

Ref: 8K/CHN/2015-16/E009

12th October 2015

THE DEPUTY GENERAL MANAGER Department of Corporate Services Bombay Stock Exchange Ltd. 14 th Floor, Rotunda Building Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code : 512161	EQ- 8KMILES

Dear Sir/Madam,

Sub: Submission of Quarterly Compliance Report on Corporate Governance – 30/09/2015

Pursuant to the requirement of the listing agreement and as amended from time to time, we hereby file the Quarterly Compliance Report on Corporate Governance for the quarter ended 30th September 2015 in the prescribed format.

This is for your information and noting.

Thanking you,
Yours Faithfully,
For 8K Miles Software Services Ltd

J. Jayashree



Jayashree Jagannathan
(Company Secretary and Compliance Officer)

Encl.:As Above

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 ending on: 30th September, 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)	N.A	---
VI. Risk Management	49 (VI)	Yes	---
VII. Related Party Transactions	49 (VII)	Yes	---
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	---
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	---
(C) Remuneration of Directors	49 (VIII C)	Yes	---
(D) Management	49 (VIII D)	Yes	---
(E) Shareholders	49 (VIII E)	Yes	---
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	Yes	---
IX. CEO/CFO Certification	49 (IX)	Yes	Part of the Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Will be Complied in the next Annual Report
XI. Compliance	49 (XI)	Yes	---

Place: Chennai

Date: 09/10/2015

For 8K MILES SOFTWARE SERVICES LIMITED



 Jayashree Jagannathan
 Company Secretary
