

# ONLINE INFORMATION TECHNOLOGIES LIMITED

205, HARIBOL ROY MARKET, 2<sup>ND</sup> FLOOR, A.T.ROAD, GUWAHATI - 781 001

CIN : L74140AS1985PLC002335

Web: www.onlineinfotech.co.in

E-mail ID : online.information@yahoo.com

Phone No.: +91 7890587392

Date :- 14/10/2015

To  
The Manager  
MCX Stock Exchange Ltd.  
4<sup>th</sup> Floor, Vibgyor Tower  
Plot No.- C62, G-Block,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 098

Dear Sir,

**Sub : Corporate Governance Report  
for the Quarter ended 30/09/2015**

Enclosed please find herewith the Corporate Governance report for the quarter ended 30<sup>th</sup> September, 2015 in pursuance to Clause 49 of the Listing Agreement.

Kindly acknowledge the same.

Thanking you

Yours faithfully,

For **ONLINE INFORMATION TECHNOLOGIES LTD.**



*Sarkar*

DIRECTOR

Encl . As above

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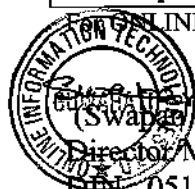
## QUARTERLY COMPLAINT REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: **ONLINE INFORMATION TECHNOLOGIES LTD.**

QUARTER ENDING ON 30<sup>th</sup> September, 2015

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
1	2	3	4
<b>II. Board of Directors</b>	49 (II)	Yes	-
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors composition & disclosure	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	-
<b>III. Audit Committee</b>	49 III	Yes	-
(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	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	Yes	There are no Subsidiary Co.'s
<b>VI. Risk Management</b>	49 (VI)	Yes	-
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	-
<b>VIII. Disclosures</b>	49 (VIII)	Yes	-
(A) Related party transactions	49 (VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	-
(C) Remuneration of Directors	49 (VIIIC)	Yes	-
(D) Management	49 (VIIID)	Yes	-
(E) Shareholders	49 (VIIIE)	Yes	Will be complied with at the AGM
(F) Disclosure of resignation of directors	49 (VIIIF)	Yes	-
(G) Disclosure of formal letter of appointment	49 (VIIIG)	Yes	-
(H) Disclosure in the Annual Report	49 (VIIIH)	Yes	-
(I) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	Yes	The Company has not issued any new shares
<b>IX. CEO / CFO Certification</b>	49 (IX)	Yes	-
<b>X. Report on Corporate Governance</b>	49 (X)	No	Will be complied in the next Annual Report
<b>XI. Compliance</b>	49 (XI)	Yes	-

ONLINE INFORMATION TECHNOLOGIES LIMITED



*Sarker*  
(Swapan Sarker)  
Director/Managing Director  
DIN : 05149442