

Sept 2014



Mahaveer
Infoway Ltd

CIN: L65910TG1991PLC012704

REPORT ON CORPORATE GOVERNANCE

Name of the Company : **MAHAVEER INFOWAY LIMITED**
Quarter ending on : **30.09.2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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(1C)	YES	
(D) Code of Conduct	49(1D)	YES	
II. Audit Committee	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 (IIC)	YES	
(D) Role of Audit Committee	49II(D)	YES	
(E) Review of Information by Audit Committee	49(II E)	YES	
III. Subsidiary Companies	49(III)	YES	
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	YES	" Complied in the Annual Report 2013-14"
(B) Disclosure of accounting treatment	49 (IVB)	YES	-do-
(C) Board Disclosures	49 (IVC)	YES	-do-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A	N.A
(E) Remuneration of Directors	49 (IVE)	YES	" Complied in the Annual Report 2013-14"
(F) Management	49 (IVF)	YES	-do-
(G) Shareholders	49 (IVG)	YES	-do-
V. CEO/CFO Certification	49 (V)	YES	-do-
VI. Report on Corporate Governance	49 (VI)	YES	-do-
VII. Compliance	49 (VII)	YES	-do-

For and On Behalf of Mahaveer Infoway Limited

Asst
Ashok Kumar Jain
 Managing Director
 (DIN: 00043840)

Place: Hyderabad
Date: 10.10.2014



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