

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER 2018

1. Name of Listed Entity - **8K Miles Software Services Limited**
2. Quarter ending - **30-Sep-2018**

I. Composition of Board of Directors								
Title	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment	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	ED	13-Aug-2016		1	1	0
Mr.	GURUMURTHI JAYARAMAN	AADPJ1767C00416850	ID	18-Sep-2015	60	1	1	1
Ms.	PADMINI RAVICHANDRAN	ALOPR4364D02831078	ID	18-Sep-2015	60	1	1	1
Mr.	LAKSHMANAN KANNAPAN	AMZPK0072D07141427	NED	30-Sep-2016		1	1	0
Ms.	BABITA SINGARAM	BTJPS3403E07482106	ID	30-Sep-2016	60	1	1	0
Mr.	DINESH RAJA PUNNIAMOORTHY	ALIPD6880G03622140	ID	30-Sep-2016	60	1	1	0
Mr.	VIVEK PRAKASH	AAHPP2521L00559925	ID	17-Jul-2018	60	1	0	0

*Resigned as CFO w.e.f 28th September 2018.

II. Composition of Committees

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

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

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

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	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>
30-May-2018	17-July-2018	47
	08-August-2018	21
	07-September-2018	29
	28-September-2018	20

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	17-July-2018	3	30-May-2018	47
	08-Aug-2018	3		21
	07-Sep-2018	3		29
Nomination & Remuneration Committee	17-July-2018	3	30-May-2018	47

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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	Not Applicable

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:

J. Ashwin
Name : Ashwin
Designation : Company Secretary & Compliance Officer

