## FOURTH GENERATION INFORMATION SYSTEMS LTD.



## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Quarter ended

: 30.06.2011

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	491	TEST TO THE	
(A) Composition of Board	49(1A)	YES	
(B) Non-executive Directors' Compensation & disclosures	49(IB)	YES	
(C) Other provisions as to Board and Committees	49(C)	YES	
(D) Code of Conduct	49(D)	YES	
II. Audit Committee	49(II)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 - 1 - 1 - 1 - 1 - 1 - 1
(A) Qualified & Independent Audit Committee	49(IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C)Powers of Audit Committee 49 (IIC)	49(IIB)	YES	
(D)Role of Audit Committee	49II(D)	YES	100000
(E) Review of Information by Audit Committee	49(IIE)	YES	19.2
III. Subsidiary Companies	49(111)	YES	The second
IV. Disclosures	49(IV)	THE PARTY OF THE P	
(A) Basis of related party transactions	49(IV A)	YES	Will be Complied in the Annual Report
(B) Board Disclosures	49 (IVB)	YES	-do-
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 IVC)	N.A	
(D)Remuneration of Directors	49 (IV D)	YES	-do-
(E) Management	49 (IV E)	YES	-do-
(F)Shareholders	49 (IV F)	YES	-do-
V.CEO/CFO Certification	49 (V)	YES	-do-
VI. Report on Corporate Governance	49 (VI)	YES	-do-
VII. Compliance	49 (VII)	YES	-do-

For FOURTH GENERATION INFORMATION SYSTEMS LIMITED

Place: Hyderabad Date: 11.07.2011

MANAGING DIRECTOR

<sup>1&</sup>quot; Floor, Society Complex, MLA's Colony, Road No.12, Banjara Hills, Hyderabad - 500 034. Ph: 040-23382323