

LAFFAN SOFTWARE LIMITED

205, HARIBOL ROY MARKET, A. T. ROAD, GUWAHATI - 781 001

QUARTERLY COMPLAINT REPORT ON CORPORATE GOVERNANCE

For the quarter ended 31st December, 2013

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
1	2	3	4
I. Board of Directors	49 I	Yes	-
(A) Composition of Board	49 (I A)	Yes	-
(B) Non-executive Directors composition & disclosure	49 (I B)	Yes	-
© Other provisions as to Board and Committees	49 (I C)	Yes	-
(D) Code of Conduct	49 (I D)	Yes	-
II. Audit Committee	49 II	Yes	-
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	-
(B) Meeting of Audit Committee	49 (II B)	Yes	-
© Powers of Audit Committee	49 (II C)	Yes	-
(D) Role of Audit Committee	49 (II D)	Yes	-
(E) Review of information by Audit Committee	49 (II E)	Yes	-
III. Subsidiary Companies	49 III	Yes	There are no Subsidiary Co.'s
IV. Disclosures	49 IV	Yes	-
(A) Basis of related party transactions	49 (IV A)	Yes	-
(B) Board of Disclosures	49 (IV B)	Yes	-
© Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	Yes	The Company has not issued any new shares
(D) Remuneration of Directors	49 (IV D)	Yes	-
(E) Management	49 (IV E)	Yes	-
(F) Share holders	49 (IV F)	No	Will be complied with at the AGM
V. CEO / CFO Certification	49 V	Yes	-
VI. Report on Corporate Governance	49 VI	No	Will be complied in the next Annual Report
VII. Compliance	49 VII	Yes	-