



the new digital ecology

October 12, 2016

Corporate Relations Dept., <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001	Listing Dept., <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sirs,

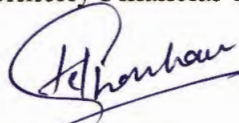
**Sub: Compliance Report on Corporate Governance.**

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the compliance report on corporate governance for the quarter ended September 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.

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

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

**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: September 30, 2016

**I. Composition of Board of Directors**

Titl e (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.	Achudanarayanan 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. Achudanarayanan 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. Achudanarayanan 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>
18/04/2016	09/08/2016	70
30/05/2016	08/09/2016	

### 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>
09/08/2016	Yes (All members present)	30/05/2016	70
08/09/2016	Yes (All members present)		

#### 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>
08/09/2016	Yes (All members present)	--
27/09/2016	Yes (All members present)	

#### 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>
--	Not Applicable	--



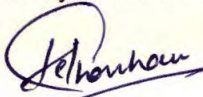
#### V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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)

  
Harraj Chouhan  
VP & Company Secretary




ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes*
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

\* Business Responsibility Report is not applicable to the Company

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Hariraj Chouhan  
VP & Company Secretary

