

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: 8K Miles Software Services Limited
Quarter ended: 30th September, 2014

Particulars	Clause of the Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	---
(B) Non-executive Directors' compensation and disclosures	49(IB)	Yes	---
(C) Other provisions as to Board and Committee	49(IC)	Yes	---
(D) Code of Conduct	49(ID)	Yes	---
II. Audit Committee	49(II)		
(A) Qualified and Independent Audit Committee	49(IIA)	Yes	---
(B) Meeting of Audit Committee	49(II B)	Yes	---
(C) Powers of Audit Committee	49(II C)	Yes	---
(D) Role of Audit Committee	49(II D)	Yes	---
(E) Review of Information by Audit Committee	49(II E)	Yes	---
III. Subsidiary Companies	49(III)	N.A.	---
IV. Disclosures	49IV		
(A) Basis of Related Party Transactions	49(IVA)	Yes	---
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	---
(C) Board Disclosures	49(IVC)	Yes	---
(D) Proceeds from Public Issues, Right Issues, Preferential Issues etc.	49(IVD)	N.A.	---
(E) Remuneration of Directors	49(IVE)	Yes	---
(F) Management	49(IVF)	Yes	---
(G) Shareholders	49(IVG)	Yes	---
V. CEO/CFD Certification	49 V	Yes	Part of the Annual Report
VI. Report on Corporate Governance	49 VI	Yes	Will be Complied in the Annual Report
VII. Compliance	49 VII	Yes	---

Place: Chennai
Date: 09 October, 2014


P. Krishnasamy
Company Secretary



8K MILES Software Services Limited

Regd. Office : #1-7-241/11/D, S. D. Road, Secunderabad - 500 003.

Corp. Office : #7, 3rd Floor, Ganapathy Colony 3rd Street, Teynampet, Chennai - 600 018. Phone: +91-44-4500 0749