COMPUCOM SOFTWARE LIMITED

We make IT happen

24 ANNUAL REPORT 2017-18

From the desk of CEO & MD

Dear Shareholders

Greetings!

I am delighted to present the Annual Report of your Company for the Financial Year 2017-18. I have been at the helm of affairs of your Company for more than two decades. Events of last year have reinforced my belief that rate of change in technology, demography, pattern of education, requirement of skill awareness towards environment and quality of life is much faster. I am filled with deep sense of pride & satisfaction that your Company has stood firm against the pressures of business life to emerge stronger, more capable and more profitable.

The Financial Year 2017-18 has registered marginal decline in top line but bottom-line has increased from Rs. 186 Lakh to Rs. 308 Lakhs. EPS is also improved from 0.24 to 0.39. I am confident that the year ahead will bring more cheer to our stakeholders.

During the Financial Year 2018-19 we have secured orders of Rs. 32.98 crore (for Five Years) for 1172 schools, Rs. 11.87 Crore (for Five Years) for 303 schools and Rs 37.48 crore (for Five years) for 525 schools, totaling to Rs. 82.33 crores.

Out of these orders your company will receive 90% payment of executed orders of Rs. 44.85 crores in the First two quarter of the Financial Year 2018-19. This will improve Topline, bottom-line and cash flow of your Company,despite the fact that a few on-going project will also be completed during the Financial year 2018-19.

Since the Hospitality and Tourism industry has emerged as one of the key driver of the growth among the service sector and it is expected that in the next five years this sector will grow at least 10% annually, hence as promised last year we have started implementing a Hotel Project having financial outlay of Rs. 25 crores. It is going to be operational in the First quarter in the Financial year 2020-21. The management of your Company has also decided to venture into agro food processing industry as well as tourism related activities in the next two years.

We have reduced the quantum of debtors and improve the return ratio. The rating of your Company has also improved from BBB- to BBB+.

I have faith that the best is yet to come. The adversity of the past and rapid change can prove to be the best friend of your Company.

I would like to personally thank all the members of the staff and management team for their hard work and sincerity. I would also like to place on record my deepest gratitude to our investors, bankers, stock exchanges, State and Central Govt. administration for extending their continued support and encouragement.

With warm regards,

Surendra Kumar Surana
Managing Director and CEO

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CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Surendra Kumar Surana
Managing Director & CEO

Mr. Shubh Karan Surana
Non-Executive Director & Non- Independent Director

Mr. Ajay Kumar Surana
Non-Executive Director & Non- Independent Director

Mrs. Trishla Rampuria
Non-Executive Director & Non-Independent Director

Mr. Rajendra Prasad Udawat
Non-Executive Director & Independent Director

Dr. Satish Kumar
Non-Executive Director & Independent Director
(Additional Director w.e.f. May 25, 2018)

Mr. Ghisa Lal Chaudhary
Non-Executive Director & Independent Director

Dr. Anjila Saxena
Non-Executive Director & Independent Director
(Retd. on 02.08.2018)

BOARD COMMITTEES

Audit Committee
Mr. Rajendra Prasad Udawat (Chairman)
Mr. Ghisa Lal Chaudhary
Mrs. Trishla Rampuria

Nomination & Remuneration Committee
Mr. Ghisa Lal Chaudhary (Chairman)
Dr. Satish Kumar
Mrs. Trishla Rampuria

Stakeholder Relationship Committee
Mr. Rajendra prasad Udawat (Chairman)
Mr. Ghisa Lal Chaudhary
Mrs. Trishla Rampuria

Corporate Social Responsibility Committee
Mrs. Trishla Rampuria (Chairperson)
Mr. Surendra Kumar Surana
Dr. Satish Kumar

KEY MANAGERIAL PERSONNEL

CA Sanjeev Nigam
Chief Financial Officer

CS Swati Jain
Company Secretary & Compliance Officer

STATUTORY AUDITOR

M/s Sapra & Co.
Chartered Accountants
6/389, SFS, Mansarovar, Jaipur
(Rajasthan)-302020, India

SECRETARIAL AUDITOR

M/s V.M. & Associates
Company Secretaries
403, Royal World, Sansar Chandra Road,
Jaipur (Rajasthan) – 302001, India

REGISTRAR & SHARE TRANSFER AGENT

MCS Share Transfer Agent Limited
F-65, 1st Floor, Okhla Industrial Area,
Phase-1, New Delhi-110020, India
Phone No: +91-11-41406149, Fax: +91-11-41709881
Email:admin@mcsregistrar.com

PRINCIPAL BANKES

Bank of Baroda | AXIS BANK | ICICI Bank | kotak | State Bank of India | HDFC BANK We understand your world

REGISTERED OFFICE

IT: 14-15, EPIP, Sitapura,
Jaipur (Rajasthan)- 302022, India
Phone: +91-141- 5115908 (10 Lines)
Fax: +91-141-2770335
Email: fin@compucom.co.in, Website: www.compucom.co.in
Corporate Identification Number:-L72200RJ1995PLC009798

SUBSIDIARY COMPANIES

ITneer, Inc., USA
CSL Infomedia Pvt. Ltd., INDIA

NOTICE OF THE TWENTY FOURTH ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Fourth Annual General Meeting ("AGM/ Meeting") of the members of Compucom Software Limited will be held on Tuesday, September 18, 2018 at 11.30 A.M. at "KRISHNA AUDITORIUM", Compucom Institute of Technology and Management Compound, SP-5, EPIP, RIICO Industrial Area, Sitapura, Jaipur-302022 (Rajasthan), India to transact the following business: -

ORDINARY BUSINESS:

1. To consider and adopt the:
   a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 together with the report of Board of Directors and Auditors thereon; and
   b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the report of Auditors thereon.
2. To declare a final dividend of Rs. 0.10 per equity share for the year ended March 31, 2018.
3. To Retire Mr. Shubh Karan Surana (DIN: 00341082), who retires by rotation and does not seek re-election.

   To consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

   "RESOLVED THAT Mr. Shubh Karan Surana (DIN: 00341082), Director liable to retire by rotation, who does not seek re-election, be not re-appointed a Director of the Company.

   RESOLVED FURTHER THAT the vacancy, so created on the Board of Directors of the Company, be not filled."

   SPECIAL BUSINESS:

4. **REAPPOINTMENT OF DR. SATISH KUMAR (DIN: 07517644) AS AN INDEPENDENT DIRECTOR:-**

   To consider and if thought fit, to pass, the following resolution as a Special Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions (if any) of the Companies Act, 2013 and The Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for time being in force), Dr. Satish Kumar (DIN: 07517644) who was appointed by the Board of Directors as an Additional Director (Independent) of the Company on 25th May, 2018 pursuant to the provision of section 161(1) of the Companies Act, 2013 and Articles of Association of the company and who holds office up to the date of this Annual General Meeting and has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Companies Act, 2013 and regulation 16(1)(b) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has receive a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby reappointed as an Independent Director of the Company to hold office for a period of 3 years upto 24th May, 2021, not liable to retire by rotation.

   FURTHER RESOLVED THAT the Board of Directors of the company be and is hereby authorized to settle any question, difficulty or doubt that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Date: August 13, 2018
Place: Jaipur

By order of the Board
For Compucom Software Limited

Registered Office:
IT 14 -15, EPIP, Sitapura,
Jaipur - 302 022 (Rajasthan)

Sd/-
(CS Swati Jain)
Company Secretary

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND TO VOTE ON A POLL INSTEAD OF SUCH MEMBER AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

   PURSUANT TO PROVISIONS OF SECTION 105 OF COMPANIES ACT, 2013 READ WITH APPLICABLE RULES, A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

   The duly stamped, filled and signed instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight (48) hours before the commencement of the meeting.

2. The relative Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013 in respect of the special business as set out above to be transacted at the Meeting is annexed hereto. The relevant details as required, Under Regulation 36(3) of Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Secretarial Standard 2 for General Meeting, of person seeking reappointment as Director as mentioned under Item No. 4 of the Notice, is also annexed.

3. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified true copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.
4. Members are informed that in case of joint holders attending the Meeting, only such Joint holder who is higher in the order of the names will be entitled to vote.
5. The Register of Members and Share Transfer Books of the Company will remain closed for the purpose of payment of dividend for the Financial Year 2017-18 from Wednesday, 12th September, 2018 to Tuesday, 18th September, 2018 (Both Days inclusive).
6. Members / Proxy(ies) are requested to bring their copy of the Annual Report at the meeting and to produce at the entrance, the attendance slip, duly completed and signed, for admission to the meeting hall. Members who holds shares in demat form are requested to write their Client ID and DP ID Numbers and those who holds shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting.
7. The Register of Directors' and Key Managerial Personnel and their shareholding and The Register of Contracts or arrangements in which the directors are interested maintained under section 170 and under section 189 of the Companies Act, 2013 respectively, will be available for inspection by the members at the AGM.
8. Members holding shares in physical form may write to the Company's Registrar and Share Transfer Agent ("RTA") i.e. MCS Share Transfer Agent Ltd., Unit: Compucom Software Limited, F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, India, for changes, if any, in their address and bank mandates. Members having shares in electronic form may inform such changes directly to their depository participant immediately so as to enable the Company to dispatch dividend warrant(s) at their correct address (es).
9. Non Resident Indian Members are requested to inform RTA of the Company any change in their residential status on return to India for permanent settlement, particulars of their bank account maintained in India with complete name, branch account type, account number and address of the bank with pin code number, if not furnished earlier.
10. Members holding shares in physical form are requested to convert their holdings into dematerialized mode, to avoid loss of shares, quick credit of dividend and fraudulent transactions.
11. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the Share Certificates to the Company's RTA, M/s MCS Share Transfer Agent Ltd., Delhi for consolidation into single folio.
12. Members may now avail the facility of nomination as permitted under Section 72 of the Companies Act, 2013, in respect of physical shares held by them in the Company, by nominating in the prescribed Form SH-13, a person to whom their shares in the Company shall vest in the event of their death. Interested Members may write to the RTA for the prescribed form. Members holding shares in demat form may contact their respective depository participants for such nominations.
13. Members desirous of getting any information about the accounts and/or operation of the Company are requested to write to the Company at least seven days before the date of the meeting to enable the Company to keep the information ready at the meeting.
14. Members are requested to encash dividend warrants at the earliest as pursuant to provision on IEPF Rules, the Company would be transferring the unclaimed dividend and the equity shares on which dividend has not be claimed or uncashed for last seven years or more to the "Investor Education and Protection Fund" established by the Central Government, as stipulated under Section 124 of the Companies Act, 2013.
15. The copies of relevant documents i.e. registers and returns can be inspected by the members at the Registered Office of the Company on any working day between 11.30 A.M. to 12.30 P.M., till the date of Twenty Fourth Annual General Meeting.
16. **"GO GREEN" Initiative:** In support of the "Green Initiative" announced by the Government of India as well as Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, electronic copy of the Annual Report and this Notice, inter alia indicating the process and manner of remote e-voting along with attendance slip and proxy form are being sent by e-mail to those Members whose e-mail addresses have been made available to the Company unless the Member has requested for a hard copy of the same. For Members who have not registered their e-mail addresses, physical copies of this Notice inter alia indicating the process and manner of remote e-voting along with attendance slip and proxy form, will be sent to them in the permitted mode. The Company hereby request Members who have not updated their email IDs to update the same with their respective Depository Participant(s) or MCS Share Transfer Agent Limited, RTA of the Company. Further, Members holding shares in electronic mode are also requested to ensure to keep their email addresses updated with the Depository Participants / RTA of the Company. Members holding shares in physical mode are also requested to update their email addresses by writing to the RTA of the Company quoting their folio number(s). Members, whose email address are registered may also entitled to receive such communication in physical form, upon making a request for the same.
17. Shareholders may also visit Company's website: www.compucom.co.in and the website of CDSL Depository at www.evotingindia.com. as the annual report and the notice of AGM is available at the above mentioned websites. For any query Shareholder may contact us at e-mail: investor@compucom.co.in.

18. The route map showing the direction to reach the venue of AGM is attached at the end of the Report.

19. Voting through electronic means: -

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), through e-voting services provided by CDSL, on all the resolutions set forth in the Notice. Instructions for e-voting are given here in below. Resolutions passed by members through e-voting is/are deemed to have been passed as if they have been passed at the AGM.

20. The facility for voting through Ballot/ Poll Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting, can exercise their right at the meeting through Ballot/ Poll Paper.

21. Shareholders who have already voted by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

22. The voting rights of shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on Tuesday, 11th September, 2018 (cut-off date).

23. CS Manoj Maheshwari, FCS 3355, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting and poll process to be carried out at the Meeting in a fair and transparent manner.

24. The final results including the poll and remote e-voting results of the AGM of the Company shall be declared on Thursday, 20th September, 2018. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.compucom.co.in and on the website of CDSL www.evotingindia.com within two (2) days of passing of the resolutions at the Annual General Meeting of the Company and shall also be communicated to the Stock Exchanges.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of AGM and holding shares as of the cut-off date i.e 11th September, 2018 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

The instructions for shareholders voting electronically are as under:

(i) The voting period begins on Friday, 14th September, 2018 (9.00 A.M.) and ends on Monday, 17th September, 2018 (5.00 P.M). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 11th September, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) The Shareholders who have already voted prior to the Meeting date would not be entitled to vote at the meeting venue.

(iii) The shareholders should log on to the e-voting website www.evotingindia.com.

(iv) Click on Shareholders.

(v) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(vi) Next enter the Image Verification as displayed and Click on Login.

(vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(viii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. • If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(ix) After entering these details appropriately, click on "SUBMIT" tab.

(x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xii) Click on the EVSN for the Compucom Software Limited on which you choose to vote.

(xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xv) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xviii) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xix) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.**

(xx) **Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

Date: August 13, 2018
Place: Jaipur

By order of the Board
For Compucom Software Limited

Registered Office:
IT 14 -15, EPIP, Sitapura,
Jaipur - 302 022 (Rajasthan)

Sd/-
(CS Swati Jain)
Company Secretary

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Explanatory Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice: -

Item no. 4: -

Dr. Satish Kumar is Retired from his first term as an independent Director after the notification of the Companies Act, 2013 on 24th May 2018. Based on his skills, experience, knowledge and performance evaluation, it is proposed that Dr. Satish Kumar be reappointed for another term of 3 years from 25th May, 2018 to 24th May, 2021 as an Independent Director of the Board.

The Board of Directors of the Company appointed Dr. Satish Kumar as an Additional Director (Independent) of the Company with effect from 25th May, 2018, pursuant to Section 161 of the Companies Act, 2013, read with the rules framed thereunder and the Articles of Association of the Company. As per the provisions of Section 161 (1) of the Act, he holds the office of Additional Director only up to the date of the forthcoming Annual General Meeting of the Company. The Company received notice under section 160 of the Act from a member proposing his candidature for the office of Independent Director of the Company.

Dr. Satish Kumar is not disqualified from being appointed as Director in the terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director.

The Company has received a declaration from Dr. Satish Kumar that he meets with the criteria of independence as prescribed under sub-section (6) of Section 149 of the companies Act, 2013 and regulation 16(1)(b) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Brief resume of Dr. Satish Kumar, and his expertise in specific functional areas and names of companies in which he holds directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and as per Secretarial Standard 2 on General Meeting, are provided in the annexure of the Notice.

Keeping in view his vast expertise and knowledge, it will be in the interest of the Company that Dr. Satish Kumar be re-appointed as an Independent Director for a term of 3 years commencing from 25th May, 2018. Copy of the draft letter for appointment of Dr. Satish Kumar as an Independent Director setting out the terms and conditions, is available for inspection by members at the Registered Office of the Company and will be displayed on the website of the Company. In the opinion of the Board, Dr. Satish Kumar fulfils the conditions specified in the Act and the rules made thereunder and that the he is independent of the management.

Save and Except, Dr. Satish Kumar being appointee, none of the Directors/ Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

The Board recommends the Special Resolution set out at Item No. 4 of the Notice for approval by the shareholders.

ANNEXURE TO THE NOTICE OF 24th AGM

Information pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Director who is proposed to be re-appointed at the ensuing Annual General Meeting to be held on Tuesday, 18th September, 2018.

Name of Director	Dr. Satish Kumar
Age	66
Designation	Independent and Non- Executive Director
Expertise in specific functional area	Ph.D holder and great experience in the field of Academics and a retired government officer
Qualification	Ph. D
Directorship in other Companies on 31/03/2018	NIL
Member/Chairman of the Committees of the Board of other Companies as on 31st March, 2018	NIL
No. of shares held in the Company as on 31st March, 2018	NIL
Relationship between Directors inter-se	Independent
No of Board Meeting attended during the year 2017-18	4
Terms and Condition of appointment	Appointed for a term of 3 years started from 25th May, 2018
Remuneration	Director sitting fee for each Board and Committee Meeting.

Date: August 13, 2018
Place: Jaipur

Registered Office:
IT 14 -15, EPIP, Sitapura,
Jaipur - 302 022 (Rajasthan)

By order of the Board
For Compucom Software Limited

Sd/-
(CS Swati Jain)
Company Secretary