



ISO 9001 : 2008

Certificate No. : GUJ / Q - 1660  
 Certificate Date : 28 May 2011  
 Valid Until : 27 May 2014  
 EAC Code : 33

**DIAMOND**  
**INFOSYSTEMS**

**L24110GJ1993PLC019094**

**Name of the Company: DIAMOND INFOSYSTEMS LIMITED**  
**Quarter ending on: 31st December, 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	-
(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 Audit	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 Committee	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	
(B) Disclosure of Accounting	49 (VIIIB)	YES	
(C) Remuneration of Directors	49 (VIIC)	YES	
(D) Management	49 (VIID)	YES	COMPLIED WITH AT AGM IN ANNUAL REPORT

**Diamond Infosystems Limited.**

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

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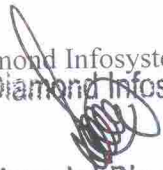
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(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	YES	
IX. CEO/CFO Certification	49 (IX)	YES	
X. Report on Corporate Governance	49 (X)	YES	<b>COMPLIED WITH AT AGM IN ANNUAL REPORT</b>
XI. Compliance	49 (XI)	YES	<b>COMPLIED WITH AT AGM IN ANNUAL REPORT</b>

Diamond Infosystems Limited  
**Diamond Infosystems Limited**

  
Managing Director  
Dr. Sumit Bhatnagar  
Managing Director