

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.
 Telephone No. (022) 6670 9800 Email ID: iielimited@yahoo.in
 CIN: L30006MH1987PLC045529

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

Name of the Company: IB Infotech Enterprises Limited
 Quarter ending on: 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/ N.A.	Remarks
II Board of Directors	49 II		
(A) Composition of Board	49 (II A)	Yes	---
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (II C)	Yes	---
(D) Other Provisions as to Board and Committees	49 (II D)	Yes	---
(E) Code of Conduct	49 (II E)	Yes	-
(F) Whistle Blower Policy	49(II F)	N.A.	
III. Audit Committee	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	---
(B) Meeting of Audit Committee	49 (III B)	Yes	---
(C) Powers of Audit Committee	49 (III C)	Yes	---
(D) Role of Audit Committee	49 (III D)	Yes	---
(E) Review of Information by Audit Committee	49 (III E)	Yes	---
IV. Nomination and Remuneration Committee	49 (IV)	Yes	---
V. Subsidiary Companies	49 (V)	N.A.	---
VI. Risk Management	49 (VI)	N.A.	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related Party Transactions	49 (VIII A)	Yes	---
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	---
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied in the next Annual Report
(D) Management	49 (VIII D)	Yes	Will be complied in the next Annual Report
(E) Shareholders	49 (VIII E)	Yes	Will be complied in the next Annual Report.
(F) Proceeds from public issues, right issue, preferential issues, etc.	49 (VIII F)	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.

J. J. J.

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XI. Compliance	49 (XI)	Yes	Will be complied with the Annual Report.
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For IB Infotech Enterprises Limited



Director