

<b>General information about company</b>	
Scrip code	532456
NSE Symbol	COMPINFO
MSEI Symbol	
ISIN	INE070C01037
Name of the entity	COMPUAGE INFOCOM LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

**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

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Atul Harkishandas Mehta	AABPM6162E	00716869	Executive Director	Chairperson related to Promoter	MD	08-09-2017		15	1	1	0		
2	Mr	Bhavesh Harkishandas Mehta	AABPM7167P	00740861	Executive Director	Not Applicable		18-10-2017		14	1	0	0		
3	Mr	Ganesh Shiva Ganesh	AAIPG5822A	00010877	Non-Executive - Independent Director	Not Applicable	Employee Director	23-08-2017		52	1	0	2		
4	Mr	Vijay Gopi Kishan Agarwal	AABPA9526A	00058548	Non-Executive - Independent Director	Not Applicable	Employee Director	23-08-2017		52	6	6	1		

**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**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Preeti Kaushik Trivedi	AACPT8281C	00179479	Non-Executive - Independent Director	Not Applicable	Employee Director	23-08-2017		52	2	3	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

<b>Audit Committee Details</b>							
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	00010877	Ganesh S. Ganesh	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00058548	Vijay Agarwal	Non-Executive - Independent Director	Member	27-05-2014		
3	00179479	Preeti Trivedi	Non-Executive - Independent Director	Member	27-05-2014		

<b>Nomination and remuneration committee</b>							
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	00010877	Ganesh S. Ganesh	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00058548	Vijay Agarwal	Non-Executive - Independent Director	Member	27-05-2014		
3	00179479	Preeti Trivedi	Non-Executive - Independent Director	Member	27-05-2014		

<b>Stakeholders Relationship Committee</b>							
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	00010877	Ganesh S. Ganesh	Non-Executive - Independent Director	Chairperson	10-08-2018		
2	00179479	Preeti Trivedi	Non-Executive - Independent Director	Member	10-08-2018		
3	00716869	Atul Mehta	Executive Director	Member	27-05-2014		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility 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	00010877	Ganesh S. Ganesh	Non-Executive - Independent Director	Chairperson	05-03-2015		
2	00058548	Vijay Agarwal	Non-Executive - Independent Director	Member	05-03-2015		
3	00740861	Bhavesh Mehta	Executive Director	Member	05-03-2015		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	04-07-2018		
2	14-07-2018		9
3	10-08-2018		26
4	01-09-2018		21
5		01-10-2018	29
6		02-11-2018	31
7		10-12-2018	37

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	02-11-2018	Yes	3	10-08-2018	83	
2	Nomination and remuneration committee	02-11-2018	Yes	3	10-08-2018	83	
3	Stakeholders Relationship Committee	02-11-2018	Yes	3	10-08-2018	83	
4	Corporate Social Responsibility Committee	02-11-2018	Yes	3	10-08-2018	83	

**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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 listed entities)	Yes
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Atul H. Mehta
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Atul H. Mehta
Designation of person	Managing Director
Place	Mumbai
Date	10-01-2019



