



# ENTERPRISE INTELLIGENT SYSTEMS LTD.

Regd. Office : Essen Info Park, 5/9-10, BIDC, 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> September, 2007

| 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                       | -       |

*P. Kumar*



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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> October, 2007