Quarterly Compliance Report on Corporate Governance

Name of the Company

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Unisys Softwares & Holding Industries Ltd.

Quarter Ending on

31st December 2014

Particulars	Clause of Listing	Compliance Status	Remarks
i unouturs	Agreement	Yes/No	
II. Board of Directors	49 II		
(A) Composition of Board	49(IIA)	Yes	N.A.
(B) Independent Directors	49 (IIB)	Yes	N.A.
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	N.A.
(D) Other provisions as to Board and Committees	(49 (IID)	Yes	N.A.
(E) Code of Conduct	(49 (IIE)	Yes	N.A.
(F) Whistle Blower Policy	(49 (IIF)	Yes	N.A.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	N. A.
(B) Meeting of Audit Committee	49 (IIIB)	Yes	N. A.
(C) Powers of Audit Committee 49 (IIC)	49 (IIIC)	Yes	N. A.
(D) Role of Audit Committee	49 (IIID)	Yes	N. A.
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	N.A.
IV. Nomination & Remuneration Committee	49 (IV)	Yes	N.A.
V. Subsidiary Companies	49 (V)	N.A.	N. A.
VI. Risk Management	49 (VI)	Yes	N. A.
VII. Related Parties Transactions	49 (VII)	Yes	N. A.
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	Yes	Will be Complied in next Annual Report
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Will be Complied in next Annual Report
(C) Remuneration to Directors	49 (VIIIC)	Yes	Will be Complied in next Annual Report
(D) Management	49 (VIIID)	Yes	Will be Complied in next Annual Report
(E) Shareholders	49 (VIII E)	Yes	Will be Complied in next Annual General
		163	Meeting
(F) Proceeds from Public Issues, Rights Issues, Preferential	49 (VIIIF)	N.A.	N. A.
Issues etc.			
IX. CEO/CFO Certification	49 (IX)	Yes	Will be Complied in next Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Will be Complied in next Annual Report
XI. Compliance	49 (XI)	Yes	Will be Complied in next Annual Report

For UNISYS SOFTWARES & HOLDING INDUSTRIES LIMITED

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JAGDISH PRASAD PUROHIT DIN : 00083125 MANAGING DIRECTOR

Place : Kolkata Date : January 12, 2015