



ISO 9001 : 2008

Certificate No. : GUJ / Q - 1660

Certificate Date : 28 May 2014

Valid Until : 27 May 2017

EAC Code : 33

**DIAMOND**  
**INFOSYSTEMS**

CIN : L24110GJ1993PLC019094

**Name of the Company: DIAMOND INFOSYSTEMS LIMITED**  
**Quarter ending on: 31<sup>st</sup> March, 2014**  
**SCRIP CODE: BSE: 530801**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	Company has appointed Miss Nivedita Pandya as an Additional Woman Director and Mr. Nikhil Patel has been appointed as Chief Financial Officer.
(B) Independent Directors	49 (IIB)	YES	-
(C) Non-executive Directors' compensation &	49 (IIC)	YES	-
(D) Other provisions as to Board and Committees	49 (IID)	YES	-
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)	YES	
(A) Qualified & Independent Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	YES	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)	YES	
(A) Related party transactions	49 (VIIIA)	YES	

**Diamond Infosystems Limited.**

Essen Info Park, 5/9-10, BIDC, Gorwa, Vadodara-390016, India.

Tel. : 0265 - 2283969, 2280973 Fax : +0265 - 2280528 E-mail : sales@diinsy.com website: www.diinsy.com



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(B) Disclosure of Accounting	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	COMPLIED WITH AT AGM IN ANNUAL REPORT
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	YES	
IX. CEO/CFO Certification	49 (IX)	YES	
X. Report on Corporate Governance	49 (X)	YES	COMPLIED WITH AT AGM IN ANNUAL REPORT
XI. Compliance	49 (XI)	YES	COMPLIED WITH AT AGM IN ANNUAL REPORT

Diamond Infosystems Limited  
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**Managing Director**  
 Dr. Sumit Bhatnagar  
 Managing Director