205, HARIBOL ROY MARKET, 2[№] 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: 13th October, 2016

To Compliance Department Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098

Sub: Submission of Corporate Governance Report under regulation 27(2)(a) for the quarter ended 30th September, 2016

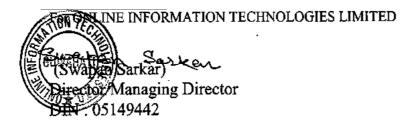
Dear Sir/Madam,

Please find enclosed herewith the Corporate Governance Report for the quarter ended 30th September, 2016 under regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to update your records.

Thanking You.

Yours faithfully,



Encl: As above

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Phone No.: +91 7890587392

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity : Online Information Technologies Limited

Quarter ending : 30th September, 2016 2 • . • e D'

1

Committee

L. Co			l of Director					
Title (Mr. / Ms)	Name of the Director	PAN ^{\$} & DIN	Category (Chairperson /Executive/N on- Executive/in dependent/N ominee) ^{&}	Date of Appointmen t in the current term /cessation	Tenure*	No of Directorshi p in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Swapan Sarkar	BSCPS 6769R & 051494 42	Executive/ Non- Independe nt	21.05.2012	N.A.	8	3	
Mr.	Partha Chakra borty	AGSPC 2105N & 019955 91	Non- Executive/ Independe nt	15.07.2015	N.A.	8	3	2
Smt	Kakali Ghosh	BPZPG 8544J & 07188585	Non- Executive/ Independen t	15.07.2015	N.A.	8	3	1
*Cate one ca * to b servin II. Co	gory of dir ategory wr e filled onl ag on Board ompositio	ectors mean ite all categ y for Indep d of directo on of Com	ories separation endent Direct rs of the listed	on-executive ng them with or. Tenure wo	/independe hyphen ould mean	ent/Nominee. total period f	if a director fits	into more than pendent director is
Name	e of Comn	nittee		Name o	f Commit	ttee members	(Chairperso Executive/in nee) ^{\$}	n/Executive/Non- ndependent/Nomi
1. Au	dit Comm	nittee		Mr. Par	apan Sark tha Chak	raborty	independent Chairman / Independent	Non-Executive/ t
0.11	• •	0.0			akali Gho		Member/ No Executive/In	ndependent
2. No	mination	n & Remuneration Mr. Swapan Sarkar Member/ Executive/ Non-						

independent

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Phone No.: +91 7890587392

			Mr. P	artha	Chakraborty		Chairman/ Non-Executive/
						I	ndependent
			Smt. I	Smt. Kakali Ghosh			Member/ Non-
							Executive/Independent
3. Risk Management Co applicable)	ommittee	e(if	Not A	pplica	able		Not Applicable
4. Stakeholders Relation	nchin		Mr S	wanar	n Sarkar	N	Member/ Executive/ Non-
Committee'	nsmp		MIL S	wapai	I Salkai		ndependent
Commutee			Mr D	artha (Chakraborty		Member/ Non-Executive/
			WII. 1	aitiia	Chakrabolity		ndependent
			Smt I	Zalzali	Chech		Chairman/ Non-
			Smt. Kakali Ghosh				Executive/Independent
& Catagony of dimestors		a antina /		anting	lindonondont		*
^{&} Category of directors i more than one category					-		ee. If a director fits into
III. Meeting of Board	of Direc	tors					
Date(s) of Meeting (if a	ny) in	$\overline{Date(s)}$	of Mee	ting (i	f any) in the	Maxin	um gap between any two
the previous quarter		relevan	t quarte	r		consec	cutive (in number of days)
18.05.2016		12.08.20)16				8
IV. Meeting of Comm	ittees						
Date(s) of meeting of	Whethe	er require	ement	Date	e(s) of meeting	g of the	Maximum gap between
the committee in the	of Quo	rum met		com	mittee in the		any two consecutive
relevant quarter	(details	s)		prev	vious quarter		meetings in number of
							days*
12.08.2016	Yes			18.0	5.2016		87 days
* This information has to b	e manda	torily be g	iven for	audit c	committee, for r	est of th	e committees giving this
information is optional							
V. Related Party Tran		5			T		noton noto holow
	Subject				Complia	nce stat	us (Yes/No/NA) ^{refer note below}
Whether prior approval	of audit	committe	ee obtai	ned	N/A		
Whether shareholder ap RPT	proval o	btained f	or mate	rial	N/A		
Whether details of RPT	entered	into pure	uant to		N/A		
omnibus approval have		-					
Committee		ie weu Dy	y Auuit				
Note							
	nce Statu	s" compli	iance or	non-co	ompliance may	be indic	cated by Yes/No/N.A For
							f Listing Regulations, "Yes"
							ctions, the words "N.A." may
be indicated.	•			•		•	· · · · ·
2 If status is "No" details	of non-co	ompliance	may be	given	here.		
VI. Affirmations							
	oard of Di	rectors is	in terms	s of SI	EBI (Listing ob	oligation	s and disclosure requirements)
Regulations, 2015.							
2. The composition of	the follo	wing com	imittees	is in	terms of SEI	BI(Listir	ng obligations and disclosure

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- requirements) Regulations, 2015
- a. Audit Committee
- b. Nomination & remuneration committee
- c. Stakeholders relationship committee
- d. Risk management committee (applicable to the top 100 listed entities)
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Swales Sarkar) Director Managing Director

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

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Date: 13th October, 2016

To The Manager Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai-400001

<u>Sub:</u> Submission of Corporate Governance Report for the year ended on September <u>30, 2016</u>

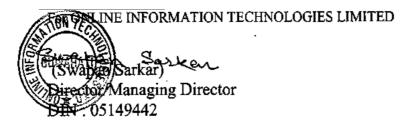
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Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

TOTALINE INFORMATION TECHNOLOGIES LIMITED

(Swapper Sarkar) Director Managing Director DIT 05149442