



ENTERPRISE INTELLIGENT SYSTEMS LTD.

Regd. Office : Essen Info Park, 5/9-10, BIDD, Gorwa, BARODA, 390 016, INDIA

Phone : 91-265-2285912 • Fax : 91-265-2280528

Website : www.eislessen.com • E-mail : inquiry@eislessen.com

Name of the Company: Enterprise Intelligent Systems Limited

Quarter ending on: 30th June, 2008

Particulars	Clause of Listing Agreement	Compliance Status Yes/No.	Remarks
1	2	3	4
I Board of Directors	49 I		-
(A) Composition of Board	49(IA)	YES	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	-
(C) Other Provisions as to Board and Committees	49 (IC)	YES	-
D) Code of Conduct	(49 (ID)	YES	-
II. Audit Committee	49 (II)		-
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	-
(B) Meeting of Audit Committee		YES	-
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	-
(D) Role of Audit Committee	49 II(D)	YES	-
(E) Review of Information by Audit Committee	49 (IIE)	YES	-
III. Subsidiary Companies	49 (III)	YES	-
IV. Disclosures	49 (IV)	YES	-

(Handwritten signature)



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(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	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	-
(E) Remuneration of Directors	49 (IV E)	YES	-
(F) Management	49 (IV F)	YES	Will be Complied with at next AGM in Annual report
(G) Shareholders	49 (IV G)	YES	-
V.CEO/CFO Certification	49 (V)	YES	-
VI. Report on Corporate Governance	49 (VI)	YES	Will be Complied with at next AGM in Annual report
VII. Compliance	49 (VII)	YES	Will be Complied with at next AGM in Annual report

For Enterprise Intelligent Systems Limited

(Vinay Patankar)

Compliance Officer

5th July, 2008