



Baron Infotech Limited

1-8-313, 4th Floor, Linus Building,
Chiran Fort Lane, Begumpet, Secunderabad.
Tel : 040-32492514
E-mail : info@baroninfotech.com
URL : www.baroninfotech.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: BARON INFOTECH LIMITED
Quarter Ended on : December 31st, 2013

Scrip-code-BSE-532336

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49 (I)	-	
(A) Composition of Board	49 (IA)	Yes	---
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	---
(C) Other provisions as to Board and Committees	49 (IC)	Yes	---
(D) Code of Conduct	49 (ID)	Yes	---
II. Audit Committee	49(II)	-	
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	---
(B) Meeting of Audit Committee	49 (II B)	Yes	---
(C) 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	---
III. Subsidiary Companies	49 (III)	N.A.	Company do not have any subsidiaries
IV. Disclosures	49(IV)	-	
(A) Basis of related party transactions	49 (IVA)	Yes	---
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	---
(C) Board Disclosures	49 (IV C)	Yes	---
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N A	Company has not raised any money through public, rights or preferential issue during the year.
(E) Remuneration of Directors	49 (IV E)	Yes	---
(F) Management	49 (IV F)	Yes	---
(G) Shareholders	49 (IV G)	Yes	---
V. CEO/CFO Certification	49 (V)	Yes	---
VI. Report on Corporate Governance	49 (VI)	Yes	---
VII. Compliance	49 (VII)	Yes	---

For Baron Infotech Limited

Date: 03-01-2014
Place: Hyderabad

SUBASH DUTTA

