

**◊ INFO EDGE ◊**  
**INFO EDGE (INDIA) LTD.**

Date: October 13, 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 September 30, 2015**

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 September 30, 2015.

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

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EMAIL : [webmaster@naukri.com](mailto:webmaster@naukri.com) URL : <http://www.infoedge.in> CIN No.: L74899DL1995PLC068021

Regd. Office : Ground Floor, 12A, 94, Meghdoot, Nehru Place, New Delhi-110019

**Quarterly Compliance Report on Corporate Governance**

**Name of the Company:** Info Edge (India) Ltd.

**Quarter Ending on:** September 30, 2015

	Particulars	Clause of Listing Agreement	Compliance	Remarks
			Yes/No	
	1	2	3	4
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	On annual basis
(F)	Whistle Blower Policy	49 (IIF)	Yes	
III.	Audit Committee	49 (III)		
(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	
(B)	Disclosure of Accounting Treatment	49 (VIII B)	Yes	Submitted with the Annual Report 2014-2015.
(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)	Yes	
IX	CEO/CFO Certification	49 (IX)	Yes	Submitted with the Annual Report 2014-2015.
X	Report on Corporate Governance	49 (X)	Yes	
XI	Compliance	49 (XI)	Yes	

For INFO EDGE (INDIA) LIMITED

Company Secretary