

CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30th SEPTEMBER 2020

1. Name of Listed Entity - **8K Miles Software Services Limited**
 2. Quarter ending - **30-SEPTEMBER-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	48	1	2	2
Mrs.	BABITA SINGARAM	BTJPS3403E07482106	ID	30-Sep-2016	48	1	1	0
Mr.	DESIKAN BALAJI	AUKPD6208K08296716	ID	20-Dec-2019	9	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>
26-05-2020	01-07-2020	35
	30-07-2020	28
	18-08-2020	18
	31-08-2020	12

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			26-05-2020	
	01-07-2020	Yes		35
	30-07-2020	Yes		28
	18-08-2020	Yes		18
	31-08-2020	Yes		12
Nomination & Remuneration Committee	01-07-2020	Yes		
	30-07-2020	Yes		
	18-08-2020	Yes		
	31-08-2020	Yes		

Corporate Social Responsibility	31-08-2020	Yes		
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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

VII. Half Yearly Affirmations

1. Copy of the Annual Report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website - **Yes**
2. Presence of Chairperson of Audit Committee at the Annual General Meeting - **Yes**
3. Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting – **Yes**
4. Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting – **Yes**
5. Whether “Corporate Governance Report” disclosed in Annual Report - **Yes**

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