



Dated:- 11-07-2014

ISIN – INE216H01027

Quarterly Compliance Report on Corporate Governance.

Name of the Company: **Educomp Solutions Ltd.**

Quarter Ending on: **30th June, 2014**

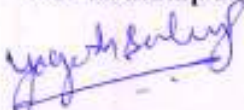
Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49(I)		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights	49 (IV D)	Yes	

Educomp Solutions Limited
 CIN:-L74999DL1994PLC061353
 Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA)
 Tel.: 91-124-4529000. Fax: 91-124-4529039.
 Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.
 Tel.: 91-11-25755920. Fax: 91-11-25766775.
 Web site www.educomp.com
 Bangalore, Mumbai, Chennai, Hyderabad



issues, preferential issues etc.			
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	N.A	To be complied in next Annual Report
VI. Report on Corporate Governance	49 (VI)	N.A	To be complied in next Annual Report
VII. Compliance	49 (VII)	N.A	To be complied in next AGM

For Educomp Solutions Limited



Yogesh Saluja
Company Secretary

Membership Number: A21915

Address: 3/206, Subhash Nagar, New Delhi-110027



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