



RESPONSE INFORMATICS LIMITED

REGD OFFICE: 3-10-20/7A, GOKHALE NAGAR, RAMANTHAPUR, HYDERABAD—500 013.

CIN: L72200TG1996PLC025871

April 13, 2015.

To

Corporate Relations Department,
BSE Ltd,
P J Towers,
Dalal Street,
Mumbai — 400 001.

Sirs,

Sub: --- Q4—Corporate Governance report —Reg...

Ref: --- Scrip Code: 538273

Please find herewith attached Corporate Governance Report for the fourth quarter ending March, 2015. Please take on record the same. The net worth of the company is less than Rs.10 crores.

Thanking You,

For Response Informatics Ltd.,

C S & CO



RESPONSE INFORMATICS LIMITED

REGD OFFICE;3-10-20/7A, GOKHALE NAGAR, RAMANTHAPUR, HYDERABAD-500 013.

NAME OF THE COMPANY: RESPONSE INFORMATICS LIMITED

CIN: L72200TG1996PLC025871

Quarter Ended : 31st March, 2015.

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No/NA | Remarks |
|--|-----------------------------|-----------------------------|--|
| II. Board of Directors | 49 (II) | | |
| A) Composition of Board | 49(IIA) | YES | |
| B) Independent Directors | 49 (IIB) | YES | |
| C) Non-executive Directors' compensation & disclosures | 49 (IIC) | YES | |
| D) Other Provisions as to Board and Committees | 49 (IID) | YES | |
| E) Code of Conduct | 49 (IIE) | YES | |
| F) Whistle Blower Policy | 49 (IIF) | YES | |
| III. Audit Committee | 49(III) | YES | |
| A) Qualified & independent Audit Committee | 49 (IIIA) | YES | |
| B. Meeting of Audit Committee | 49 (IIIB) | YES | |
| C. Powers of Audit Committee | 49 (IIIC) | YES | |
| D. Role of Audit Committee | 49 (IIID) | YES | |
| E. Review of information by Audit Committee | 49 (IIIE) | YES | |
| IV. Nomination and Remuneration Committee | 49 (IV) | YES | |
| V. Subsidiary Companies | 49 (V) | N.A. | |
| VI. Risk Management | 49 (VI) | YES | |
| VII. Related Party Transactions | 49 (VII) | YES | |
| VIII. Disclosures | 49 (VIII) | --- | |
| A) Related Party Transactions | 49 (VIII A) | YES | Will be complied in the next annual report |
| B) Disclosure Account Treatment | 49 (VIII B) | YES | -do- |
| C) Remuneration of Directors | 49 (VIII C) | YES | -do- |
| D) Management | 49 (VIII D) | --- | -do- |
| E) Shareholders | 49 (VIII E) | --- | -do- |
| (i) Proceeds from Public issues etc. | 49 (VIII i) | N.A. | -- |
| IX. C.E.O. /CFO Certification | 49 (IX) | YES | -do- |
| X. Report on Corporate Governance | 49 (X) | YES | Will be complied in the next annual report |
| XI. Compliance | 49 (XI) | YES | -do- |

Place: HYDERABAD
Date: 13-4-2015.

FOR RESPONSE INFORMATICS LIMITED



Poalika Nayak
MANAGING DIRECTOR