



SESHACHAL TECHNOLOGIES LIMITED

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **SESHACHAL TECHNOLOGIES LIMITED**

Quarter ending on: **31st March 2012**

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)	N.A	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	



(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

For Seshachal Technologies Limited

Director

Date: 30th April 2012

Place: Hyderabad

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
(A) Composition of Board of Directors	49 (I)	Yes	
(B) Composition of Board of Directors	49 (IA)	Yes	
(C) Director's Qualifications	49 (IB)	Yes	
(D) Director's Tenure	49 (IC)	Yes	
(E) Board and Committees	49 (ID)	Yes	
(F) Audit Committee	49 (IE)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
(F) Subsidiary Companies	49 (IIF)	N/A	
(A) Disclosures	49 (IV)	Yes	
(a) Disclosures of related party transactions	49 (IV A)	Yes	
(b) Disclosures of Accounting Treatment	49 (IV B)	Yes	
(c) Board Disclosures	49 (IV C)	Yes	
(d) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	