

Quarterly Compliance Report on Corporate Governance Report for the quarter ended 30/06/2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	Yes	
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Director's Compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to be Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	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)	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N. A.	
IV. Disclosures	49 (IV)	Yes	
(A) Basis of related party transactions	49 (IV A)	Yes	Disclosures of any related party Transactions are placed periodically before the Audit Committee about related party transactions has been made.
(B) Disclosure of Accounting Treatment	49(IV B)	Yes	Disclosed in Annual report for the year 2011-12.

# Eins Edutech Limited

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(C) Board Disclosures	49 (IV C)	Yes	The Board has laid down procedures about risk Assessment and minimization procedures and the same are reviewed periodically by the Board.
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	N.A.	Equity Shares on Preferential Basis issued on 2 <sup>nd</sup> May, 2013 Rs. 10/- each paid up and Rs. 5/- premium each number of shares 67,30,000.
(E) Remuneration of Directors	49 (IV E)	Yes	There is no pecuniary relationship or transactions with any of the Non-Executive Directors .The Non-Executive Directors are not paid any sitting fees.
(F) Management	49 (IV F)	Yes	Management Discussion and Analysis Report is disclosed in the Annual Report for the year 2011-12.
(G) Shareholders	49 (IV G)	Yes	Share Transfer Committee and Investor Grievance Committee duly constituted.
V. CEO / CFO Certification	49 (V)	Yes	Managing Director /CEO Certification is included in Directors Report on Corporate Governance for the year 2011-12
VI. Report on Corporate Governance	49 (VI)	Yes	Corporate Governance Report is forming the part of the Directors Report in the Annual Report for 2011-12
VII. Compliance	49 (VII)	Yes	Duly Complied

PLACE: MUMBAI  
DATE: 12<sup>th</sup> July, 2013

FOR EINS EDUTECH LTD.  
**For Eins Edutech Limited**

*Rang Gupta*

**Director / Authorised Signatory**

Director