



eDynamics Solutions Limited

CIN: L74900DL2000PLC106755

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Quarter ending on: 30th June, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	52 (I)	YES	---
(A) Compliance of Board			Optimum Combination of Executive, Non-Executive and Independent Directors in Board.
	52(IA)	YES	
(B) Non-Executive Directors' compensation & Disclosures	52(IB)	YES	---
(C) Other Provisions as to Board & Committees	52(IC)	YES	---
(D) Code of Conduct	52(ID)	YES	Disclosure will be made in next Annual Report.
II. Audit Committee	52 (II)	YES	---
(A) Qualified & Independent Audit Committee		YES	Chairmen of the Audit Committee are an Independent Director.
	52(IIA)		
(B) Meeting of Audit Committee	52(IIB)	YES	---
(C) Powers of Audit Committee	52(IIC)	YES	---
(D) Role of Audit Committee	52(IID)	YES	---
(E) Review of Information by Audit Committee	52(IIE)	YES	---
III. Subsidiary Companies	52 (III)	N.A	---
IV. Disclosures	52 (IV)	YES	---
(A) Basis of related Party Transactions	52(IVA)	YES	Will be complied in Annual Report 2013-2014
(B) Disclosure of Accounting	52(IVB)	YES	Will be complied in Annual



Treatment			Report 2013-2014
(C) Board Disclosures	52 (IVC)	YES	Will be complied in Annual Report 2013-2014
(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	N.A	---
(E) Remuneration of Directors	52(IVE)	YES	Will be complied in Annual Report 2013-2014
(F) Management	52 (IVF)	YES	Will be Complied in Annual Report 2013-2014.
(G) Shareholders	52(IVG)	YES	Will be complied in Annual Report 2013-2014
V. CEO/CFO Certifications	52 (V)	YES	Will be complied in Annual Report 2013-2014
VI. Report on Corporate Governance	52 (VI)	YES	Will be complied in Annual Report 2013-2014
VII. Compliance	52 (VII)	YES	Will be complied in Annual Report 2013-2014

For **Edynamics Solutions Limited**


Anita Gupta
Director ★

Date: 11/07/2014

Place: New Delhi