



MONOTYPE INDIA LTD.

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: **MONOTYPE INDIA LIMITED**
 Quarter ending on : 30TH June, 2015
 BSE CODE: 505343

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/ N.A.	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 & Disclosures	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)		
(A) Qualified & Independent Audit 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 Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	Yes	
Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	Yes	There are related party transaction for this Quarter and will be Disclosed in the Annual Report.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	On a going concern basis and As per accounting standard.
(C) Remuneration of Directors	49 (VIIIC)	Yes	Only sitting fees Being Paid to Non Executive Directors
(D) Management	49 (VIIID)	Yes	Details are part of proper



CIN -L72900WB1974PLC029679

Add.: - Shantiniketan Building, Third Floor, Room No 314, 8 Camac Street, Kolkata 700 017.

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(D) Management	49 (VIID)	Yes	Details are part of proper disclosure in the Annual Report. Earlier disclosures were disclosed in last annual Report
(E) Shareholders	49 (VIIE)	Yes.	There is no new appointment in this Quarter
(F) Proceeds from public issues, rights issues, preferential issues, etc.	49 (VIIF)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	Details are part of proper disclosure in the Annual Report. Earlier disclosures were disclosed in last annual Report
Report on Corporate Governance	49 (X)	Yes	Details are part of proper disclosure in the Annual Report. Earlier disclosures were disclosed in last annual Report
XI. Compliance	49 (XI)	Yes	Details are part of proper disclosure in the Annual Report. Earlier disclosures were disclosed in last annual Report

For MONOTYPE INDIA LIMITED


DIRECTOR



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