

◊ INFO EDGE ◊
INFO EDGE (INDIA) LTD.

Date: January 14, 2015

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Subject: Statutory Submissions for the Quarter ended December 31, 2014

Dear Sir/Madam,

Pursuant to the respective provisions of the Listing Agreement/SEBI Circular, we enclose herewith the Corporate Governance Report as per Clause 49 for the quarter ended December 31, 2014:-

We request you to please take the above on record.

Thanking you

Yours truly
For Info Edge (India) Ltd,

(M M Jain)
AVP- Secretarial & Company Secretary

Encl: A/a

CIN No.: L74899DL1995PLC068021

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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

INFO EDGE (INDIA) LTD.

Quarterly Compliance Report on Corporate Governance

Name of the Company :
Quarter ending On :

Info Edge (India) Ltd.
31.12.2014

	Particulars	Clause of Listing Agreement	Compliance	Remarks
			(Yes/No)	
	1	2	3	4
II	Board of Directors	49(II)		
A	Composition of Board	49(II A)	Yes	
B	Independent Directors	49(II B)	Yes	
C	Non-executive Directors' compensation & disclosures	49(II C)	Yes	
D	Other provisions as to Board and Committees	49(II D)	Yes	
E	Code of Conduct	49(II E)	Yes	On annual basis
F	Whistle Blower Policy	49 (II F)	Yes	Details are available on the internal website of the Company & are accessible to all employees.
III	Audit Committee	49(III)		
A	Qualified & Independent Audit Committee	49(III A)	Yes	
B	Meeting of Audit Committee	49(III B)	Yes	
C	Powers of Audit Committee	49(III C)	Yes	
D	Role of Audit Committee	49(III D)	Yes	
E	Review of Information by Audit Committee	49(III E)	Yes	
IV	Nomination and Remuneration Committee	49 (IV)	Yes	
V	Subsidiary Companies	49(V)	Yes	Policy on determining material subsidiaries drafted & shall be approved in Board Meeting to be held on 19th January, 2015
VI	Risk Management	49 (VI)	N/A	Based on Market Capitalization as on 31st March, 2014, this requirement is not applicable.
VII	Related Party transactions	49(VII)	Yes	Policy on related party transactions drafted & shall be approved in Board Meeting to be held on 19th January, 2015
VIII	Disclosures	49 (VIII)		
A	Related party transactions	49(IVIII A)	N/A	No material related party transaction was done during the quarter. Policy on Related Party Transactions shall be put on the website upon approval by the Board.
B	Disclosures of Accounting Treatment	49(VIII B)	Yes	Will be submitted at the time of Annual Report for 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 issues, pref. Issues etc.	49 (VIII I)	Yes	
IX	CEO/CFO Certification	49 (IX)	Yes	Will be submitted at the time of Annual Report for FY 2014-15.
X	Report on Corporate Governance	49 (X)	Yes	Will be submitted at the time of Annual Report for FY 2014-15.
XI	Compliance	49 (XI)	Yes	Will be submitted at the time of Annual Report for FY 2014-15.

for Info Edge (India) Ltd.



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(MM JAIN)
COMPANY SECRETARY



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