

CALIFORNIA SOFTWARE COMPANY LIMITED

CIN: L72300TN1992PLC022135

Registered Office: Workflo, Greta Towers, Industrial Estate, Perungudi OMR Phase 1, Chennai-600096

Email ID: investor@calsoftgroup.com**LIST OF MEETINGS OF COMMITTEES HELD DURING THE FINANCIAL YEAR 2020-21**

| S. No. | Type of Meeting | Date of Meeting | Total number of Members as on the date of the Meeting | Attendance | |
|-----------|---------------------------------------|-----------------|---|-------------------------------|--------------------|
| | | | | Number of members attended | % of attendance |
| 1 | Audit Committee | 14-05-2020 | 4 | 4 | 100 |
| 2 | Audit Committee | 26-08-2020 | 4 | 4 | 100 |
| 3 | Audit Committee | 13-10-2020 | 3 | 3 | 100 |
| 4 | Audit Committee | 05-02-2021 | 3 | 3 | 100 |
| 5 | Nomination and Remuneration Committee | 14-05-2020 | 4 | 4 | 75 |
| 6 | Nomination and Remuneration Committee | 26-08-2020 | 4 | 4 | 100 |
| 7 | Nomination and Remuneration Committee | 05-02-2021 | 3 | 3 | 100 |
| 8 | Stakeholders Relationship Committee | 14-05-2020 | 5 | 5 | 100 |
| 9 | Stakeholders Relationship Committee | 26-08-2020 | 5 | 5 | 80 |
| 10 | Stakeholders Relationship Committee | 13-10-2020 | 4 | 4 | 80 |
| 11 | Stakeholders Relationship Committee | 05-02-2021 | 4 | 4 | 80 |