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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Fourth Generation Information Systems Limited

Quarter ended : 30th June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		Since the paid up capital is less than 10 Crores and Net worth of the Company is less than 25Crores, hence Corporate Governance is Not Applicable.
(A) Composition of Board	49 (II A)	NA	
(B) Independent Directors	49 (II B)	NA	
(C) Non-executive Director's compensation & disclosures	49 (II C)	NA	
(D) Other provisions as to Board and Committees	49 (II D)	NA	
(E) Code of Conduct	49 (II E)	NA	
(F) Whistle Blower Policy	49 (II F)	NA	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	NA	
(B) Meeting of Audit Committee	49 (III B)	NA	
(C) Powers of Audit Committee	49 (III C)	NA	
(D) Role of Audit Committee	49 (III D)	NA	
(E) Review of Information by Audit	49 (III E)	NA	
IV. Nomination and Remuneration Committee	49 (IV)	NA	
V. Subsidiary Companies	49 (V)	NA	
VI. Risk Management	49 (VI)	NA	

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VII. Related Party Transactions	49 (VII)	NA
VIII. Disclosures	49 (VIII)	
(A) Related Party transactions	49 (VIII A)	NA
(B) Disclosure of Accounting Treatment	49 (VIII B)	NA
(C) Remuneration of Directors	49 (VIII C)	NA
(D) Management	49 (VIII D)	NA
(E) Shareholders	49 (VIII E)	NA
(F) Proceeds from public issues, rights issues, preferential issues etc	49 (VIII I)	NA
IX. CEO/CFO Certification	49 (IX)	NA
X. Report on Corporate Governance	49 (X)	NA
XI. Compliance	49 (IX)	NA

For Fourth Generation Information Systems Limited

Date: 13.07.2015
Place: Hyderabad


C. N. Somasekhara Reddy
Managing Director

