



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : ELNET TECHNOLOGIES LIMITED
 Quarter Ended : 30.06.2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	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	
II. Audit Committee	49(II)		
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	
III. Subsidiary Companies	49(III)	Yes	
IV. Disclosures	49(IV)	Yes	
A. Basis of related party transactions	49(IVA)	Yes	
B. Disclosure of Accounting Treatment	49(IVB)	Yes	
C. Board Disclosures – Risk Management	49(IVC)	Yes	
D. Proceeds from public issues, rights issues, preferential basis	49(IVD)	NA	
E. Remuneration of Directors	49(IVE)	Yes	
F. Management	49(VF)	Yes	
G. Shareholders	49(IVG)	Yes	
V. CEO/CFO Certifications	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	
VII. Compliance	49(VII)	Yes	



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Elnet Technologies Limited
 Quarter ending on : 30.09.2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
II. Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Director	49(II B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(II C)	Yes	
(D) Other provisions as to Board and Committees	49(II D)	Yes	
D. Code of Conduct	49(II E)	Yes	
III. Audit Committee	49(III)		
A. Qualified & Independent Audit Committee	49(III A)	Yes	
B. Meeting of Audit Committee	49(III B)	Yes	
C. Powers of Audit Committee	49(III C)	Yes	
D. Role of Audit Committee	49(III D)	Yes	
E. Review of Information by Audit Committee	49(III E)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	



Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
V. Subsidiary Companies	49(V)	Yes	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)	Yes	
(A) Related party transactions	49(VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	
(C) Remuneration of Directors	49(VIII C)	Yes	
(D) Management	49(VIII D)	Yes	
(E) Shareholders	49(VIII E)	Yes	
(F) Disclosure of resignation of directors	49(VIII F)	NA	
(G) Disclosure of formal letter of appointment	49(VIII G)	Yes	
(H) Disclosure in the Annual Report	49(VIII H)	Yes	
(I) Proceeds from public issues, rights issue, preferential issues, etc.	49(VIII I)	NA	
IX. CEO/CFO Certifications	49(IX)	Yes	
X. Report on Corporate Governance	49(X)	Yes	
XI. Compliance	49(XI)	Yes	





QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : ELNET TECHNOLOGIES LIMITED
Quarter ending on : 31.12.2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
II. Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Director	49(II B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(II C)	Yes	
(D) Other provisions as to Board and Committees	49(II D)	Yes	
(E) Code of Conduct	49(II E)	Yes	
(F) Whistle Blower Policy	49(II F)	Yes	
III. Audit Committee	49(III)		
A. Qualified & Independent Audit Committee	49(III A)	Yes	
B. Meeting of Audit Committee	49(III B)	Yes	
C. Powers of Audit Committee	49(III C)	Yes	
D. Role of Audit Committee	49(III D)	Yes	
E. Review of Information by Audit Committee	49(III E)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	





Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
V. Subsidiary Companies	49(V)	Yes	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)	Yes	
(A) Related party transactions	49(VIII A)	Yes	Will be complied with at the AGM
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	Will be complied with at the AGM
(C) Remuneration of Directors	49(VIII C)	NA	
(D) Management	49(VIII D)	Yes	Will be complied with at the AGM
(E) Shareholders	49(VIII E)	Yes	Will be complied with at the AGM
(I) Proceeds from public issues, rights issue, preferential issues, etc.	49(VIII I)	NA	
IX. CEO/CFO Certifications	49(IX)	Yes	Will be complied with at the AGM
X. Report on Corporate Governance	49(X)	Yes	Will be complied in the next Annual Report
XI. Compliance	49(XI)	Yes	Will be complied with at the AGM



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : ELNET TECHNOLOGIES LIMITED
 Quarter ending on : 31.03.2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
II. Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Director	49(II B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(II C)	Yes	
(D) Other provisions as to Board and Committees	49(II D)	Yes	
(E) Code of Conduct	49(II E)	Yes	
(F) Whistle Blower Policy	49(II F)	Yes	
III. Audit Committee	49(III)		
A. Qualified & Independent Audit Committee	49(III A)	Yes	
B. Meeting of Audit Committee	49(III B)	Yes	
C. Powers of Audit Committee	49(III C)	Yes	
D. Role of Audit Committee	49(III D)	Yes	
E. Review of Information by Audit Committee	49(III E)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	



Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
V. Subsidiary Companies	49(V)	Yes	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)	Yes	
(A) Related party transactions	49(VIII A)	Yes	Will be complied with at the AGM
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	Will be complied with at the AGM
(C) Remuneration of Directors	49(VIII C)	NA	
(D) Management	49(VIII D)	Yes	Will be complied with at the AGM
(E) Shareholders	49(VIII E)	Yes	Will be complied with at the AGM
(I) Proceeds from public issues, rights issue, preferential issues, etc.	49(VIII I)	NA	
IX. CEO/CFO Certifications	49(IX)	Yes	Will be complied with at the AGM
X. Report on Corporate Governance	49(X)	Yes	Will be complied in the next Annual Report
XI. Compliance	49(XI)	Yes	Will be complied with at the AGM

