



October 6, 2015

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Kind Attn. : Mr. Wilbur Fernandes (Manager - Dept. of Corporate Services)

Dear Sir,

Please find enclosed the report on Corporate Governance as per amended Clause 49 of the Listing Agreement for the quarter ended 30.09.2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,
For Elnet Technologies Limited,


S. Lakshmi Narasimhan
Company Secretary

Encl.: As above



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : ELNET TECHNOLOGIES LIMITED
Quarter ending on : 30.09.2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
II. Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Director	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(IIIE)	Yes	
(F) Whistle Blower Policy	49(IIIF)	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	





Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
V. Subsidiary Companies	49(V)	Yes	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)	Yes	
(A) Related party transactions	49(VIII A)	Yes	Will be complied with at the AGM
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	Will be complied with at the AGM
(C) Remuneration of Directors	49(VIII C)	NA	-
(D) Management	49(VIII D)	Yes	Will be complied with at the AGM
(E) Shareholders	49(VIII E)	Yes	Will be complied with at the AGM
(I) Proceeds from public issues, rights issue, preferential issues, etc.	49(VIII I)	NA	
IX. CEO/CFO Certifications	49(IX)	Yes	Will be complied with at the AGM
X. Report on Corporate Governance	49(X)	Yes	Will be complied in the next Annual Report
XI. Compliance	49(XI)	Yes	Will be complied with at the AGM

