



# Encore Software

## Quarterly Compliance Report on Corporate Governance

Name of the Company: Encore Software Limited

Script Code: 531750

Quarter Ending on: June 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
1	2	3	4
I. Board of Directors	49 (II)	Yes	Complied with
(A) Composition of Board	49 (IIA)	Yes	Complied with
(B) Independent Directors	49 (IIB)	Yes	Complied with
(C) Non-executive Directors' compensation & disclosure	49 (IIC)	Yes	Complied with
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Complied with
(E) Code of Conduct	49 (IIE)	Yes	Complied with
(F) Whistle Blower Policy	49 (IIF)	Yes	Complied with
II. Audit Committee	49 (III)	Yes	Complied with
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Complied with
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Complied with
(C) Powers of Audit Committee	49 (IIIC)	Yes	Complied with
(D) Role of Audit Committee	49 (IIID)	Yes	Complied with
(E) Review of information by Audit Committee	49 (IIIE)	Yes	Complied with
III. Nomination and Remuneration Committee	49 (IV)	Yes	Complied with
IV. Subsidiary Companies	49 (V)	Yes	Complied with
V. Risk Management	49 (VI)	Yes	Complied with
VI. Related Party Transactions	49 (VII)	Yes	Complied with
VII. Disclosures	49 (VIII)	Yes	Complied with
(A) Related party transactions	49 (VIIIA)	Yes	Complied with
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Complied with
(C) Remuneration of Directors	49 (VIIIC)	Yes	Complied with
(D) Management	49 (VIIID)	Yes	Complied with
(E) Shareholders	49 (VIIIE)	Yes	Complied with
(F) Proceeds from Public Issues, Rights Issue, Preferential Issues, etc.	49 (VIII I)	Yes	Complied with
VIII. CEO/CFO Certification	49 (IX)	Yes	Complied with
IX. Report on Corporate Governance	49 (X)	Yes	Complied with
X. Compliance	49 (XI)	Yes	Complied with

Encore Software Limited

Vinay L. Deshpande  
Director



Encore Software Limited

Regd. & Corporate Office: 6th Floor, Leo Complex, 44 & 45 Residency (Cross) Road, Bengaluru 560025, India

Tel: +91-80-4112 4296 / 4152 5010 www.ncoretech.com

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