

# Logic Infotech Limited

CIN : L51909AS1985PLC002290

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## QUARTERLY COMPLAINEE REPORT ON CORPORATE GOVERNANCE

**For the quarter ended 31<sup>st</sup> December, 2014**

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
1	2	3	4
<b>I. Board of Directors</b>	49 I	Yes	-
(A) Composition of Board	49 (I A)	Yes	-
(B) Non-executive Directors composition & disclosure	49 (I B)	Yes	-
© Other provisions as to Board and Committees	49 (I C)	Yes	-
(D) Code of Conduct	49 (I D)	Yes	-
<b>II. Audit Committee</b>	49 II	Yes	-
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	-
(B) Meeting of Audit Committee	49 (II B)	Yes	-
© Powers of Audit Committee	49 (II C)	Yes	-
(D) Role of Audit Committee	49 (II D)	Yes	-
(E) Review of information by Audit Committee	49 (II E)	Yes	-
<b>III. Subsidiary Companies</b>	49 III	Yes	There are no Subsidiary Co.'s
<b>IV. Disclosures</b>	49 IV	Yes	-
(A) Basis of related party transactions	49 (IV A)	Yes	-
(B) Board of Disclosures	49 (IV B)	Yes	-
© Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	Yes	The Company has not issued any new shares
(D) Remuneration of Directors	49 (IV D)	Yes	-
(E) Management	49 (IV E)	Yes	-
(F) Share holders	49 (IV F)	No	Will be complied with at the AGM
<b>V. CEO / CFO Certification</b>	49 V	Yes	-
<b>VI. Report on Corporate Governance</b>	49 VI	No	Will be complied in the next Annual Report
<b>VII. Compliance</b>	49 VII	Yes	-

