

Name of the Company : INTRASOFT TECHNOLOGIES LIMITED
Quarter ended : 30th September, 2015
Scrip Code : ISFT / 533181

Particulars	Clause of the Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49(II B)	Yes	Criteria for performance evaluation of Independent Directors disclosed in the Annual Report for the F.Y. 2014-15. Details of familiarization programme have been disclosed on the Company's website and a web link has been given in the Annual Report for the F.Y. 2014-15.
(C) Non-executive Directors' compensation & disclosures	49(II C)	N. A.	Only sitting fee, in accordance with the provisions of Companies Act, 2013, is paid to the Independent Directors. Necessary disclosures have been made in the Annual Report for the F.Y. 2014-15.
(D) Other provisions as to Board and Committees	49 (II D)	Yes	-
(E) Code of Conduct	49 (II E)	Yes	A declaration by the Managing Director affirming the Compliance of the Code of Conduct applicable to Board members and senior management personnel has been attached with the Annual Report for the F.Y. 2014-15.
(F) Whistle Blower Policy	49 (II F)	Yes	The details of establishment of mechanism have been disclosed in the Board's Report for the FY 2014-15.
III. Audit Committee	49 (III)		-
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	-
(B) Meetings of Audit Committee	49 (III B)	Yes	-
(C) Powers of Audit Committee	49 (III C)	Yes	-
(D) Role of Audit Committee	49 (III D)	Yes	-
(E) Review of Information by Audit Committee	49 (III E)	Yes	-



IV. Nomination and Remuneration Committee	49(IV)	Yes	Necessary disclosures of remuneration policy and the evaluation criteria have been made in the Annual Report for the FY 2014-15.
V. Subsidiary Companies	49 (V)	Yes*	Necessary disclosure of policy for determining 'material' subsidiaries and a web link thereto has been provided in the Annual Report for the FY 2014-15
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	The Company has not entered into material transactions with the Related Party falling within the purview of sub Clause VII of Clause 49 of the Listing Agreement. Policy on Related Party Transactions has been uploaded on Company's Website and the weblink for the same has been provided in the Annual Report for theFY 2014-15.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Necessary disclosures have been made in the Annual Report for theFY 2014-15.
(C) Remuneration of Directors	49 (VIII C)	Yes	Necessary disclosures have been made in the Annual Report for theFY 2014-15.
(D) Management	49 (VIII D)	Yes	Management Discussion and Analysis Report has been attached to the Annual Report for theFY 2014-15.
(E) Shareholders	49 (VIII E)	Yes	Necessary disclosure has been made in the Annual Report for the F.Y. 2014-15 and Quarterly results have been placed on the website of the Company.
(F) Proceeds from the public issue, right issue, preferential issue etc.	49 (VIII I)	N.A.	--



IX. CEO/CFO Certification	49 (IX)	Yes	Necessary certifications from the Managing Director/CFO for the FY 2014-15 have been obtained.
X. Report on Corporate Governance	49 (X)	Yes	Corporate Governance Report for the year ended 31 st March, 2015 has been attached with the Annual Report for the FY 2014-15. Further Quarterly Compliance Reports are regularly submitted to the Stock Exchanges.
XI. Compliance	49	Yes	Compliance Certificate for the financial year ended 31 st March 2015 has been annexed with the Annual Report for the FY 2014-15.

* The Company has its three wholly owned subsidiaries of which one subsidiary is incorporated under the provisions of the Companies Act, 1956 and other two are foreign subsidiaries of which one is incorporated in Singapore and another in USA.

For IntraSoft Technologies Ltd


Rakesh Dhanuka
Company Secretary & Compliance Officer

