

**CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30<sup>th</sup> SEPTEMBER 2019**

1. Name of Listed Entity - **8K Miles Software Services Limited**
2. Quarter ending - **30-SEPTEMBER-2019**

<b>I. Composition of Board of Directors</b>								
Title	Name of the Director	PAN & DIN	Category (Chairpers on /Executive /Non-Executive/ Independent/ Nominee)	Date of appointment at current designation	Tenure	No of Directors in listed entities including this listed entity	No of memberships 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
Mr.	SURESH VENKATACHARI	ATNPS3289H00365522	Chairman ED	04-Sep-2012		1	1	0
Mr.	RAMANI RAMA SUBRAMANI	AHVPR9966J03206751	NED	28-Sep-2018		1	0	0
Mr.	GURUMURTHI JAYARAMAN	AADPJ1767C00416850	NED	21-Feb-2014		1	1	0
Ms.	PADMINI RAVICHANDRAN	ALOPR4364D02831078	NED	13-Feb-2012		1	1	1
Mr.	LAKSHMANAN KANNAPAN	AMZPK0072D07141427	ED	18-Sep-2015		1	1	0
Ms.	BABITA SINGARAM	BTJPS3403E07482106	ID	30-Sep-2016	36	1	1	0
Mr.	DINESH RAJA PUNNIAMOORTHY	ALIPD6880G03622140	ID	30-Sep-2016	36	1	1	1
Mr.	VIVEK PRAKASH	AAHPP2521L00559925	ID	29-Sep-2018	12	1	0	0
Mr.	RAGHUNATHAN ARAVAMUTHAN	AAGPR8481C01254052	ID	06-Sep-2019	1	1	2	0

**II. Composition of Committees**

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	DINESH RAJA PUNNIAMOORTHY	ID	Chairperson
2	BABITA SINGARAM	ID	Member
3	GURUMURTHI JAYARAMAN	NED	Member
4	RAGHUNATHAN ARAVAMUTHAN	ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	PADMINI RAVICHANDRAN	NED	Chairperson
2	LAKSHMANAN KANNAPAN	ED	Member
3	SURESH VENKATACHARI	C,ED	Member
4	RAGHUNATHAN ARAVAMUTHAN	ID	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
NOT APPLICABLE			

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	DINESH RAJA PUNNIAMOORTHY	ID	Chairperson
2	BABITA SINGARAM	ID	Member
3	PADMINI RAVICHANDRAN	NED	Member

<b>Corporate Social Responsibility Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	BABITA SINGARAM	ID	Chairperson
2	DINESH RAJA PUNNIAMOORTHY	ID	Member
3	GURUMURTHI JAYARAMAN	ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
10-Apr-2019		
	08-Aug-2019	119
	06-Sep-2019	28

<b>IV. Meeting of Committees</b>				
Name of the 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 (in number of days)
Audit Committee	18-Jul-2019	Yes	10-Apr-2019	98
Audit Committee	06-Sep-2019	Yes		49
Nomination & Remuneration Committee	06-Sep-2019	Yes	10-Apr-2019	148
Stakeholders Relationship Committee	06-Sep-2019	Yes		-

<b>V. Related Party Transactions</b>	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
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. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here: NIL

Name :  
Designation :

  
Swasti Bhowmick  
Chief Financial Officer

