



# eDynamics Solutions Limited

CIN: L74900DL2000PLC106755

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Quarter ending on: 30<sup>th</sup> September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>I. Board of Directors</b>	<b>52 (I)</b>	YES	---
(A) Compliance of Board	52(IA)	YES	Optimum Combination of Executive, Non-Executive and Independent Directors in Board.
(B) Non-Executive Directors' compensation & Disclosures	52(IB)	YES	---
(C) Other Provisions as to Board & Committees	52(IC)	YES	Being complied
(D) Code of Conduct	52(ID)	YES	Disclosure will be made in next Annual Report.
<b>II. Audit Committee</b>	<b>52 (II)</b>	YES	---
(A) Qualified & Independent Audit Committee	52(IIA)	YES	Chairmen of the Audit Committee are an Independent Director.
(B) Meeting of Audit Committee	52(II B)	YES	---
(C) Powers of Audit Committee	52(II C)	YES	---
(D) Role of Audit Committee	52(II D)	YES	---
(E) Review of Information by Audit Committee	52(II E)	YES	---
<b>III. Subsidiary Companies</b>	<b>52 (III)</b>	<b>N.A</b>	---
<b>IV. Disclosures</b>	<b>52 (IV)</b>	YES	---
(A) Basis of related Party Transactions	52(IV A)	YES	Being complied
(B) Disclosure of Accounting Treatment	52(IV B)	YES	Being complied
(C) Board Disclosures	52 (IV C)	YES	Being complied



(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	N.A	---
(E) Remuneration of Directors	52(IVE)	YES	Being complied
(F) Management	52 (IVF)	YES	Being complied.
(G) Shareholders	52(IVG)	YES	Being complied.
<b>V. CEO/CFO Certifications</b>	<b>52 (V)</b>	YES	Being complied.
<b>VI. Report on Corporate Governance</b>	<b>52 (VI)</b>	YES	Being complied.
<b>VII. Compliance</b>	<b>52 (VII)</b>	YES	Being complied.

For **Edynamics Solutions Limited**

  
**Anita Gupta**  
**Director**

Date: 09/10/2014  
Place: New Delhi