



July 6, 2012

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

The Secretary  
Madras Stock Exchange Ltd.,  
Post Box No. 183, 11 Second Line  
Beach,  
Chennai - 600 001.

**Kind Attn. : Mr. Wilbur Fernandes**  
**(Manager - Dept. of Corporate**  
**Services)**

Dear Sir,

Please find enclosed the report on Corporate Governance as per Clause 49 of the Listing Agreement for the quarter ended 30.06.12.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,  
For ELNET TECHNOLOGIES LIMITED,

C. VENKATARAMANAN  
COMPLIANCE OFFICER

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : ELNET TECHNOLOGIES LIMITED  
 Quarter Ended : 30.06.2012

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49(III)	Yes	
<b>IV. Disclosures</b>	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	
<b>V. CEO/CFO Certifications</b>	49(V)	Yes	
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	
<b>VII. Compliance</b>	49(VII)	Yes	



o/c

October 9, 2012

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

✓ The Secretary  
Madras Stock Exchange Ltd.,  
Post Box No. 183, 11 Second Line  
Beach,  
Chennai - 600 001.

**Kind Attn. : Mr. Wilbur Fernandes**  
**(Manager - Dept. of Corporate**  
**Services)**

Dear Sir,

Please find enclosed the report on Corporate Governance as per Clause 49 of the Listing Agreement for the quarter ended 30.09.12.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,  
For ELNET TECHNOLOGIES LIMITED,



C. VENKATARAMANAN  
COMPLIANCE OFFICER

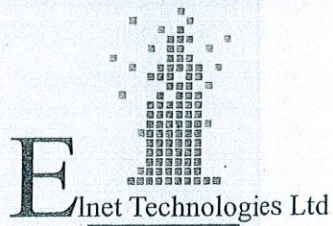
## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : ELNET TECHNOLOGIES LIMITED  
 Quarter Ended : 30.09.2012

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49(III)	Yes	
<b>IV. Disclosures</b>	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	
<b>V. CEO/CFO Certifications</b>	49(V)	Yes	
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	
<b>VII. Compliance</b>	49(VII)	Yes	







January 7, 2013

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

The Secretary  
Madras Stock Exchange Ltd.,  
Post Box No. 183, 11 Second Line  
Beach,  
Chennai - 600 001.

**Kind Attn. : Mr. Wilbur Fernandes**  
**(Manager - Dept. of Corporate**  
**Services)**

Dear Sir,

Please find enclosed the report on Corporate Governance as per Clause 49 of the Listing Agreement for the quarter ended 31.12.12.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,  
For ELNET TECHNOLOGIES LIMITED,

C. VENKATARAMANAN  
COMPLIANCE OFFICER

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : ELNET TECHNOLOGIES LIMITED  
 Quarter Ended : 31.12.2012

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	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	
<b>II. Audit Committee</b>	49(II)		
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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	
<b>III. Subsidiary Companies</b>	49(III)	Yes	
<b>IV. Disclosures</b>	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	
<b>V. CEO/CFO Certifications</b>	49(V)	Yes	
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	
<b>VII. Compliance</b>	49(VII)	Yes	



*o/c*

April 6, 2013

Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

✓ The Secretary  
Madras Stock Exchange Ltd.,  
Post Box No. 183, 11 Second Line  
Beach,  
Chennai - 600 001.

**Kind Attn. : Mr. Wilbur Fernandes**  
**(Manager - Dept. of Corporate**  
**Services)**

Dear Sir,

Please find enclosed the report on Corporate Governance as per Clause 49 of the Listing Agreement for the quarter ended 31.03.13.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,  
For ELNET TECHNOLOGIES LIMITED,

  
C. VENKATARAMANAN  
COMPLIANCE OFFICER



## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : ELNET TECHNOLOGIES LIMITED  
 Quarter Ended : 31.03.2013

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	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	
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<b>IV. Disclosures</b>	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	
<b>V. CEO/CFO Certifications</b>	49(V)	Yes	
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	
<b>VII. Compliance</b>	49(VII)	Yes	

