


Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: **INTRASOFT TECHNOLOGIES LIMITED**
 Quarter ending on : **30th September, 2010**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		-
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Only sitting fee is paid to the Independent Directors. The required disclosures have been made in the Annual Report for the Financial Year 2009-10 and shall also be made in the Financial Year 2010-11.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49 (II)		-
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	Yes	-
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	Disclosed in the Annual Report for the Year 2009-2010 and shall be disclosed in the Annual Report for the Financial Year 2010-2011.

(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	Disclosed in the Annual Report for the Year 2009-2010 and shall be disclosed in the Annual Report for the Financial Year 2010-2011.
(C) Board Disclosures	49 (IVC)	Yes	Disclosed in the Annual Report for the Year 2009-2010 and shall be disclosed in the Annual Report for the Financial Year 2010-2011.
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	Yes	Utilized for the purpose for which it was raised
(E) Remuneration of Directors	49 (IVE)	Yes	Complied with for the F.Y. 2009-10 and will be complied for the F.Y. 2010-11.
(F) Management	49 (IVF)	Yes	Management Discussion and Analysis Report was circulated along with the Annual Report of Financial Year 2009-2010 and necessary compliance will be made for the financial year 2010-11.
(G) Shareholders	49(IVG)	-	In the event of appointment or re-appointment of Directors, the shareholders are provided required details.
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

For INTRASOFT TECHNOLOGIES LIMITED


Director

