



# CAT TECHNOLOGIES LTD.

SOFTWARE DEVELOPMENT. IT EDUCATION & TRAINING. IT ENABLED SERVICES & CONSULTING  
www.cattechnologies.com CIN: L72200TG1995PLC035317 e-mail: info@cattechnologies.com

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 30<sup>TH</sup> JUNE, 2014.

Name of the Company : CAT TECHNOLOGIES LIMITED

Quarter Ended on : 30<sup>TH</sup> JUNE, 2014

| Particulars  | Clause of Listing Agreement | Compliance Status (Yes/No) | Remarks                                    |
|--|-----------------------------|----------------------------|--|
| <b>I. Board of Directors</b>   | 49 (I)                      |                            |  |
| (A) Composition of Board   | 49 (I A)                    | Yes                        | ---  |
| (B) Non-executive Directors' compensation & disclosures                  | 49 (I B)                    | Yes                        | ---  |
| (C) Other provisions as to Board and Committees                          | 49 (I C)                    | Yes                        | ---  |
| (D) Code of Conduct  | 49 (I D)                    | Yes                        | ---  |
| <b>II. Audit Committee</b>   |                             |                            |  |
| (A) Qualified & Independent Audit Committee                              | 49 (II A)                   | 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)                    | N A                        | Company do not have any Indian subsidiary. |
| <b>IV. Disclosures</b>   |                             |                            |  |
| (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                        | ---  |
| (C) Proceeds from public issues, rights issues, preferential issues etc. | 49 (IV D)                   | Yes                        | ---  |

For CAT TECHNOLOGIES LTD.

  
MANAGING DIRECTOR

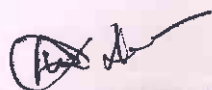
| <b>Particulars</b>                 | <b>Clause of Listing Agreement</b> | <b>Compliance Status (Yes/No)</b> | <b>Remarks</b> |
|------------------------------------|------------------------------------|-----------------------------------|----------------|
| (D) Remuneration of Directors      | 49 (IV E)                          | Yes                               | ---            |
| (E) Management                     | 49 (IV F)                          | Yes                               | ---            |
| (F) Shareholders                   | 49 (IV G)                          | Yes                               | ---            |
| V. CEO/CFO Certification           | 49 (V)                             | Yes                               | ---            |
| VI. Report on Corporate Governance | 49 (VI)                            | Yes                               | ---            |
| VII. Compliance                    | 49 (VIII)                          | Yes                               | ---            |

This is for your information and necessary records.

Thanking You,

Yours Truly,

For **CAT TECHNOLOGIES LIMITED**



**DHIRAJ KUMAR JAISWAL**  
Managing Director

