

Date : 12.07.2015

To  
The Manager  
MCX Stock Exchange Ltd.  
4<sup>th</sup> Floor, Vibgyor Tower  
Plot No.- C62, G-Block,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 098

Dear Sir,

Sub : Corporate Governance Report for the Quarter ended  
30/06/2015

Enclosed please find herewith the Corporate Governance Report for the quarter ended 30<sup>th</sup> June, 2015 in Pursuance to Clause 49 of the Listing Agreement.

Kindly acknowledge the same.

Thanking you

Yours faithfully,

For **LOGIC INFOTECH LIMITED**

*Sweepan Sarkar*

**DIRECTOR**

Encl . As above

## QUARTERLY COMPLAINEE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: **LOGIC INFOTECH LTD.**

QUARTER ENDING ON 30<sup>th</sup> June, 2015

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
1	2	3	4
<b>II. Board of Directors</b>	49 (II)	Yes	-
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors composition & disclosure	49 (IIC)	Yes	-
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49(IIF)	Yes	-
<b>III. Audit Committee</b>	49 III	Yes	-
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of information by Audit Committee	49 (IIIE)	Yes	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	Yes	There are no Subsidiary Co.'s
<b>VI. Risk Management</b>	49 (VI)	Yes	-
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	-
<b>VIII. Disclosures</b>	49 (VIII)	Yes	-
(A) Related party transactions	49 (VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	-
(C) Remuneration of Directors	49 (VIIIC)	Yes	-
(D) Management	49 (VIIID)	Yes	-
(E) Shareholders	49 (VIIIE)	Yes	Will be complied with at the AGM
(F) Disclosure of resignation of directors	49 (VIIIF)	Yes	-
(G) Disclosure of formal letter of appointment	49 (VIIIG)	Yes	-
(H) Disclosure in the Annual Report	49 (VIIIH)	Yes	-
(I) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIIII)	Yes	The Company has not issued any new shares
<b>IX. CEO / CFO Certification</b>	49 (IX)	Yes	-
<b>X. Report on Corporate Governance</b>	49 (X)	No	Will be complied in the next Annual Report
<b>XI. Compliance</b>	49 (XI)	Yes	-

For LOGIC INFOTECH LIMITED

*Swapan Sarkar*  
 (Swapan Sarkar)  
 Director/Managing Director  
 DIN : 05149442