



Name of the Company: **WEP SOLUTIONS LIMITED**

Quarter ending on: **30th September, 2013**

BSE Code : 532373

Particulars	Clause of the Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Only sitting fee is paid to the Independent Directors. The required disclosures will be made in the Annual Report for the Financial Year 2012-13.*
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49 (II)		-
(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 (IID)	Yes	-


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WeP Solutions Limited

(formerly known as Datanet Systems Limited)
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