

### Quarterly Compliance Report on Corporate Governance

Name of the company: CYBERMATE INFOTEK LIMITED

Quarter ending on: 30.06.2014

Particulars	Clause of listing agreement	Compliance status (Yes/No)	Remarks
<b>I. Board of Directors</b>			
	49(I)		
A. Composition of the Board	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	
<b>II. Audit Committee</b>			
	49(II)		
A. Qualified & Independent audit committee	49(IIA)	YES	
B. Meeting of audit committee	49(II B)	YES	
C. Powers of audit committee	49 (II C)	YES	
D. Role of audit committee	49(II D)	YES	
E. Review of information by audit committee	49 (II E)	YES	
<b>III. Subsidiary Companies</b>			
	49(III)	YES	
<b>IV. Disclosures</b>			
	49(IV)		
A. Basis of related party transactions	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.
<b>V. CEO/CFO certification</b>			
	49(V)	YES	Has been/ will be published in the annual report.
<b>VI. Report on corporate governance</b>			
	49(VI)	YES	Has been/ will be published in the annual report.
<b>VII. Compliance</b>			
	49(VII)	YES	Has been/ will be published in the annual report.

Date: 09.07.2014  
 Place: Secunderabad



For CYBERMATE INFOTEK LIMITED

*P. Chandra Sekhar.*

P CHANDRA SEKHAR  
 DIRECTOR