



SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA

Phone : +91-11-23354236, 43045402, Email : southerninfosys@gmail.com

CIN : L67120DL1994PLC059994, Web. : www.southerninfosys.com

SIL/L&S/2017-18

Date: 14-07-2017

To,
The Department of Corporate Service
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400001

To,
Listing Department
Calcutta Stock Exchange
7, Lyons Range,
Kolkata - 700001

BSE Code : 540174

CSE Code : 14326

Subject : Corporate governance report for the quarter ended 30-06-2017

We send herewith the quarterly compliance report on Corporate Governance, for the quarter ended June 30, 2017, in terms of Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above in your records.

Thanking you,
Yours faithfully,

For Southern Infosys Limited

(Rakesh Mohan Sharma)

Compliance Officer

Add : 1D - 302, AWHO Township,

Gurjinder Vihar, Greater Noida - 201310

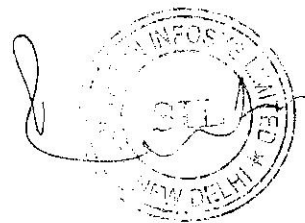
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Quarterly Compliance Report on Corporate Governance

Name of Listed Entity: Southern Infosys Limited

Quarter and Year ending: 30th June, 2017

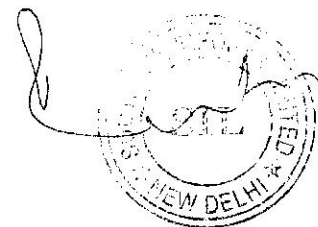
I. Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	DIN	Category (Chairperson / Executive / Non Executive / independent / Nominee)	Date of Appointment in the current term / cessation	Tenure (Years)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Rakesh Mohan Sharma	02459885	Non Executive	04/07/1994	-	1	2	-
Mrs.	Poonam Sharma	03553479	Executive	04/07/1994	-	1	-	-
Mr.	Dharmendra Singh	00158276	Independent Director	30/09/2010	10	1	3	-
Mr.	S.C. Sehgal	05120918	Independent Director	30/09/2010	10	1	3	2
Mr.	Rajiv Mishra	07051314	Independent Director	30/09/2010	10	1	-	-





II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non Executive /independent / Nominee)
1. Audit Committee	Sh. S.C. Sehgal Sh. Rakesh Mohan Sharma Sh. Dharmendra Singh	Chairperson/ Independent Director Non- Executive Director Independent Director
2. Nomination & Remuneration Committee	Sh. S.C. Sehgal Sh. Rakesh Mohan Sharma Sh. Dharmendra Singh	Chairperson/ Independent Director Non- Executive Director Independent Director
3. Stakeholders Relationship Committee	Sh. S.C. Sehgal Sh. Dharmendra Singh	Chairperson/ Independent Director Independent Director

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14-02-2017 27-03-2017	- 30-05-2017	40 days 63 days

IV. Meeting of Committees				
Type of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	30/05/2017	Yes, all members were present.	14/02/2017	104 days



V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N/A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N/A

VI. Affirmations
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015:</p> <ul style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee <p>2. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>3. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors.</p>
<p>For Southern Infosys Limited</p>   <p>(Rakesh Mohan Sharma) Compliance Officer</p>