



Fox Software Technologies Limited

Regd. Office : 110, Deepali Building, 92, Nehru Place, New Delhi-110019.
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E-mail : info@foxsoftware.in, Website : www.foxsoftware.in

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: **FOX SOFTWARE TECHNOLOGIES LIMITED**
Quarter ending on: **31st December, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination & Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	N.A	
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	N.A	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)		
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Disclosures of resignation of directors	49 (VIII F)	Yes	
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	
(H) Disclosures in the Annual Report	49 (VIII H)	Yes	Will be complied in the next Annual Report
(I) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII I)	N.A	



IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in the next Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the next Annual Report
XI. Compliance	49 (XI)	Yes	Will be complied in the next Annual Report

For **Fox Software Technologies Limited**

Obhrai



Raina Obhrai
Compliance Officer
Date: 9th January, 2015

(A) Composition of Board	49 (I)	Yes	
(B) Independent Directors	49 (II)	Yes	
(C) Non-executive Directors	49 (III)	Yes	
(D) Other Information as to Board and Committees	49 (IV)	Yes	
(E) Code of Conduct	49 (V)	Yes	
(F) Whistle Blower Policy	49 (VI)	Yes	
(G) Audit Committee	49 (VII)	Yes	
(H) Internal & Independent Audit Committee	49 (VIII)	Yes	
(I) Director of Company	49 (IX)	Yes	
(J) Powers of Director	49 (X)	Yes	
(K) Role of Audit Committee	49 (XI)	Yes	
(L) Review of Information by Audit Committee	49 (XII)	Yes	
IV. Appointment & Reappointment	49 (IV)	Yes	
Convention			
V. Subsidiary Companies	49 (V)	N.A	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	N.A	
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	N.A	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)		
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Disclosure of resignation of Director	49 (VIII F)	Yes	
(G) Disclosure of formal letter of resignation	49 (VIII G)	Yes	
(H) Disclosures in the Annual Report	49 (VIII H)	Yes	Will be complied in the next Annual Report.
(I) Extracts from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII I)	N.A	

