

CMS FINVEST LIMITED

(FORMERLY : CMS INFOTECH LIMITED)

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Website : www.cmsinfotech.com
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

Annexure -1

1. Name of Listed Entity : CMS Finwest 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/Non-Executive/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*
MR.	SURENDRA KUMAR JAIN	00166852	AEVP0521K	Executive	27/01/2016	-
MR.	SANDEEP DEY	00177159	AHOPD3564D	Non-Executive - Independent	14/03/2001	5 Years w.e.f 24/09/2014
MR.	AKSHYA KUMAR PARIDA	01651737	ALRPP9994Q	Non-Executive - Independent	10/9/2012	5 Years w.e.f 24/09/2014
MR.	KAUSHAL KUMAR SINGH	03092270	AYOPS0108A	Non-Executive - Independent	23/04/2019	5 Years w.e.f 23/04/2019
Mrs.	KRISHNA BANERJEE	06997186	APJDB3957M	Non-Executive	24/03/2015	7
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		
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	Akshya Kumar Parida			Chairperson/Non-Executive/Independent Director		
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			70		
	21st May, 2019			27		
	28th May, 2019			6		



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

Whether prior approval of audit committee obtained

YES

Whether shareholder approval obtained for material RPT

NOT APPLICABLE

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

YES

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**


DIN NO. 06997186

Krishna Banerjee

Director

