

MSEI Symbol	
Scrip code	540900
NSE Symbol	NEWGEN
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ISIN	INE619B01017
Name of the entity	NEWGEN SOFTWARE TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	DIWAKAR NIGAM	AAYPN4523F	00263222	Executive Director	Chairperson related to Promoter	MD	01-06-2016			1	1	0		
2	Mr	T.S. VARADARAJAN	AAAPV0113H	00263115	Executive Director	Not Applicable		01-06-2016			1	1	0		
3	Ms	PRIYADARSHINI NIGAM	ADHPN2807J	00267100	Executive Director	Not Applicable		01-06-2016			1	0	0		
4	Mr	SAURABH SRIVASTAVA	ABEPS3593H	00380453	Non-Executive - Independent Director	Not Applicable		30-08-2017		60	3	4	1		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	SUBRAMANIAM RAMNATH IYER	AALPS1474R	00524187	Non-Executive - Independent Director	Not Applicable		22-11-2017		60	1	2	1		
6	Mr	KAUSHIK DUTTA	AGYPD3424F	03328890	Non-Executive - Independent Director	Not Applicable		09-07-2014		60	3	3	3		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03328890	KAUSHIK DUTTA	Non-Executive - Independent Director	Chairperson	
2	00524187	SUBRAMANIAM RAMNATH IYER	Non-Executive - Independent Director	Member	
3	00380453	SAURABH SRIVASTAVA	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00524187	SUBRAMANIAM RAMNATH IYER	Non-Executive - Independent Director	Chairperson	
2	03328890	KAUSHIK DUTTA	Non-Executive - Independent Director	Member	
3	00380453	SAURABH SRIVASTAVA	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00524187	SUBRAMANIAM RAMNATH IYER	Non-Executive - Independent Director	Chairperson	
2	00263222	DIWAKAR NIGAM	Executive Director	Member	
3	00263115	T.S. VARADARAJAN	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00267100	PRIYADARSHINI NIGAM	Executive Director	Chairperson	
2	03328890	KAUSHIK DUTTA	Non-Executive - Independent Director	Member	
3	00263115	T.S. VARADARAJAN	Executive Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00263115	T.S. VARADARAJAN	FINANCE AND OPERATIONS COMMITTEE	Executive Director	Chairperson	
2	00263222	DIWAKAR NIGAM	FINANCE AND OPERATIONS COMMITTEE	Executive Director	Member	
3	00267100	PRIYADARSHINI NIGAM	FINANCE AND OPERATIONS COMMITTEE	Executive Director	Member	

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)
1	05-01-2018		
2	19-01-2018		13
3	24-01-2018		4
4	28-03-2018		62
5		17-05-2018	49
6		04-06-2018	17

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	16-05-2018	Yes		28-03-2018	48	
2	Nomination and remuneration committee	16-05-2018	Yes				
3	Stakeholders Relationship Committee	16-05-2018	Yes				
4	Corporate Social Responsibility Committee	16-05-2018	Yes				

Text Block

Textual Information(1)

The requirement of maximum gap between two consecutive meetings is not applicable on 1.Nomination & Remuneration Committee, 2.Stakeholders' Relationship Committee, 3.Corporate Social Responsibility Committee.

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 100 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	AMAN MOURYA
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	AMAN MOURYA
Designation of person	Company Secretary and Compliance Office
Place	NEW DELHI
Date	05-07-2018

