

CMS FINVEST LIMITED

(FORMERLY : CMS INFOTECH LIMITED)

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Website : www.cmsinfotech.com
CIN : L67120WB1991PLC052782

Dated: 14.07.2016

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

The Asst. General Manager
Department of Corporate Services
BSE Ltd.
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, 2016

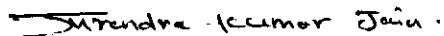
Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Quarterly Compliance Report on Corporate Governance for the quarter ended 30th June, 2016 in prescribed format in Annexure- I.

This is for your information and record please.

Thanking You,

Yours faithfully,

For CMS Finvest Limited



Surendra Kumar Jain
(Managing Director)
DIN No. 00166852

Annexure- I

1. Name of the Listed Entity: CMS Finvest Ltd.
2. Quarter Ending: 30th June, 2016

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN & DIN	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 the Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)	No. of post of Chairperson in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)
Mr.	Surendra Kumar Jain	PAN: AEYPJ0521K DIN: 00166852	Executive	27/01/2016	-	2	1	-
Mr.	Sandeep Dey	PAN: AHOPD3564D DIN: 00177159	Non-Executive/Independent	14/03/2001	5 Years w.e.f 24.09.2014	1	2	-
Mr.	Thakur Prasad	PAN: AERPP5107L DIN: 00209053	Non-Executive/Independent	26/12/2005	5 Years w.e.f 24.09.2014	1	1	1
Mr.	Akshya Kumar Parida	PAN: ALRPP9994Q DIN: 01651737	Non-Executive/Independent	10/9/2012	5 Years w.e.f 24.09.2014	1	1	1
Mrs.	Krishna Banerjee	PAN: APJPB3957M DIN: 06997186	Non-Executive	24/03/2015	-	4	1	-
Mrs.	Madhu Barnwal	PAN: AQJPP1684L DIN: 07150790	Non-Executive	12/8/2015	-	7	-	-
II. Composition of Committees								
Name of Committee		Name of Committee Members			Category (Chairperson/Executive/Non-Executive/Independent/Nominee)			
1. Audit Committee		Mr. Thakur Prasad			Non-Executive/Independent			
		Mr. Sandeep Dey			Non-Executive/Independent			
		Mr. Akshya Kumar Parida			Non-Executive/Independent			
2. Nomination & Remuneration Committee		Mr. Sandeep Dey			Non-Executive/Independent			
		Mr. Thakur Prasad			Non-Executive/Independent			
		Mr. Akshya Kumar Parida			Non-Executive/Independent			
3. Stakeholders Relationship Committee		Mr. Sandeep Dey			Non-Executive/Independent			
		Mr. Thakur Prasad			Non-Executive/Independent			

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
27th January, 2016			
10th February, 2016	28th May, 2016	107 Days	
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 (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee- 27th May, 2016	Yes, Total Strength - 3 Directors, Present - 3 Directors	9th February, 2016	107 Days
V. Related Party Transactions			
Subject	Compliance Status (Yes/No/NA)		
Whether prior approval of audit committee obtained	Yes		
Whether shareholder approval obtained for material RPT	NA		
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			
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & Remuneration Committee			
c. Stakeholders Relationship Committee			
d. Risk Management Committee (applicable to the top 100 listed entities)			
3. The committee members have been made aware of their powers, rol and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
4. The meeting of board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
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- Nil.			
<p style="text-align: right;"><i>Surendra Kumar Jain</i> Surendra Kumar Jain Managing Director DIN: 00166852</p>			