



# IntraSoft Technologies Limited

**Regd. Office:** 502A, Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013  
**Tel:** +91-22-2491-2123 **Fax:** +91-22-2490-3123 **E-mail:** intrasoft@itlindia.com **Website:** www.itlindia.com  
**Corp. Office:** 145, Rash Behari Avenue, 5th Floor, Kolkata - 700 029 **Tel:** +91-33-2464-3306 **Fax:** +91-33-2464-6584

**Name of the Company : INTRASOFT TECHNOLOGIES LIMITED**

**Quarter ending on : 30<sup>th</sup> June 2010**

Particulars	Clause of the Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
<b>III. Subsidiary Companies</b>	49 (III)	Yes	-
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IVB)	N.A.	-
(C) Board Disclosures	49 (IVC)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	Yes	-
(E) Remuneration of Directors	49 (IVE)	Yes	-
(F) Management	49 (IVF)	Yes	Will be complied with at the AGM
(G) Shareholders	49 (IVG)	Yes	-
<b>(V) CEO/CFO Certification</b>	49 (V)	Yes	-
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be complied with at the AGM
<b>VII. Compliance</b>	49 (VII)	Yes	Will be complied in next Annual Report

*Rajendra Kumar Chotia*  
**Rajendra Kumar Chotia**  
**Company Secretary & Compliance Officer**

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