



# A Infrastructure Limited

( FORMERLY SHREE PIPES LIMITED )

Regd. Office & Works : HAMIRGARH - 311025, Distt. Bhilwara (Rajasthan)



## Quarterly Compliance Report on Corporate Governance

Name of the Company: A Infrastructure Limited

Quarter ended on: 31<sup>st</sup> March, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49(I)		
(A) Composition of Board	49 (IA)	Yes	Optimum Combination of Executive, Non-Executive and Independent Directors on the Board.
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	The non executive Directors & Independent Directors are paid only sitting fees. The sitting fee is within the limits prescribed under the Companies Act, 1956.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Duly complied.
(D) Code of Conduct	49 (ID)	Yes	Annual Affirmation of code of conduct has been obtained by company from the Board Members and senior Management personnel and declaration to that effect will be part of Annual Report of 2012-13.
<b>II. Audit Committee</b>	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Duly Constituted.
(B) Meeting of Audit Committee	49 (IIB)	Yes	Audit Committee Meetings duly held.
(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	Required review is done regularly.
<b>III. Subsidiary Companies</b>	49 (III)	No	There is no subsidiary.
<b>IV. Disclosures</b>	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)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	The Company has not made any public/rights/preferential issue in the recent past.

**JAIPUR OFFICE :-**  
Shalimar Complex  
411, III<sup>rd</sup> Floor, Church Road  
JAIPUR, 302 001  
Tele : 2370566, 2369691  
Fax : (0141) 4019691  
e-mail : jaipur@kanoria.org

**DELHI OFFICE :-**  
A-9-A, Green Park Main, III<sup>rd</sup> Floor  
NEW DELHI, 110 016  
Tele : 26961849, 26850488  
26852976  
Fax : (011) 26961358  
e-mail : infrastructure@kanoria.org

**MUMBAI OFFICE :-**  
Veena Beena Arcade, I<sup>st</sup> Floor  
122, Guru Nanak Road  
Opp. : Bandra Railway Station  
Bandra West, MUMBAI, 400 050  
Tele : 32017070, Fax : (022) 26424567  
e-mail : mumbai@kanoria.org

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
(E) Remuneration of Directors	49 (IV E)	Yes	Relevant details were given in the Annual Report for the year ended 31 <sup>st</sup> March, 2013 and will be complied in the next Annual Report.
(F) Management	49 (IV F)	Yes	MDA Report was sent along with Annual Report for the Year ended 31 <sup>st</sup> March, 2013.
(G) Shareholders	49 (IV G)	Yes	Necessary details were disclosed in Annual Report for the year ended 31 <sup>st</sup> March, 2013.
V. CEO/CFO Certification	49 (V)	Yes	CEO/Sr. V.P. (Finance) Certification was Given In the Annual Report For the year ended 31 <sup>st</sup> March, 2013 And Will be Complied In The Next Annual Report.
VI. Report on Corporate Governance	49 (VI)	Yes	The Report on Corporate Governance was attached to the Annual Report for the financial year 2012-13 and was sent to all the shareholders and will be complied in the next Annual Report.
VII. Compliance	49 (VII)	Yes	Duly complied.

For A Infrastructure Limited

*Hokesh Numbha*  
Company Secretary

Date: 09.04.2014

