

# RESPONSE INFORMATICS LIMITED

## Report On Corporate Governance (Clause 49)

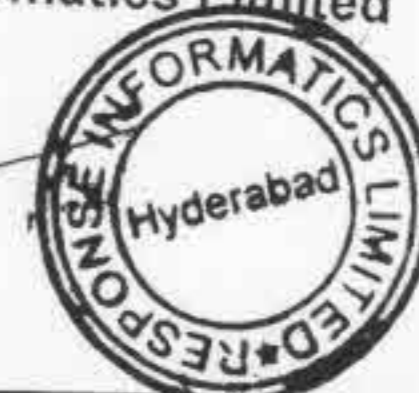
Name of the Company: Response Informatics Limited  
Quarter ending on: 30.06.2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>			
(A) Composition of Board	49 I		
(B) Non-executive Directors' Compensation & Disclosures	49(IA) 49 (IB)	YES YES	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	
<b>II. Audit Committee</b>	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 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)		
<b>IV. Disclosures</b>			
(A) Basis of Related Party Transactions	49 (IV)		
(B) Disclosure of Accounting Treatment	49 (IV A)	YES	"Will be complied in the Annual Report"
(C) Board Disclosures	49 (IV B)	YES	-Do-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc	49 (IV C)	YES	-Do-
(E) Remuneration of Directors	49 (IV D)	N.A.	N.A.
(F) Management	49 (IV E)	YES	"Will be complied in the Annual Report"
(G) Shareholders	49 (IV F)	YES	-Do-
<b>V.CEO/CFO Certification</b>	49 (IV G)	YES	-Do-
<b>VI. Report on Corporate Governance</b>	49 (V)	YES	-Do-
<b>VII. Compliance</b>	49 (VI)	YES	-Do-
	49 (VII)	YES	-Do-

Place: Hyderabad  
Date: 15.07.2011

For Response Informatics Limited

Director



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