



Bodhtree Consulting Limited

Registered Office :

Building No. 2A, 1st Floor,
Maximus Towers, K. Raheja IT Park,
MindSpace, Hitech City, Madhapur,
Hyderabad - 500 081

Tel : +91 40 6654 7000

Fax : +91 40 6654 7029

India Toll Free No : 1800-2660-132

Delivery Center :

Vega Block the 'V', 10th Floor,
Plot No. 17, Unit No-2, (Right Wing)
Ascendas, Software Units Layout,
Hitech City, Madhapur, Hyderabad - 81

Tel : +91 40 6622 2333

Quarterly Compliance Report on Corporate Governance

Name of the Company: Bodhtree Consulting Limited
Quarter ending on: 30th September, 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
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	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A	
IV. Disclosures	49 (IV)		
(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)	N.A	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

Hyderabad
11th October, 2012

For Bodhtree Consulting Limited

N. Pal
(Pal Natarajan)
Managing Director