

Corporate Office:

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CIN No. L72300AP1993PLC015804
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Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: 8K Miles Software Services Limited

Quarter ended on: 31st March, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	---
(B) Independent Directors	49 (IIB)	Yes	---
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	---
(D) Other provisions as to Board and Committees	49 (IID)	Yes	---
(E) Code of Conduct	49 (IIE)	Yes	---
(F) Whistle Blower Policy	49 (IIF)	Yes	---
III. Audit Committee	49 (III)		
(A) Qualified & independent Audit Committee	49 (IIIA)	Yes	---
(B) Meeting of Audit Committee	49 (IIIB)	Yes	---
(C) Powers of Audit Committee	49 (IIIC)	Yes	---
(D) Role of Audit Committee	49 (IIID)	Yes	---
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	---
IV. Nomination and Remuneration Committee	49 (IV)	Yes	---
V. Subsidiary Companies	49 (V)	Yes	---
VI. Risk Management	49 (VI)	Yes	---
VII. Related Party Transactions	49 (VII)	Yes	---
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	---
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	---
(C) Remuneration of Directors	49 (VIIIC)	Yes	---
(D) Management	49 (VIIID)	Yes	---
(E) Shareholders	49 (VIIIE)	Yes	---
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIIIF)	Yes	---
IX. CEO/CFO Certification	49 (IX)	Yes	Part of the Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Part of the Annual Report
XI. Compliance	49 (XI)	Yes	

Place: Chennai
Date: 13th April 2015

For 8K MILES SOFTWARE SERVICES LIMITED

J. Jayashree
Jayashree Jagannathan
Company Secretary



8K MILES SOFTWARE SERVICES LIMITED

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