



CAT TECHNOLOGIES LTD.

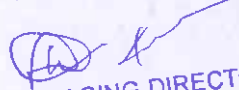
SOFTWARE DEVELOPMENT. IT EDUCATION & TRAINING. IT ENABLED SERVICES & CONSULTING
www.cattechnologies.com CIN : L72200TG1995PLC035317 e-mail ; info@cattechnologies.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2014.

Name of the Company : CAT TECHNOLOGIES LIMITED

Quarter Ended on : 30TH SEPTEMBER, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	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	---
II. Audit Committee			
(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	---
III. Subsidiary Companies	49 (III)	N A	Company does not have any Indian subsidiary.
IV. Disclosures			
(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

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
(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

