

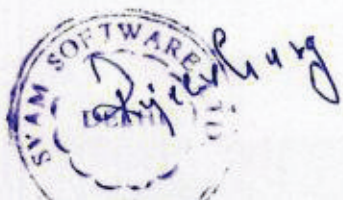
1. Name of the Listed Entity: Svam Software Limited
2. Quarter ending: 31<sup>st</sup> December, 2015

### I. COMPOSITION OF BOARD OF DIRECTORS

| Title (Mr./Ms.) | Name of the Director | PAN & DIN          | Category (Chairperson/Executive/Non-Executive/independent/Nominee) | Date of Appointment in the current term /cessation | Tenure | No of Directorship in listed entities including this listed entity | Number of members 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 |
|-----------------|----------------------|--------------------|--|--|--------|--|---|--|
| Mrs.            | Manisha Agarwal      | ABKPA0056B00025419 | Non-Executive, Non-Independent                                     | 10/08/2014   | NA     | 1  | 2   | 0  |
| Mr.             | Harshwardhan Koshal  | AAVPK1615L00984159 | Non-Executive, Independent   | 15/03/2007   | 5 yrs. | 1  | 2   | 1  |
| Mr.             | Virender Gupta       | AEXPG9500L00869792 | Non-Executive, Independent   | 15/05/2015   | 5 yrs. | 1  | 2   | 0  |
| Mr.             | Sudhir Kumar Agarwal | AAOPA3900H00024935 | Non-Executive, Non-Independent                                     | 03/04/2006   | NA     | 1  | 0   | 1  |
| Mr.             | Rajeev Garg          | AGDPG7304E02216829 | Executive, Non-Independent ( MD)                                   | 11/06/2008   | 5 yrs. | 2  | 4   | 2  |

### II. COMPOSITION OF COMMITTEES

| Name of Committee  | Name of Committee members | Category (Chairperson/Executive/Non-Executive/independent/Nominee) |
|--------------------|---------------------------|--|
| 1. Audit Committee | Harshwardhan Koshal       | Chairman- Independent, Non - Executive                             |
|                    | Rajeev Garg               | Executive, Non-Independent   |
|                    | Virender Gupta            | Non-Executive, Independent   |
| 2. Nomination &    | Sudhir Kumar Agarwal      | Chairman- Non-Independent, Non                                     |



|  |                      |                             |
|--|----------------------|-----------------------------|
| Remuneration Committee                 |                      | -Executive                  |
|  | Harshwardhan Koshal  | Independent, Non -Executive |
|  | Virender Gupta       | Independent, Non -Executive |
|  |                      |                             |
| 3. Stakeholders Relationship Committee | Sudhir Kumar Agarwal | Chairman- Non-Independent,  |
|  | Harshwardhan Koshal  | Independent, Non -Executive |
|  | Virender Gupta       | Independent, Non -Executive |

### III. Meeting of Board of Directors

| Date(s) of Meeting in the previous quarter | Date(s) of Meeting in the relevant quarter | Maximum gap between any two consecutive (in number of days) |
|--|--|---|
| 13.08.2015                                 | 14.11.2015                                 | 60  |
| 01.09.2015                                 |  |   |
|  |  |   |

### IV. Meeting of Committees

| Audit Committee   |   |   |  |
|---|---|---|--|
| 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 |
| 14.11.2015  | YES   | 13.08.2015  | 94   |
|   |   | 01.09.2015  |  |

| Stakeholders Relationship Committee                         |   |   |  |
|---|---|---|--|
| 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 |
| 14.11.2015  | YES   | 13.08.2015  |  |

### V. Related Party Transactions

| Subject                                   | Compliance status (Yes/No/NA) |
|---|-------------------------------|
| Whether prior approval of audit committee | YES                           |




|  |     |
|--|-----|
| obtained   |     |
| Whether shareholder approval obtained for material RPT   | YES |
| 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.
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)
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:

**For Svam Software Ltd**

  
**Rajeev Garg**  
**(Managing Director)**

**Date: 15.01.2016**

**Place: Delhi**