



# 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

## Quarterly Compliance Report on Corporate Governance

Name of Listed Entity: SOUTHERN INFOSYS LIMITED

Quarter ending: 30<sup>TH</sup> JUNE 2016

### 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	5	1	3	-
Mr.	S.C. Sehgal	05120918	Independent Director	30/09/2010	5	1	3	2
Mr.	Rajiv Mishra	07051314	Independent Director	30/09/2010	5	1	-	-

SPAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen \* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

*M. Chhabra*



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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
4. Stakeholders Relationship Committee	N/A	N/A

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)
01/03/2016	30/05/2016	89days

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	-	Yes, all members were present.	30/05/2016	-

This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	N/A
Whether shareholder approval obtained for material RPT	N/A

*Handwritten signature*



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Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

N/A

## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015:
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
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.
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.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors.

For Southern Infosys Limited

(Vinod Kumar Chhabra)

Company Secretary & Compliance Officer



Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.