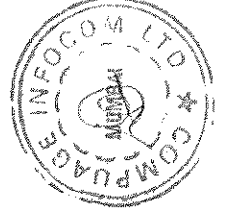


1. Name of Listed Entity: Compuage Infocom Limited

2. Quarter ending: 31st December 2015

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Directors	PAN ^s & DIN	Category (Chairperson/Executive/Non Executive/Independent/Non Executive & Nominated)	Date of Appointment in the current term /cessation	Tenure*	No of Directorships in listed entities including this listed entity (Refer Regulation 25(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)	
Mr.	Atul Harkishandas Mehta	AABPM6162E & 00716869	Chairperson & Managing Director – Executive	NA	NA	0	0	1	
Mr.	Bhavesh Harkishandas Mehta	AABPM7167P & 00740861	Executive Director	NA	NA	0	0	0	
Mr.	Ganesh Shiva Ganesh	AAJPM8382L & 00010877	Non Executive - Independent Director	NA	Appointed as ID from 23 rd August 2014 for a period of 5 years i.e.	2	1	1	

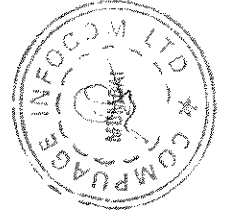




Mr.	Vijay Gopi Kishan Agarwal	AABPA9526A & 00058548	Non Executive - Independent Director	NA	upto conclusion of the 20th Annual General Meeting of the Company in the year 2019	4	4	1	1
Mrs.	Preeti Kaushik Trivedi	AACPT8281C & 00179479	Non Executive - Independent Director	NA	Appointed as ID from 23 rd August 2014 for a period of 5 years i.e. upto conclusion of the 20th Annual General Meeting of the Company in the year 2019	2	1	4	4

					Meeting of the Company in the year 2019		
<p>³PAN number of any Director would not be displayed on the website of Stock Exchange ^{&}Category of Directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen [*]to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>							

II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/Independent/Nominee) \$	Designation
1. Audit Committee	Mr. Ganesh Shiva Ganesh	Non Executive – Independent Director	Chairperson
	Mr. Vijay Gopi Kishan Agarwal	Non Executive – Independent Director	Member
	Mrs. Preeti Kaushik Trivedi	Non Executive – Independent Director	Member
2. Nomination & Remuneration Committee	Mr. Ganesh Shiva Ganesh	Non Executive – Independent Director	Chairperson
	Mr. Vijay Gopi Kishan Agarwal	Non Executive - Independent Director	Member
	Mrs. Preeti Kaushik Trivedi	Non Executive – Independent Director	Member
3. Risk Management	NA	NA	NA



Committee(if applicable)			
4. Stakeholders Relationship Committee*	Mrs. Preeti Kaushik Trivedi	Non Executive – Independent Director	Chairperson
	Mr. Atul H. Mehta	Chairperson & Managing Director – Executive	Member
	Mr. Ganesh Shiva Ganesh	Non Executive – Independent Director	Member

*Category of Directors means executive/non-executive/independent/Nominee. If a Director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
NA	14.10.2015 – 14.11.2015	31 days

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee:			
14.11.2015	Yes	14.08.2015	92 days
Nomination & Remuneration Committee:			
28.11.2015	Yes	14.08.2015	106 days
Stakeholders Relationship Committee:			
14.11.2015	Yes	14.08.2015	92 days
CSR Committee:			
14.11.2015	Yes	14.08.2015	92 days



*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions		Compliance status (Yes/No/NA) refer note below
Subject		
Whether prior approval of audit committee obtained		NA
Whether shareholder approval obtained for material RPT		NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		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.		

VI. Affirmations
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI(Listing Obligations And Disclosure Requirements) Regulations, 2015
a. Audit Committee
b. Nomination & remuneration committee
c. Stakeholders relationship committee
d. Risk management committee (applicable to the top 100 listed entities) : NA
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
Any comments/observations/advice of Board of Directors may be mentioned here: NA

Yours faithfully,
For Compuage Infocom Limited,



Disha Shah
Company Secretary

