

Name of the Company : INTRASOFT TECHNOLOGIES LIMITED

Quarter ended : 30<sup>th</sup> September, 2013

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 fees is paid to the Independent Directors. Necessary disclosures had been made in the Annual Report for the FY 2012-13.
(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	Disclosures for the FY 2012-13 was made in the Annual Report for the FY 2012-2013 and necessary disclosures for the FY 2013-14 will be made in the Annual Report of FY 2013-14.
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	Disclosures for the FY 2012-13 was made in the Annual Report for the FY 2012-2013 and necessary disclosures for the FY 2013-14 will be made in the Annual Report of FY 2013-14.



(C) Board Disclosures	49 (IVC)	Yes	Disclosures for the FY 2012-13 was made in the Annual Report for the FY 2012-2013 and necessary disclosures for the FY 2013-14 will be made in the Annual Report of FY 2013-14.
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	-
(E) Remuneration of Directors	49 (IVE)	Yes	Complied with for the F.Y. 2012-13.
(F) Management	49 (IVF)	Yes	Management Discussion and Analysis Report was circulated along with the Annual Report for Financial Year 2012-2013 and will be complied with for the Financial Year 2013-14.
(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	Necessary certifications have been obtained from the Managing Director for the FY 2012-13 and necessary certificate for the FY 2013-14 will be obtained for the FY 2013-14.
VI. Report on Corporate Governance	49 (VI)	Yes	Corporate Governance Report for the year ended 31 <sup>st</sup> March, 2013 was annexed with the Annual Report for the FY 2012-13. Further Quarterly

