



# *eDynamics Solutions Limited*

CIN: L74900DL2000PLC106755

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Issuer: EDYNAMICS SOLUTIONS LIMITED

Quarter ending on: 31<sup>st</sup> March, 2015

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 Director
(B) Non-Executive Directors' compensation & Disclosures	52(IB)	YES	---
(C) Other Provisions as to Board & Committees	52(IC)	YES	Maximum time gap between 2 Board Meetings does not exceed four months.
(D) Code of Conduct	52(ID)	YES	The Code of Conduct adopted by the Company and the same is posted on the website of the company.
<b>II. Audit Committee</b>	<b>52 (II)</b>	YES	---
(A) Qualified & Independent Audit Committee	52(IIA)	YES	As per Listing agreement and chaired by an Independent Director.
(B) Meeting of Audit Committee	52(IIB)	YES	Maximum time gap between 2 Board Meetings does not exceed four months.
(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	---
<b>III. Subsidiary Companies</b>	<b>52 (III)</b>	N.A	Our Company has no Subsidiary.
<b>IV. Disclosures</b>	<b>52 (IV)</b>	YES	---
(A) Basis of related Party Transactions	52(IVA)	YES	Will be complied and disclosed in next Annual Report.
(B) Disclosure of Accounting Treatment	52(IVB)	YES	Will be complied and disclosed in next Annual Report.

Regd. Office : A-406, Street No. 8, Road No.4, Mahipalpur, New Delhi-110075.

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

For EDYNAMICS SOLUTIONS LIMITED

Anita Gupta  
Director

Date: 11/04/2015  
Place: New Delhi