

CMS FINVEST LIMITED

(FORMERLY : CMS INFOTECH LIMITED)

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CIN : L67120WB1991PLC052782

09th July, 2019

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

The Asst. General Manager Listing
The National Stock Exchange of India Ltd
Plot No. C/I, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

The Asst. General Manager
Department of Corporate Services
BSE Limited
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001


Dear Sir/Madam

Sub: Compliance Report on Corporate Governance for the quarter ended 30th June, 2019

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Quarterly Compliance Report on Corporate Governance for the quarter ended 30th June, 2019 in prescribed format in **Annexure-I**.

This is for your kind perusal.

Yours faithfully
For CMS FINVEST LIMITED


Krishna Banerjee
(Director)
DIN NO. 06997186



Quarterly Report on Corporate Governance

1. Name of Listed Entity : CMS Finvest LIMITED

2. Quarter Ending: 30-JUNE-2019

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
MR.	SURENDRA KUMAR JAIN	00166852	AEYPJ0521K	Executive	27/01/2016	-	2	0	0
MR.	SANDEEP DEY	00177159	AHOPD3564D	Non-Executive - Independent	14/03/2001	5 Years w.e.f 24/09/2014	1	3	0
MR.	AKSHYA KUMAR PARIDA	01651737	ALRP99994Q	Non-Executive - Independent	10/9/2012	5 Years w.e.f 24/09/2014	1	3	3
MR.	KAUSHAL KUMAR SINGH	03092270	AYOPS1080A	Non-Executive - Independent	23/04/2019	5 Years w.e.f 23/04/2019	1	3	0
Mrs.	KRISHNA BANERJEE	06997186	APJPB3957M	Non-Executive	24/03/2015	-	7	8	0
II. Composition of Committees									
Name of Committee		Name of Committee Members			Category (Chairperson/Executive/Non-Executive/Independent/Nominee)				
1. Audit Committee		Kaushal Kumar Singh Sandeep Dey			Non-Executive/Independent Director Non-Executive/Independent Director				
2. Stakeholders Relationship Committee		Akshya Kumar Parida Kaushal Kumar Singh Sandeep Dey			Chairperson/Non-Executive/Independent Director Non-Executive/Independent Director Non-Executive/Independent Director				
3. Nomination & Remuneration Committee		Akshya Kumar Parida Kaushal Kumar Singh Sandeep Dey			Chairperson/Non-Executive/Independent Director Non-Executive/Independent Director Non-Executive/Independent Director				
Company Remarks									
whether permanent Chairperson appointed in all the Committees		Yes							
III. Meeting of Board of Directors									
Date(s) of Meeting (if any) in the previous quarter					Date(s) of the Meeting (if any) in the relevant quarter				
					Maximum gap between any two consecutive meetings (in number of days)				
11th February, 2019					23rd April, 2019				
					21st May, 2019				
					28th May, 2019				

IV. Meeting of Committees			
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*
1. Audit Committee :			
28.05.2019	yes, Total Strength - 3 Directors Present - 3 Directors	11.02.2019	105 Days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)refer note below	
Whether prior approval of audit committee obtained			
Whether shareholder approval obtained for material RPT			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			
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 - YES			
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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: - YES			

Krishna Banejee
Director
DIN NO. 06997186

