

General information about company

| | |
|--|-----------------------|
| Scrip code | 523722 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE119B01018 |
| Name of the entity | Svam Softwate Limited |
| Date of start of financial year | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2019 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

| Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 |
|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| Mr | Sudhir Kumar Agarwal | AAOPA3900H | 00024935 | Non-Executive - Non Independent Director | Chairperson | | 15-07-1967 | No | | 03-04-2006 | | | | 2 | 0 | 2 | 0 | | |
| Mrs | Manisha Agarwal | ABKPA0056B | 00025419 | Executive Director | Not Applicable | MD | 24-01-1971 | NA | | 15-01-2018 | | | | 1 | 0 | 0 | 0 | | |
| Mr | Virender Kumar Gupta | AEXPG9500L | 00869792 | Non-Executive - Non Independent Director | Not Applicable | | 04-01-1964 | No | | 15-05-2015 | | | | 1 | 0 | 0 | 0 | | |
| Mr | Harshvardhan Koshal | AAVVK1615L | 00984159 | Non-Executive - Independent Director | Not Applicable | | 24-07-1944 | No | | 15-03-2007 | | | 147 | 1 | 1 | 2 | 2 | | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|---|
| 5 | Mr | Ankit Kumar Agarwal | BOJPA7152P | 07962230 | Non-Executive - Independent Director | Not Applicable | | 24-04-1989 | No | | 28-05-2018 | | | 19 | 3 | 3 | 6 | 4 |
| 6 | Mrs | Ambika Agarwal | AJBPA9057H | 07082863 | Non-Executive - Independent Director | Not Applicable | | 23-12-1981 | No | | 14-08-2018 | | | 16 | 3 | 3 | 2 | 0 |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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 | 00984159 | Harshvardhan Koshal | Non-Executive - Independent Director | Chairperson | 02-12-2015 | | |
| 2 | 00024935 | Sudhir Kumar Agarwal | Non-Executive - Non Independent Director | Member | 01-08-2017 | | |
| 3 | 07962230 | Ankit Kumar Agarwal | Non-Executive - Independent Director | Member | 28-05-2018 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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 | 07962230 | Ankit Kumar Agarwal | Non-Executive - Independent Director | Chairperson | 28-05-2018 | | |
| 2 | 00024935 | Sudhir Kumar Agarwal | Non-Executive - Non Independent Director | Member | 01-08-2017 | | |
| 3 | 00984159 | Harshvardhan Koshal | Non-Executive - Independent Director | Member | 02-12-2015 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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 | 00984159 | Harshvardhan Koshal | Non-Executive - Independent Director | Chairperson | 02-12-2015 | | |
| 2 | 00024935 | Sudhir Kumar Agarwal | Non-Executive - Non Independent Director | Member | 01-08-2017 | | |
| 3 | 07962230 | Ankit Kumar Agarwal | Non-Executive - Independent Director | Member | 28-05-2018 | | |

| 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 | | | | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|--|---|--|---|------------------------------|--|------------------------------|---|
| 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 | 14-08-2019 | | | | Yes | 6 | 3 |
| 2 | 31-08-2019 | | 16 | | Yes | 6 | 3 |
| 3 | | 14-11-2019 | 74 | | Yes | 6 | 3 |
| 4 | | 19-12-2019 | 34 | | Yes | 6 | 3 |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 31-08-2019 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 14-11-2019 | 74 | | | Yes | 3 | 2 |
| 3 | Nomination and remuneration committee | 31-08-2019 | | | | Yes | 3 | 2 |
| 4 | Nomination and remuneration committee | 14-11-2019 | 74 | | | Yes | 3 | 2 |
| 5 | Stakeholders Relationship Committee | 31-08-2019 | | | | Yes | 3 | 2 |
| 6 | Stakeholders Relationship Committee | 14-11-2019 | 74 | | | Yes | 3 | 2 |

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 | Yes | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |

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 500 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 | MANISHA AGARWAL |
| 2 | Designation | Managing Director |

Signatory Details

| | |
|-----------------------|-------------------|
| Name of signatory | MANISHA AGARWAL |
| Designation of person | Managing Director |
| Place | DELHI |
| Date | 15-01-2020 |

