



# RESPONSE INFORMATICS LIMITED

CIN: L72200TG1996PLC025871

## Report of corporate Governance (Clause 49)

Name of the Company: Response Informatics Limited  
Quarter ending on: 30.06.2014

Particulars	Clause of Listing Agreement	Compliance status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I		
(A)Composition of Board	49 (IA)	YES	
(B)Non- executive Directors Compensation & Disclosures	49 (IB)	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)	YES	
(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(IID)	YES	
(E)Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	N.A	
<b>IV. Disclosures</b>	49 (IV)	YES	
(A)Basis of Related Party Transaction	49 (IVA)	YES	"will be complied in the Annual Report 2014-15"
(B)Disclosure of Accounting Treatment	49 (IVB)	YES	-DO-
(C ) Board Disclosures	49 (IVC)	YES	-DO-
(D)Proceeds from public Issues, Rights Issues, Preferential Issues etc.	49 (IVD)	N.A	N.A
(E)Remuneration of Directors	49 (IVE)	YES	"will be complied in the Annual Report 2014-15"
(F)Management	49 (IVF)	YES	-DO-
(G)Shareholders	49 (IVG)	YES	-DO-
<b>V. CEO/CFO Certification</b>	49 (V)	YES	-DO-
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	-DO-
<b>VII. Compliance</b>	49 (VII)	YES	-DO-

Place: Hyderabad  
Date: 14.07.2014

For Response Informatics Limited

*D. Swayam Prabha Nair*  
D.Swayam Prabha Nair  
Managing Director

