



24.09.2019

To:
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code :531489

Dear Sirs,

Sub: Outcome of Board Meeting held on 24.09.2019 - Reg.

The Board of Directors of the Company at their meeting held on 24.09.2019 have approved the reconstitution of the following committees as detailed below:

1. Audit Committee :

S.No	Name	Chairman/Member
1.	Mr. S. Padmanabhan	Chairman
2.	Mr. R.Jayaraman	Member
3.	Mr. A. Sankar	Member

2. Stakeholders Relationship Committee

S.No	Name	Chairman/Member
1.	Mr. S. Padmanabhan	Chairman
2.	Mr. R.Jayaraman	Member
3.	Mr. A. Sankar	Member
4.	Mr. C. Ganapathy	Member
5.	Dr. S. Thamburaj	Member



CG-VAKTM
SOFTWARE & EXPORTS LTD



3. Nomination and Remuneration Committee:

S.No	Name	Chairman/Member
1.	Mr. S. Padmanabhan	Chairman
2.	Mr. R.Jayaraman	Member
3.	Mr. A. Sankar	Member
4.	Dr. S. Thamburaj	Member

The Meeting commenced at 4:00 PM and concluded at 6:30 PM.

We request you to kindly take on record of the above.

Thanking You,
Yours Truly,

FOR CG-VAK SOFTWARE AND EXPORTS LIMITED

G. Suresh
Managing Director & CEO

