

MSEI Symbol	
Scrip code	523722
NSE Symbol	
MSEI Symbol	
ISIN	INE119B01018
Name of the entity	SVAM SOFTWARE 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	30-06-2018
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												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter															
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	Ms	Manisha Agarwal	ABKPA0056P	00025419	Executive Director	Not Applicable	MD	15-01-2018		6	1	0	0		
2	Mr	Sudhir Kumar Agarwal	AAOPA3900H	00024935	Non-Executive - Non Independent Director	Not Applicable		03-04-2006		132	2	2	0		
3	Mr	Harshvardhan Koshal	AAVPK1615L	00984159	Non-Executive - Independent Director	Chairperson		15-03-2007		129	1	1	1		
4	Mr	Virender	AEXPG9500L	00869792	Non-	Not		15-05-2015		31	1	1	1		

		Gupta			Executive - Non Independent Director	Applicable														
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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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	Mr	Ankit Kumar Agarwal	BOJPA7152P	07962230	Non-Executive - Non Independent Director	Not Applicable		28-05-2018		1	2	0	0		

Text Block	
Textual Information(1)	Mr. Ankit Kumar Agarwal was appointed as Additional Director of the company w.e.f. 28 May, 2018.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07962230	ANKIT KUMAR AGARWAL	Non-Executive - Independent Director	Member	Textual Information(1)
2	00024935	SUDHIR KUMAR AGARWAL	Non-Executive - Non Independent Director	Member	
3	00984159	HARSHWARDHAN KOSHAL	Non-Executive - Independent Director	Chairperson	

Audit Committee Details Text Block

Textual Information(1)

Appointed as Member of Audit Committee with effect from 28 May, 2018 in place of Virender Gupta.

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07962230	ANKIT KUMAR AGARWAL	Non-Executive - Independent Director	Member	Textual Information(1)
2	00024935	SUDHIR KUMAR AGARWAL	Non-Executive - Non Independent Director	Member	
3	00984159	HARSHWARDHAN KOSHAL	Non-Executive - Independent Director	Chairperson	

Nomination and remuneration committee Text Block	
Textual Information(1)	Appointed as Member of Nomination and Remuneration Committee with effect from 28 May, 2018 in place of Virender Gupta.

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07962230	ANKIT KUMAR AGARWAL	Non-Executive - Independent Director	Member	Textual Information(1)
2	00024935	SUDHIR KUMAR AGARWAL	Non-Executive - Non Independent Director	Member	
3	00984159	HARSHWARDHAN KOSHAL	Non-Executive - Independent Director	Chairperson	

Stakeholders Relationship Committee Text Block	
Textual Information(1)	Appointed as Member of Stakeholder Relationship Committee with effect from 28 May, 2018 in place of Virender Gupta.

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
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	14-02-2018		
2		12-04-2018	56
3		28-05-2018	45

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	28-05-2018	Yes		14-02-2018	102	
2	Nomination and remuneration committee	28-05-2018	Yes		14-02-2018	102	
3	Stakeholders Relationship Committee	28-05-2018	Yes		14-02-2018	102	

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	NA	
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	NA	

Annexure 1		
VI. Affirmations		
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)	NA
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mohit Nehra
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	Mohit Nehra
Designation of person	Company Secretary and Compliance Office
Place	Delhi
Date	09-07-2018

