



## Baron Infotech Limited

1-8-303/27, 3rd Floor, Om Plaza,  
Sindhi Colony, P G Road, Secunderabad.  
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E-mail : info@baroninfotech.com  
URL : www.baroninfotech.com

### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 31<sup>st</sup> MARCH, 2012.

Name of the Company: BARON INFOTECH LIMITED  
Quarter Ended on : 31<sup>st</sup> March, 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 (I A)	Yes	---
(B) Non-executive Directors' compensation & disclosures	49 (I B)	Yes	---
(C) Other provisions as to Board and Committees	49 (I C)	Yes	---
(D) Code of Conduct	49 (I D)	Yes	---
<b>II. Audit Committee</b>			
(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>			
(A) Basis of related party transactions	49 (IV A)	Yes	---
(B) Board Disclosures	49 (IV B)	Yes	---
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	N A	Company has not raised any money through public, rights or preferential issue during the year.
(D) Remuneration of Directors	49 (IV D)	Yes	---
(E) Management	49 (IV E)	Yes	---
(F) Shareholders	49 (IV F)	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 (VIII)	Yes	---

Date: 10-04-2012  
Place: Hyderabad

For Baron Infotech Limited

Subash Dutta  
DIRECTOR

