



# 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: 30<sup>th</sup> June, 2008

Particulars	Clause of Listing Agreement	Compliance Status Yes/No.	Remarks
1	2	3	4
<b>I Board of Directors</b>	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	-
<b>II. Audit Committee</b>	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	-
<b>III. Subsidiary Companies</b>	49 (III)	YES	-
<b>IV. Disclosures</b>	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	-
<b>V.CEO/CFO Certification</b>	49 (V)	YES	-
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Will be Complied with at next AGM in Annual report
<b>VII. Compliance</b>	49 (VII)	YES	Will be Complied with at next AGM in Annual report

For Enterprise Intelligent Systems Limited

(Vinay Patankar)

Compliance Officer

5<sup>th</sup> July, 2008