

*Quarterly Compliance Report under clause 49 of
the Listing Agreement*

Particulars	Clause of Listing Agreement	Compliance Status yes/No/ N.A	Remarks
II. Board of Directors	49(ii)	-	
(A) Composition of the Board	49(iiA)	yes	
(B) Independent Directors	49 (ii B)	yes	
(C) Non Executive Directors compensation and disclosures	49 (ii C)	yes	
(D) Other provisions as to Board and Committee	49 (ii D)	yes	
(E) Code of Conduct	49 (ii E)	yes	
(F) Whistle Blower policy	49 (ii F)	yes	
III. Audit Committee	49 (iii)	yes	
(A) Qualified and Independent Audit Committee	49 (iii A)	yes	
(B) Meeting of Audit Committee	49 (iii B)	yes	
(C) Power of Audit Committee	49 (iii C)	yes	
(D) Role of Audit Committee	49 (iii D)	yes	
(E) Review of information by Audit Committee	49 (iii E)	yes	
IV. Nomination and Remuneration Committee	49 (iv)	yes	
V. Subsidiary Company	49 (v)	Not Applicable	
VI. Risk Management	49 (vi)	yes	
VII. Related Party Transactions	49 (vii)	yes	
VIII. Disclosures	49 (viii)	yes	
(A) Related party transactions	49 (viii A)	yes	No transaction with related party
(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) Proceeds from Public Issue ,	49 (viii F)	Not applicable	No issue done during the quarter

W. Chhabra

Rights Preferential etc.	Issue, issue			
(IX) Certification	CEO/CFO	49 (iX)	yes	
(x)Report Corporate Governance	on	49 (X)	yes	
(XI) Compliances		49 (iX)	yes	

For Southern Infosys Ltd.



(V.K.Chhabra)

Company Secretary & Compliances Officer