

Annexure 1 Composition of Board of Directors									
Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	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(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Pasupathy Raju	Non-Executive - Independent Director,Shareholder Director	14 Nov 2017	-	-	60.00	1	0	0
Mr	Prashant Khattar	Non-Executive - Independent Director,Shareholder Director	23 Dec 2017	-	-	60.00	1	2	0
Mr	Timothy Allen	Non-Executive - Independent Director,Shareholder Director	14 Nov 2017	-	-	60.00	1	0	0
Mr	Vasudevan Mahalingam	Executive Director,Chairperson,CEO-MD	23 Dec 2017	-	-	-	1	1	0
Ms	Keerti Saraswat	Non-Executive - Independent Director,Shareholder Director	23 Dec 2017	-	-	60.00	1	0	2

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## Composition Of Committee

Corporate Governance

california-software-cold	
Scrip Code :532386	Quarter Ending : Mar-2018

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Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Keerti Saraswat	Non-Executive - Independent Director,Chairperson	-	-
Prashant Khattar	Non-Executive - Independent Director,Member	-	-
Vasudevan Mahalingam	Executive Director,Member	-	-

  

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Keerti Saraswat	Non-Executive - Independent Director,Member	-	-
Prashant Khattar	Non-Executive - Independent Director,Chairperson	-	-
Timothy Allen	Non-Executive - Independent Director,Member	-	-

  

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Keerti Saraswat	Non-Executive - Independent Director,Chairperson	-	-
Prashant Khattar	Non-Executive - Independent Director,Member	-	-
Vasudevan Mahalingam	Executive Director,Member	-	-

## Meeting Of Board Of Directors

### Corporate Governance

california-software-coldtd	
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### Annexure 1

#### Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
14 Nov 2017	-	0
-	31 Jan 2018	77

## Meeting Of Committees

### Corporate Governance

california-software-coldtd	
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### Annexure 1

#### Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee	31 Jan 2018	Yes,	14 Nov 2017	77
Stakeholders Relationship Committee	31 Jan 2018	Yes,	14 Nov 2017	0

## Related Party Transactions

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#### Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

## Affirmations

### Corporate Governance

california-software-cold	
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### Annexure 1

#### Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

#### Signatory Details

Name of signatory	JITENDRA KUMAR PAL
Designation of person	Company Secretary