

# **LAFFAN SOFTWARE LIMITED**

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

## **QUARTERLY COMPLAINT REPORT ON CORPORATE GOVERNANCE**

For the quarter ended 31<sup>st</sup> March, 2014

<b>PARTICULARS</b>	<b>CLAUSE OF LISTING AGREEMENT</b>	<b>COMPLIANCE STATUS (YES/NO)</b>	<b>REMARKS</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
<b>I. Board of Directors</b>	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	-
<b>II. Audit Committee</b>	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	-
<b>III. Subsidiary Companies</b>	49 III	Yes	There are no Subsidiary Co.'s
<b>IV. Disclosures</b>	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
<b>V. CEO / CFO Certification</b>	49 V	Yes	-
<b>VI. Report on Corporate Governance</b>	49 VI	No	Will be complied in the next Annual Report
<b>VII. Compliance</b>	49 VII	Yes	-