

**CTE****Cambridge Technology Enterprises**14<sup>th</sup> July, 2015

The Listing Dept.,  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
corp.compliance@bseindia.com  
Ph: 022-22721233/4  
Fax: 022 2272 2039, 022 2272 3719

The Listing Dept.,  
The National Stock of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
Mumbai – 400 051  
cmlist@nse.co.in  
Ph: 022-22728015/8332  
Fax No: 022- 26598120

Dear Sir,

Reg.: Clause 49 of the Listing Agreement  
Ref: BSE Scrip Code: 532801, NSE Code CTE & CIN: L72200AP1999PLC030997

Please find enclosed herewith Corporate Governance Report for the Quarter ended 30<sup>th</sup> June, 2015 pursuant Clause 49 of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully  
For Cambridge Technology Enterprises Limited

  
Dharani Raghurama Swaroop  
Whole-time Director



**Regd. & Corporate Office:**  
**Cambridge Technology Enterprises Limited**  
Unit No 04 - 03, Level 4, Block 1, Cyber Pearl,  
HITEC - City Madhapur, Hyderabad - 500 081.  
Telangana India.  
Tel: + 91-40-4023 4400, Fax : 4023 4600,

CIN: L72200AP1999PLC030997

**Bangalore**  
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Tell.: 080 - 4299 5777/2552 1044  
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www.ctepl.com



## Quarterly Compliance Report on Corporate Governance

**Name of the Company: Cambridge Technology Enterprises Ltd**

**Quarter ending on: 30<sup>th</sup> June, 2015**

Particulars	Clause Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Only sitting fees is being paid to Non-Executive Directors
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Only sitting fees is being paid.
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	<b>49 (III)</b>		
(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	
<b>IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	<b>Yes</b>	
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	<b>Yes</b>	
<b>VI. Risk Management</b>	<b>49 (VI)</b>	<b>N.A.</b>	
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	<b>Yes</b>	
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>	<b>Yes</b>	
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	Other than sitting fee no remuneration is being paid to any director.
(D) Management	49 (VIII D)	Yes	Will be complied and disclosed in the Annual Report for the year 2014-15

For Cambridge Technology Enterprises Ltd.

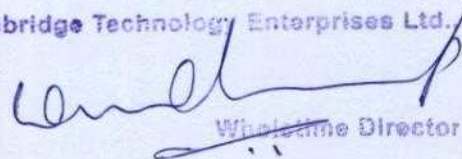
  
 Whistleblower Director



Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
(E) Shareholders	49 (VIII E)	Yes	Will be complied and disclosed in the Annual Report for the year 2014-15
(F) Proceeds from public issues, rights, issue, preferential issues, etc	49 (VIII I)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied and disclosed in the Annual Report for the year 2014-15
X. Report on Corporate Governance	49 (X)	Yes	Will be complied and disclosed in the Annual Report for the year 2014-15
XI. Compliance	49 (XI)	Yes	Will be complied and disclosed in the Annual Report for the year 2014-15

Place: Hyderabad  
Date: 10<sup>th</sup> July, 2015

For Cambridge Technology Enterprises Ltd.

  
Wingettime Director