



## 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 : **September 30<sup>th</sup>, 2012**

Scrip-code-BSE-532336

| Particulars  | Clause of Listing Agreement | Compliance Status (Yes/No) | Remarks  |
|--|-----------------------------|----------------------------|--|
| <b>I. Board of Directors</b>   | 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                        | ---  |
| <b>II. Audit Committee</b>   | 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                        | ---  |
| <b>III. Subsidiary Companies</b>   | 49 (III)                    | N.A.                       | Company do not have any subsidiaries   |
| <b>IV. Disclosures</b>   | 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                        | ---  |
| <b>V. CEO/CFO Certification</b>  | 49 (V)                      | Yes                        | ---  |
| <b>VI. Report on Corporate Governance</b>                                | 49 (VI)                     | Yes                        | ---  |
| <b>VII. Compliance</b>   | 49 (VII)                    | Yes                        | ---  |

Date: 04-10-2012  
Place: Hyderabad

For Baron Infotech Limited

SUBASH DUTTA  
DIRECTOR

