

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Compuage Infocom Limited

Quarter ending on: 30th September 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49(II)	Yes	
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Director	49 (IIB)	Yes	
(C) Non Executive Directors compensation & disclosure	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49(IIF)	No	
III Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Power of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	No	
VII. Related Party Transaction	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	Yes	
(A) Basis of related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	

(F)Disclosure of Resignation of Director	49 (VIIF)	Yes	
(G)Disclosure of Formal Letter of Appointment	49 (VIIG)	Yes	
(H)Disclosure in the Annual Report	49 (VIH)	Yes	
(I)Proceeds From Public Issues,right issues,preferential issues.etc	49 (VII I)	N.A	
IX CEO / CFO Certification	49 (IX)	Yes	
X Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	