

Name of the Entity:

SVAM SOFTWARE LIMITED

Date of Report:

31-03-2016

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (*) including this listed entity	No of Chair in At Stake Comm held list entity
1	Mrs	MANISHA AGARWAL	ABKPA0056B	00025419	Non-Executive - Non Independent Director	Not Applicable		30-09-2014			1	0	0
2	Mr	HARSHWARDHAN KOSHAL	AAVPK1615L	00984159	Non-Executive - Independent Director	Not Applicable		15-03-2007		108	1	3	1
3	Mr	VIRENDER GUPTA	AEXPG9500L	00869792	Non-Executive - Independent Director	Not Applicable		30-09-2015		6	1	3	0
4	Mr	SUDHIR KUMAR AGARWAL	AAOPA3900H	00024935	Non-Executive - Non Independent Director	Not Applicable		03-04-2006			1	0	1
5	Mr	RAJEEV GARG	AGDPG7304E	02216829	Executive Director	Chairperson		29-09-2008			2	4	2

Annexure 1

II. Composition of Committees

Is there any change in composition of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	HARSHWARDHAN KOSHAL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	RAJEEV GARG	Executive Director	Member	
3	Audit Committee	VIRENDER GUPTA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	SUDHIR KUMAR AGARWAL	Non-Executive - Non Independent Director	Chairperson	
5	Nomination and remuneration committee	HARSHWARDHAN KOSHAL	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	VIRENDER GUPTA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	SUDHIR KUMAR AGARWAL	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	HARSHWARDHAN KOSHAL	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	VIRENDER GUPTA	Non-Executive - Independent Director	Member	

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-11-2015		
2		12-02-2016	89

Annexure 1						
IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	12-02-2016	Yes		14-11-2015	39
2	Stakeholders Relationship Committee		Yes		14-11-2015	
3	Nomination and remuneration committee	12-02-2016	Yes			