

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31ST DECEMBER 2019

1. Name of Listed Entity - **8K Miles Software Services Limited**
 2. Quarter ending - **31-DECEMBER-2019**

I. Composition of Board of Directors								
Title	Name of the Director	PAN & DIN	Category (Chairperson /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 <i>Ceased w.e.f 2nd November, 2019</i>	AHVPR9966J03206751	NED	28-Sep-2018		0	0	0
Mr.	GURUMURTHI JAYARAMAN <i>Ceased w.e.f 2nd November, 2019</i>	AADPJ1767C00416850	NED	21-Feb-2014		0	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	39	1	1	0
Mr.	DINESH RAJA PUNNIAMOORTHY	ALIPD6880G03622140	ID	30-Sep-2016	39	1	1	1
Mr.	VIVEK PRAKASH <i>Ceased w.e.f 20th December, 2019</i>	AAHPP2521L00559925	ID	29-Sep-2018	14	1	0	0
Mr.	RAGHUNATHAN ARAVAMUTHAN <i>Ceased w.e.f 30th November, 2019</i>	AAGPR8481C01254052	ID	06-Sep-2019	3	1	1	0
Mr.	DESIKAN BALAJI	AUKPD6208K08296716	ID	20-Dec-2019	1	1	2	0

II. Composition of Committees

Audit 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	DESIKAN BALAJI	ID	Member

Stakeholders Relationship Committee			
<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	DESIKAN BALAJI	ID	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	PADMINI RAVICHANDRAN	NED	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>
06-Sept-2019		
	02-Nov-2019	56
	06-Dec-2019	33
	20-Dec-2019	13

IV. Meeting of Committees				
<i>Name of the Committee</i>	<i>Date of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee			06-Sept-2019	
	02-Nov-2019	Yes		56
	06-Nov-2019	Yes		3
	06-Dec-2019	Yes		29
	20-Dec-2019	Yes		13
Nomination & Remuneration Committee			06-Sept-2019	
	02-Nov-2019	Yes		56
	20-Dec-2019	Yes		47
Stakeholder Relationship Committee			06-Sept-2019	
	20-Dec-2019	Yes		104
Corporate Social Responsibility	02-Nov-2019	Yes		0

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	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

