

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31st DECEMBER 2020

1. Name of Listed Entity - **8K Miles Software Services Limited**
 2. Quarter ending - **31-DECEMBER- 2020**

I. Composition of Board of Directors								
Title	Name of the Director	PAN & DIN	Category (Chairpersons 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.	LAKSHMANAN KANNAPAN	AMZPK0072D07141427	NED	18-Sep-2015		1	1	0
Mr.	RAVICHANDRAN S	ATCPR1127L02831039	ED	30-Sep-2020		1	0	0
Mr.	DINESH RAJA PUNNIAMOORTHY	ALIPD6880G03622140	ID	30-Sep-2016	51	1	2	2
Mrs.	BABITA SINGARAM	BTJPS3403E07482106	ID	30-Sep-2016	51	1	1	0
Mr.	DESIKAN BALAJI	AUKPD6208K08296716	ID	20-Dec-2019	12	1	2	0

II. Composition of Committees

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

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	DINESH RAJA PUNNIAMURTHY	ID	Chairperson
2	LAKSHMANAN KANNAPAN	NED	Member
3	SURESH VENKATACHARI	ED	Member
4	DESIKAN BALAJI	ID	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
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	LAKSHMANAN KANNAPPAN	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	RAVICHANDRAN S	ED	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>
01-07-2020	28-10-2020	57
30-07-2020	06-11-2020	8
18-08-2020	18-11-2020	11
31-08-2020	23-12-2020	34

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	06-11-2020		01-07-2020	66
	22-12-2020	Yes	30-07-2020	45
		Yes	18-08-2020	
		Yes	31-08-2020	
Nomination & Remuneration Committee	23-12-2020	Yes	01-07-2020	
		Yes	30-07-2020	
		Yes	18-08-2020	
		Yes	31-08-2020	

Corporate Social Responsibility	31-08-2020	Yes		
Stakeholders Relationship Committee	06-11-2020	Yes		

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: NIL

Name : **G Sri Vignesh**
Designation : **Company Secretary and Compliance Officer**