

July 8, 2016

Corporate Relations Dept.,

BSE Limited

P. J. Towers,

Dalal Street,

Mumbai – 400 001

Listing Dept.,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Dear Sirs,

Sub: Quarterly Compliance Report on Corporate Governance.

Pursuant to applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed, compliance report on corporate governance for the quarter ended on June 30, 2016.

Kindly take the information on your record and acknowledge receipt.

Thanking You,

Yours faithfully,

For 63 moons technologies limited

(Formerly Financial Technologies (India) Limited)

Hariraj Chouhan

VP & Company Secretary



Encl: a/a

63 moons technologies limited

(Formerly Financial Technologies (India) Ltd.)

Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai 400 093, India.

T: +91 22 66868010 | F: +91 22 66868050 | E: info@63moons.com | W: www.63moons.com

Registered Office: Shakti Tower - 1, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.

T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: 63 moons technologies limited (Formerly Financial Technologies (India) Limited).
2. Quarter ending: June 30, 2016

I. Composition of Board of Directors

| Title (Mr. / Ms) | Name of the Director | PAN & DIN | Category (Chairperson/Executive/ Non- Executive/independent/ Nominee) | Date of Appointment in the current term /cessation | Ten- ure (in year s) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|---------------------------|---------------------------------------|------------------------|---|--|----------------------------------|--|---|---|
| Mr. | Venkat Chary | AABPC8162C 00273036 | Chairperson – Non- Executive - Independent Director | 23/09/2014 | 5 | 1 | 1 | 1 |
| Mr. | Prashant Desai | ACYPD1511B 01578418 | Executive Director | 21/11/2014* | -- | 1 | 1 | 0 |
| Mr. | Jigish Sonagara | ARIPS9824M 07024688 | Executive Director | 21/11/2014 | -- | 1 | 1 | 0 |
| Mr. | Rajendra Mehta | AAAPM8941J 00390504 | Executive Director | 21/11/2014 | -- | 1 | 0 | 0 |
| Mr. | Justice Rajan J. Kochar (Retd.) | AGPPK7653L 06710558 | Non-Executive - Independent Director | 23/09/2014 | 5 | 1 | 1 | 1 |
| Mr. | A.Nagarajan | AAEPN5631J 02107169 | Non-Executive - Independent Director | 23/09/2014 | 5 | 1 | 1 | 0 |



| | | | | | | | | |
|-----|---------------------|------------------------|---|------------|----|---|---|---|
| Mr. | Rajendran Soundaram | AAPPR9688E 02686150 | Non-Executive - Independent Director | 23/09/2014 | 5 | 1 | 2 | 0 |
| Ms. | Nisha Dutt | ARPPD4152L 06465957 | Non-Executive - Independent Director | 30/09/2015 | 5 | 2 | 0 | 0 |
| Mr. | Anil Singhvi | AABPS5805J 00239589 | Non-Executive Director | 07/11/2014 | -- | 3 | 2 | 1 |
| Mr. | Berjis Desai | AACPD9815A 00153675 | Non-Executive Director | 07/11/2014 | -- | 7 | 6 | 2 |
| Mr. | Sunil Shah | ABIPS3448P 02569359 | Non-Executive Director | 20/11/2014 | -- | 1 | 0 | 0 |
| Mr. | Miten Mehta | AMSPM7118F 06749055 | Non-Executive Director | 20/11/2014 | -- | 1 | 0 | 0 |

* Appointed as Whole-time Director from 7/11/2014. Redesignated as Managing Director and Chief Executive Officer with effect from 21/11/2014.

II. Composition of Committees

| Name of Committee | Name of Committee members | Category (Chairperson/Executive/Non-Executive/independent/Nominee) |
|--|--|---|
| 1. Audit Committee | Mr. Venkat Chary, Chairman | Chairperson – Non-Executive - Independent Director |
| | Justice Rajan J. Kochar (Retd.), Member | Non-Executive - Independent Director |
| | Mr. A.Nagarajan, Member | Non-Executive - Independent Director |
| | Mr. Rajendran Soundaram, Member | Non-Executive - Independent Director |
| 2. Nomination & Remuneration Committee | Justice R. J. Kochar (Retd.), Chairman | Non-Executive - Independent Director |
| | Mr. Venkat Chary, Member | Chairperson – Non-Executive - Independent Director |
| | Mr. A.Nagarajan, Member | Non-Executive - Independent Director |
| 3. Stakeholders Relationship Committee | Justice Rajan J. Kochar (Retd.), Chairman | Non-Executive - Independent Director |
| | Mr. Venkat Chary, Member | Chairperson – Non-Executive - Independent Director |
| | Mr. Prashant Desai, Member | Executive Director |
| | Mr. Jigish Sonagara, Member | Executive Director |



III. Meeting of Board of Directors

| <i>Date(s) of Meeting (if any) in the previous quarter</i> | <i>Date(s) of Meeting (if any) in the relevant quarter</i> | <i>Maximum gap between any two consecutive (in number of days)</i> |
|--|--|--|
| 10/02/2016 | 18/04/2016 | 46 |
| 28/03/2016 | 30/05/2016 | |

IV. Meeting of Committees

1. Audit Committee

| <i>Date(s) of meeting of the committee in the relevant quarter</i> | <i>Whether requirement of Quorum met (details)</i> | <i>Date(s) of meeting of the committee in the previous quarter</i> | <i>Maximum gap between any two consecutive (in number of days)</i> |
|--|--|--|--|
| 30/05/2016 | Yes (All members present) | 10/02/2016 | 62 |
| | Yes (All members present) | 28/03/2016 | |

2. Nomination & Remuneration Committee

| <i>Date(s) of meeting of the committee in the relevant quarter</i> | <i>Whether requirement of Quorum met (details)</i> | <i>Date(s) of meeting of the committee in the previous quarter</i> |
|--|--|--|
| -- | Yes (All members present) | 21/03/2016 |
| | | |

3. Stakeholders Relationship Committee

| <i>Date(s) of meeting of the committee in the relevant quarter</i> | <i>Whether requirement of Quorum met (details)</i> | <i>Date(s) of meeting of the committee in the previous quarter</i> |
|--|--|--|
| -- | Yes (all members present) | 10/02/2016 |




V. Related Party Transactions

| Subject | Compliance status (Yes/No/NA) |
|--|--------------------------------------|
| Whether prior approval of audit committee obtained | Yes |
| Whether shareholder approval obtained for material RPT | NA |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes |

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee - Not applicable - (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. The report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Not applicable

For 63 moons technologies limited
(Formerly Financial Technologies (India) Limited)


Hariraj Chouhan
VP & Company Secretary

