

Name of the Company  
Quarter ending on

: INTRASOFT TECHNOLOGIES LIMITED  
: 30<sup>th</sup> September, 2011

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.	Only sitting fee is paid to the Independent Directors. The required disclosures have been made in the Annual Report for the Financial Year 2010-11 and shall also be made in the Financial Year 2011-12.
(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) Meetings 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	Disclosed in the Annual Report for the Year 2010-2011 and shall be disclosed in the Annual Report for the Financial Year 2011-2012.

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(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	Disclosed in the Annual Report for the Year 2010-2011 and shall be disclosed in the Annual Report for the Financial Year 2011-2012.
(C) Board Disclosures	49 (IVC)	Yes	Disclosed in the Annual Report for the Year 2010-2011 and shall be disclosed in the Annual Report for the Financial Year 2011-2012.
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	Yes	Necessary disclosures with regards to utilization of funds raised through IPO have been disclosed to recognized Stock Exchanges from time to time.
(E) Remuneration of Directors	49 (IVE)	Yes	Complied with for the F.Y. 2010-11 and will be complied for the F.Y. 2011-12.
(F) Management	49 (IVF)	Yes	Management Discussion and Analysis Report was circulated along with the Annual Report of Financial Year 2010-2011 and necessary compliance will be made for the financial year 2011-12.



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(G) Shareholders	49 (IVG)	Yes	In the event of appointment or re-appointment of Directors, the shareholders are provided required details.
V. CEO/CFO Certification	49 (V)	Yes	Required Certification for the Financial Year 2010-11 has been obtained.
VI. Report on Corporate Governance	49 (VI)	Yes	Corporate Governance Report for the year ended 31 <sup>st</sup> March, 2011 was submitted to the members along with the Annual Report of the financial year 2010-11. Further Quarterly Compliance Reports are regularly submitted to the Bombay Stock Exchange Limited and the National Stock Exchange of India Ltd.
VII. Compliance	49 (VII)	Yes	Compliance Certificate for the financial year ended 31 <sup>st</sup> March 2011 was annexed to the Annual Report for the Financial Year 2010-11 and shall also comply with the Current Financial Year 2011-12.

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\* The Company has three wholly owned subsidiaries of which one subsidiary is incorporated under the provisions of the Companies Act, 1956 and two are foreign subsidiaries of which one is incorporated in Singapore and another in USA.

For **INTRASOFT TECHNOLOGIES LIMITED**

  
**COMPANY SECRETARY**

