

RESPONSE INFORMATICS LIMITED

CIN: L72200TG1996PLC025871

Report of Corporate Governance

Name of the Company: Response Informatics Limited

Quarter Ended: 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (I A)	YES	
(B) Non-Executive Directors Compensation & Disclosures	49 (I B)	YES	
(C) Other Provisions as to Board and committees	49 (I C)	YES	
(D) Code of Conduct	49 (I D)	YES	
II. Code of Conduct	49 II	YES	
(A) Qualified & Independent Audit Committee	49 (II A)	YES	
(B) Meeting of Audit Committee	49 (II B)	YES	
(C) Power of Audit Committee	49 (II C)	YES	
(D) Role of audit Committee	49 (II D)	YES	
(E) Review of Information by Audit Committee	49 (II E)	YES	
III. Subsidiary Companies	49 III	N.A	
IV. Disclosures	49 IV	YES	
(A) Basis of Related parties Transaction	49 (IV A)	YES	"Will be complied in the Annual Report 2014-15"
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	-DO-
(C) Board Disclosures	49 (IV C)	YES	-DO-
(D) Proceeds from public issues, Right issues and Preferential issues etc.,	49 (IV D)	N.A	N.A
(E) Remuneration of Directors	49 (IV E)	YES	"Will be complied in the Annual Report 2014-15"
(F) Management	49 (IV F)	YES	-DO-
(G) Share Holders	49 (IV G)	YES	-DO-
V. CEO/ CFO Certification	49 V	YES	-DO-
VI. Report on Corporate Governance	49 VI	YES	-DO-
VII. Compliance	49 VII	YES	-DO-

Place: Hyderabad

Date: 12.01.2015

For Response Informatics Limited



P. Subbanay
Managing Director

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