

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30th JUNE 2019

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

I. Composition of Board of Directors								
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	ID	21-Feb-2014	64	1	1	1
Ms.	PADMINI RAVICHANDRAN	ALOPR4364D02831078	ID	13-Feb-2012		1	1	1
Mr.	LAKSHMANAN KANNAPAN	AMZPK0072D07141427	NED	18-Sep-2015		1	1	0
Ms.	BABITA SINGARAM	BTJPS3403E07482106	ID	30-Sep-2016	33	1	1	0
Mr.	DINESH RAJA PUNNIAMOORTHY	ALIPD6880G03622140	ID	30-Sep-2016	33	1	1	0
Mr.	VIVEK PRAKASH	AAHPP2521L00559925	ID	29-Sep-2018	9	1	0	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	GURUMURTHI JAYARAMAN	ID	Chairperson
2	BABITA SINGARAM	ID	Member
3	DINESH RAJA PUNNIAMOORTHY	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	PADMINI RAVICHANDRAN	NED	Chairperson
2	LAKSHMANAN KANNAPAN	NED	Member
3	SURESH VENKATACHARI	C,ED	Member

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

Nomination and Remuneration Committee			
<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

Corporate Social Responsibility Committee			
<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

III. Meeting of Board of Directors		
<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>
13-Feb-2019	10-Apr-2019	55

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	10-Apr-2019	Yes	13-Feb-2019	55
Nomination & Remuneration Committee	10-Apr-2019	Yes	13-Feb-2019	55

V. Related Party Transactions	
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:

Name :
Designation :

Swasti Bhowmick
Chief Financial Officer

