

Quarterly Compliance Report on Corporate Governance

Name of the company: CYBERMATE INFOTEK LIMITED

Quarter ending on: 31.12.2014

| Particulars | Clause of listing agreement | Compliance status (Yes/No) | Remarks |
|--|-----------------------------|----------------------------|---|
| I. Board of Directors | | | |
| A. Composition of the Board | 49(I) 49(1A) | YES | |
| B. Non-Executive directors' compensation & disclosures | 49(1B) | YES | |
| C. Other provisions as to be Board and committees | 49 (IC) | YES | |
| D. Code of conduct | 49 (ID) | YES | |
| II. Audit Committee | | | |
| A. Qualified & Independent audit committee | 49(II) 49(IIA) | YES | |
| B. Meeting of audit committee | 49(II B) | YES | |
| C. Powers of audit committee | 49 (IIC) | 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) | YES | |
| IV. Disclosures | | | |
| A. Basis of related party transactions | 49(IV) 49 (IV A) | N.A | |
| B. Disclosure of Accounting Treatment | 49 (IV B) | YES | Has been/ will be published in the annual report. |
| C. Board disclosures | 49 (IV C) | YES | Has been/ will be published in the annual report. |
| D. Proceeds from public issues, rights issues, preferential issues etc | 49 (IV D) | NA | |
| E. Remuneration of directors | 49(IV E) | YES | Has been/ will be published in the annual report. |
| F. Management | 49(IV F) | YES | Has been/ will be published in the annual report. |
| G. Share holders | 49(IV G) | YES | Has been/ will be published in the annual report. |
| V. CEO/CFO certification | | | |
| | 49(V) | YES | Has been/ will be published in the annual report. |
| VI. Report on corporate governance | | | |
| | 49(VI) | YES | Has been/ will be published in the annual report. |
| VII. Compliance | | | |
| | 49(VII) | YES | Has been/ will be published in the annual report. |

Date: 10.01.2015
 Place: Secunderabad



For CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar

P CHANDRA SEKHAR
 DIRECTOR