



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, 2012

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 (IV A) | 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 | --- |

Date: 11-01-2013

Place: Hyderabad

For Baron Infotech Limited

Subash Dutta
SUBASH DUTTA
DIRECTOR

