

**RESPONSE INFORMATICS LIMITED**

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

CIN: L72200TG1996PLC025871

14-Jan-16

To

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

Sirs,

Sub: --- Q3—Corporate Governance report —Reg...

Ref: --- Scrip Code: 538273

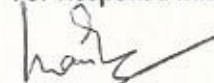
Please find herewith attached Corporate Governance Report for the 3<sup>rd</sup> quarter ending December, 2015. Please take on record the same.

The net worth of the company is less than Rs.10 crores.

Thanking You,

Yours Truly,

For Response Informatics Ltd.,

  
CS & CO



**Quarterly Compliance Report on Corporate Governance**

Name of the Company: Response Informatics Limited  
 Quarter ending on: 31<sup>st</sup> December, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49 (II)	Yes	
(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	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	Yes	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII A)	Yes	Will be complied in the next annual report
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-do-
(C) Remuneration of Directors	49 (VIII C)	Yes	-do-
(D) Management	49 (VIII D)	Yes	-do-
(E) Shareholders	49 (VIII E)	Yes	-do-
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	---
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	-do-
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be complied in the next annual report
<b>XI. Compliance</b>	49 (XI)	Yes	-do-

Place: Hyderabad

Date: 14.01.2016.



For Response Informatics Limited

*Handwritten signature*  
CS & CO