

SOUTHERN INFOSYS LIMITED

402A, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, NEW DELHI – 110001

Ph.: 011-23354236, 23725693 Web: www.southerninfosys.com CIN: L67120DL1994PLC059994

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT.

NAME OF THE COMPANY: SOUTHERN INFOSYS LIMITED

QUARTER ENDED: 30/06/2013

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS YES/NO	REMARKS
1	2	3	4
II. Board of Directors	49 (II)	-	
(A) Composition of Board	49 (IIA)	Yes	The Company had an optimum combination of Executive Directors and Non-Executive Directors. Non-Executive Directors being more than 50%.
(B) Independent Directors	49 (IIB)	Yes	50% of the Directors were Independent and none of the Directors act as Independent Director in more than 3/7 Listed Companies as the case may be.
(C) Non-Executive Directors' compensation & disclosures	49 (IIC)	Yes	None of the Directors received any remuneration from the Company.
(D) Other provision as to Board and Committees	49 (IID)	Yes	During the quarter, the Board met on 15 th May, 2013. None of the Directors on the Board is a member of more than 10 Committees and Chairman of more than 5 Committees across all the Companies.
(E) Code of Conduct	49 (IIE)	Yes	Available on website.

SOUTHERN INFOSYS LIMITED

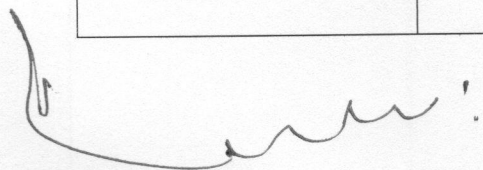
402A, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, NEW DELHI – 110001
Ph.: 011-23354236, 23725693 Web: www.southerninfosys.com CIN: L67120DL1994PLC059994

(F) Whistle Blower Policy	49 (II F)	Yes	Chairman of Audit Committee is accessible.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	2/3 rd is Independent Directors and Chairman is Independent Director.
(B) Meeting of Audit Committee	49 (III B)	Yes	During the quarter, the meeting was not held.
(C) Powers 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 Companies	49 (V)	N.A.	N.A.
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	No transactions with related party.	N.A.
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	N.A.	N.A.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Disclosed in Notes to Financial Accounts.
(C) Remuneration of directors	49 (VIII C)	-	No remuneration was paid to any Director.
(D) Management	49 (VIII D)	Yes	

SOUTHERN INFOSYS LIMITED

402A, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, NEW DELHI – 110001
 Ph.: 011-23354236, 23725693 Web: www.southerninfosys.com CIN: L67120DL1994PLC059994

(F) Proceeds from Public Issues, Right Issues, Preferential Issues etc.	40 (VIII F)	-	No issue was launched during the quarter.
IX. CEO/CFO Certification	49 (IX)	-	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (IX)	Yes	



(Director)
12.07.2013