

Quarterly Compliance Report on Corporate Governance

Name of the Company: INFO EDGE (INDIA) LIMITED

Quarter ending on: 30th September 2008

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	491	Yes	
(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	Disclosed in the Annual Report 2007-08
II. Audit Committee	49 (II)	Yes	
(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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
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)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	Disclosed in the Annual Report 2007-08
(F) Management	49 (IV F)	Yes	Disclosed in the Annual Report 2007-08
(G) Shareholders	49 (IV G)	Yes	Disclosed in the AGM Notice
V. CEO/CFO Certification	49 (V)	Yes	Disclosed in the Annual Report 2007-08
VI. Report on Corporate Governance	49 (VI)	Yes	Part of Annual Report 2007-08
VII. Compliance	49 (VII)	Yes	Disclosed in the Annual Report 2007-08