

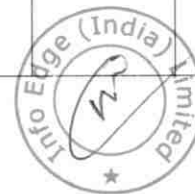
**INFO EDGE**  
**INFO EDGE (INDIA) LTD.**

**Quarterly Compliance Report on Corporate Governance**

**Name of the Company:** Info Edge (India) Ltd.

**Quarter Ending on:** March 31, 2015

	Particulars	Clause of Listing Agreement	Compliance	Remarks
			Yes/No	
	1	2	3	4
<b>II.</b>	<b>Board of Directors</b>	<b>49 (II)</b>		
(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	On annual basis
(F)	Whistle Blower Policy	49 (IIF)	Yes	
<b>III.</b>	<b>Audit Committee</b>	<b>49 (III)</b>		
(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	
<b>IV.</b>	<b>Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	<b>Yes</b>	
<b>V.</b>	<b>Subsidiary Companies</b>	<b>49 (V)</b>	<b>Yes</b>	Policy on determining material subsidiaries available on website of the Company.
<b>VI</b>	<b>Risk Management</b>	<b>49 (VI)</b>	<b>Yes</b>	
<b>VII.</b>	<b>Related Party Transactions</b>	<b>49 (VII)</b>	<b>N.A.</b>	
<b>VIII.</b>	<b>Disclosures</b>	<b>49 (VIII)</b>		
(A)	Related party transactions	49 (VIII A)	Yes	Policy on Related Party Transactions available on website of the Company.
(B)	Disclosure of Accounting Treatment	49 (VIII B)	Yes	Will be submitted at the time of Annual Report FY 2014-15.
(C)	Remuneration of Directors	49 (VIII C)	Yes	
(D)	Management	49 (VIII D)	Yes	
(E)	Shareholders	49 (VIII E)	Yes	
(I)	Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	Yes	
<b>IX</b>	<b>CEO/CFO Certification</b>	<b>49 (IX)</b>	<b>Yes</b>	Will be submitted at the time of Annual Report for FY 2014-15.
<b>X</b>	<b>Report on Corporate Governance</b>	<b>49 (X)</b>	<b>Yes</b>	
<b>XI</b>	<b>Compliance</b>	<b>49 (XI)</b>	<b>Yes</b>	



CIN No.: L74899DL1995PLC068021

**naukri.com**  
India's No. 1 Job Site



Quadrangle

**Jeevansathi.com**  
Indian Matrimonials - We Match Better

**99acres.com**  
India's No. 1 Real Estate Portal

**brijj.com**  
Bringing People

**shiksha.com**  
BETA

**Corporate Office :** B-8, Sector - 132, Noida - 201304 Tel.: 0120 - 3082000, Fax : 0120-3082095

URL : <http://www.infoedge.in>

**Regd. Office :** Ground Floor, 12A, 94, Meghdoot, Nehru Place, New Delhi-110019