

Quarterly Compliance Report on Corporate Governance.

Name of the Company: **Educomp Solutions Ltd.**

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

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49(II)		
(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	
(F) Whistle Blower Policy	49(IIF)	Yes	
III. Audit Committee	49 (III)	Yes	
(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	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	During the quarter the company has entered into the transactions with the related parties and the details of the

Educomp Solutions Limited
 CIN:-L74999DL1994PLC061353
 Corporate office: 514, Udyog Vihar, Phase III, Gurgaon – 122001, Haryana (INDIA).
 Tel.: 91-124-4529000. Fax: 91-124-4529039.
 Registered Office: 1211, Padma Tower I, 5, Rajendra Place, New Delhi-110008.
 Tel.: 91-11-25755920. Fax: 91-11-25766775.
 Web site www.educomp.com
 Bangalore, Mumbai, Chennai, Hyderabad.



			material transaction, for the quarter, with the related party is attached as Annexure-I.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(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)	N.A	
IX. CEO/CFO Certification	49 (IX)	N.A	To be complied in next Annual Report
X. Report on Corporate Governance	49 (X)	N.A	To be complied in next Annual Report
XI. Compliance	49 (XI)	N.A	To be complied in next AGM

For Educomp Solutions Limited

Yogesh Saluja

Yogesh Saluja

(Company Secretary)

Membership No:- A21916

Address:-3/206, Subhash Nagar, New Delhi-110027



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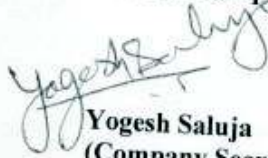
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Annexure-I

Details of the Material Related party transaction entered during the quarter ended on 31st March 2015

S.No.	Name of the related party	Relationship with the related party	Nature of the related party transactions	
			Amount in Rupees Lacs	
			Revenue (Net)	Other Income
1	Edu Smart Services Private Limited	Subsidiary Company (Indirect)	88.49	2.70

For Educomp Solutions Limited



Yogesh Saluja
(Company Secretary)

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