## Q uarterly Compliance Report on Corporate G ovemance

Name of the Company : U nisys Softwares \& H olding Industries Ltd.
Quater Ending on : $30^{\text {th }}$ Septenber 2014

| Particulars | Clause of Listing A greement | Compliance Status Yes/No | Remarks |
| :---: | :---: | :---: | :---: |
| I Board of D irectors | 49 I |  |  |
| (A) Composition of Boad | 49(IA) | Ye | To beComplied in Amul Report |
| (B) Nor-exeative Diretar's compenstion\& disdosure | 49 (IB) | Ye | To beComplied in Amul Report |
| (C) Other provisons $x$ to Boad and Conmittees | 49 (IC) | Ye | To beComplied in Amul Report |
| (D) Code of Condut | (49 (ID) | Ye | To beComplied in Armul Report |
| II. A udit Committee |  |  |  |
| (A) Qualified \& Independet A udit Conmittee | 49 (IIA) | Ye | To beComplied in Amud Report |
| (B) Meeting of Audit Cormittef | 49 (IIB) | Ye | To beComplied in Armul Report |
| (C) Powas of Audit Cormittee 49 (IIC) | 49 (IIC) | Ye | To beComplied in Amua Report |
| (D) Role of Audit Conmittef | 49 II(D) | Ye | To beComplied in Armul Report |
| (E) Review of Ifforadionby A udit Conmittee | 49 (IIE) | Ye | To beComplied in Amul Report |
| III. Subsidiary Companies | 49 (III) | Ye | N. A. |
| V. Disclosures |  |  |  |
| (A) Baxis of Redted Paty Tranations | 49 (IV A) | Ye | To beComplied inAmal Report |
| (B) Disdosre of A ccounting Treanert | 49 (IV B) | Ye | To beComplied in Amul Report |
| (C) Boad Disdosres | 49 (IV C) | Ye | To beComplied inAmul Report |
| (D) Proceeds fromP Ublic lsses, Rigts Issees, Prefertial lsuesectc | 49 (IV D) | Yes | N. A. |
| (E) Remenerdion of Directors | 49 (IV E) | Ye | To beComplied in Armul Report |
| (F) Mangenert | 49 (IV F) | Ye | To beComplied in Armul Report |
| (G) Shaehdldas | 49 (IV G) | Yes | Complied in Amua Gened Meeting |
| V. CEO/CFO Cetificaion | 49 (V) | Ye | To beCcmplied in Amud Report |
| VI. Report on Corporate G overnance | 49 (VI) | Ye | To be Complied in Amud Report |
| VII. Compliance | 49 (VII) | Ye | To beComplied in Amua Report |

For U nisys Softwares \& H olding Industries Limited


Place: Kolkda
Date : Odober 6, 2014

