

# FIRSTOBJECT

Quarterly Compliance Report on Corporate Governance

Name of the Company :- FIRSTOBJECT TECHNOLOGIES LIMITED

Quarter Ending on :- 30th June, 2013

| Particulars  | Clause of listing agreement | Compliance status | Remarks |
|--|-----------------------------|-------------------|---------|
| <b>I. Board of Directors</b>                                       | 49 I                        |                   |         |
| (a) Composition of Board   | 49 (IA)                     | Yes               |         |
| (b) Non- executive Directors' compensation & disclosures           | 49 (IB)                     | Yes               |         |
| (c) Other Provisions as to 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) Meetings of Audit Committee                                    | 49 (IIB)                    | Yes               |         |
| (c) Powers of Audit Committee                                      | 49 (IIC)                    | Yes               |         |
| (d) Role of Audit Committee  | 49 (IID)                    | Yes               |         |
| (e) Review of Information by Audit Committee                       | 49 (IIE)                    | Yes               |         |
| <b>III Subsidiary Companies</b>                                    | 49 (III)                    | N.A               |         |
| <b>IV Disclosures</b>  | 49 (IV)                     |                   |         |
| (a) Basis of Related party transactions                            | 49 (IV A)                   | Yes               |         |
| (b) Disclosure of Accounting Treatment                             | 49 (IV B)                   | Yes               |         |
| (c) Board Disclosures  | 49 (IV C)                   | Yes               |         |
| (d) Proceeds from Public issue, rights issues, preferential issues | 49 (IV D)                   | NA                |         |
| (e) Remuneration of Directors                                      | 49 (IV E)                   | Yes               |         |
| (f) Management   | 49 (IV F)                   | Yes               |         |
| (g) Shareholders   | 49 (IV G)                   | Yes               |         |
| <b>V. CEO/CFO Certification</b>                                    | 49 (V)                      | Yes               |         |
| <b>VI Report on Corporate Governance</b>                           | 49 (VI)                     | Yes               |         |
| <b>VII Compliance</b>  | 49 (VII)                    | Yes               |         |

For FIRSTOBJECT TECHNOLOGIES LIMITED

  
Chairman/Compliance Officer

Date : 04.07.2013  
Place : Mumbai

