

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: 8K Miles Software Services Limited
Quarter ended: 31st March 2014

Particulars	Clause of the Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	---
(B) Non-executive Directors' compensation and disclosures	49(IB)	Yes	---
(C) Other provisions as to Board and Committee	49(IC)	Yes	---
(D) Code of Conduct	49(ID)	Yes	---
II. Audit Committee	49(II)		
(A) Qualified and independent Audit Committee	49(IIA)	Yes	---
(B) Meeting of Audit Committee	49(IIB)	Yes	---
(C) Powers of Audit Committee	49(IIC)	Yes	---
(D) Role of Audit Committee	49(IID)	Yes	---
(E) Review of Information by Audit Committee	49(IIIE)	Yes	---
III. Subsidiary Companies	49(III)	N.A.	---
IV. Disclosures	49(IV)		
(A) Basis of Related Party Transactions	49(IVA)	Yes	---
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	---
(C) Board Disclosures	49(IVC)	Yes	---
(D) Proceeds from Public Issues, Right Issues, Preferential Issues etc.	49(IVD)	N.A.	---
(E) Remuneration of Directors	49(IVE)	Yes	---
(F) Management	49(IVF)	Yes	---
(G) Shareholders	49(IVG)	Yes	---
V. CEO/CFO Certification	49 V	Yes	Part of the Annual Report
VI. Report on Corporate Governance	49 VI	Yes	Will be Complied in the Annual Report
VII. Compliance	49 VII	Yes	---

Place: Chennai
Date: 04th April 2014




R.S. RAMANI
Whole Time Director

8K MILES Software Services Limited

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