

Quarterly Compliance Report on Corporate Governance

Name of the Company: INFO EDGE (INDIA) LIMITED

Quarter ending on: 31ST DECEMBER 2006

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)	No	Will be complied in next corporate governance report
II. Audit Committee	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	No	Will be complied in Annual report
(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)	No	Will be complied in Annual Report
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)	No	Will be complied in Annual Report
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
(E) Remuneration of Directors	49 (IV E)	No	Will be complied in Annual Report
(F) Management	49 (IV F)	No	Will be complied in Annual Report
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	No	Will be complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	No	Will be complied in Annual Report