

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the company: **FRONTIER INFORMATICS LIMITED**

Quarter Ending on: **31st June, 2014**

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 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	NA	Will be complied in the Annual Report for the year 2013-2014
(B) Board Disclosures	49 (IV B)	NA	Will be complied in the Annual Report for the year 2013-2014
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	NA	-
(D) Remuneration of Directors	49 (IV D)	Yes	Will be complied in the Annual Report for the year 2013-2014
(E) Management	49 (IV E)	Yes	Will be complied in the Annual Report for the year 2013-2014
(F) Shareholders	49 (IV F)	Yes	Will be complied in the Annual Report for the year 2013-2014
V. CEO/CFO Certification	49 (V)	Yes	Will be complied in the Annual Report for the year 2013-2014
VI. Report on Corporate Governance	49 (VI)	NA	Will be complied in the Annual Report for the year 2013-2014
VII. Compliance	49 (VII)	Yes	Will be complied in the Annual Report for the year 2013-2014

For **FRONTIER INFORMATICS LIMITED**

Sd/-

(B.PRASANNA LAKSHMI)

Director

Date: 07.07.2014