

General information about company	
Scrip code	531529
NSE Symbol	
MSEI Symbol	
ISIN	INE562E01013
Name of the entity	Softrak Venture Investment Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

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															
Whether the listed entity has a Regular Chairperson														No	
Whether Chairperson is related to MD or CEO														Yes	
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson
ACSPG9807F	03496531	Executive Director	Chairperson	MD	29-11-1938	NA		25-10-1999	29-09-2018		36	1	0	2	0
DWBPP5131H	08316893	Non-Executive - Independent Director	Not Applicable		03-03-1997	NA		08-02-2019			60	3	3	6	4
CHTPD6009E	08481281	Non-Executive - Independent Director	Not Applicable		13-12-1991	NA		13-06-2019			60	1	1	2	0
BJYPS1895K	08258683	Non-Executive - Independent Director	Not Applicable		05-08-1984	NA		15-06-2020			60	2	2	4	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08316893	Bhoomiben Patel	Non-Executive - Independent Director	Chairperson	15-04-2019		
2	08481281	SUNNY DILIPKUMAR DARJI	Non-Executive - Independent Director	Member	13-06-2019		
3	08258683	SARJEEVAN SINGH	Non-Executive - Independent Director	Member	15-06-2020		
4	03496531	Dhirajlal Gaglani	Executive Director	Member	25-10-1999		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08316893	Bhoomiben Patel	Non-Executive - Independent Director	Chairperson	15-04-2019		
2	08481281	SUNNY DILIPKUMAR DARJI	Non-Executive - Independent Director	Member	13-06-2019		
3	08258683	SARJEEVAN SINGH	Non-Executive - Independent Director	Member	15-06-2020		
4	03496531	Dhirajlal Gaglani	Executive Director	Member	25-10-1999		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08316893	Bhoomiben Patel	Non-Executive - Independent Director	Chairperson	15-04-2019		
2	08481281	SUNNY DILIPKUMAR DARJI	Non-Executive - Independent Director	Member	13-06-2019		
3	08258683	SARJEEVAN SINGH	Non-Executive - Independent Director	Member	15-06-2020		
4	03496531	Dhirajlal Gaglani	Executive Director	Member	25-10-1999		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	15-06-2020				Yes	4	3
2		29-07-2020	43		Yes	4	3
3		02-09-2020	34		Yes	4	3
4		12-09-2020	9		Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	15-06-2020				Yes	4	3
2	Audit Committee	29-07-2020	43			Yes	4	3
3	Audit Committee	12-09-2020	44			Yes	4	3
4	Stakeholders Relationship Committee	08-05-2020				Yes	4	3
5	Stakeholders Relationship Committee	09-07-2020				Yes	4	3

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Arpita Mittal
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				

Annexure III		
1	Name of signatory	Arpita Mittal
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Arpita Mittal
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	08-10-2020

