

# ANNA INFRASTRUCTURES LIMITED

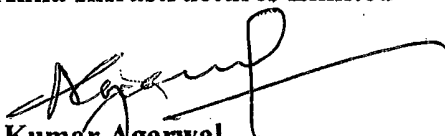
Regd. Office : C-3, Amar Colony Market, Lajpat Nagar-IV, New Delhi-110024.

Corp. Office :- E-14/6, Shanta Tower, First Floor, Sanjay Place, Agra-282002.

## Quarterly Compliance Report for the quarter ended 30.09.2013

| 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                      | -----   |
| (B) Non-executive Directors' compensation & disclosures                  | 49 (IB)                     | YES                      | -----   |
| (C) Other provisions as to Board and Committees                          | 49 (IC)                     | YES                      | -----   |
| D) Code of Conduct   | (49 (ID)                    | YES                      | -----   |
| <b>II. Audit Committee</b>   | 49 (II)                     |                          |         |
| (A) Qualified & Independent Audit Committee                              | 49 (IIA)                    | YES                      | -----   |
| (B) Meeting of Audit Committee   |                             | YES                      | -----   |
| (C) Powers of Audit Committee 49 (IIC)                                   | 49 (IIB)                    | YES                      | -----   |
| (D) Role of Audit Committee  | 49 II(D)                    | YES                      | -----   |
| (E) Review of Information by Audit Committee                             | 49 (IIE)                    | <b>YES</b>               | -----   |
| <b>III. Subsidiary Companies</b>   | 49 (III)                    | <b>N.A.</b>              | -----   |
| <b>V. Disclosures</b>  | 49 (IV)                     |                          |         |
| (A) Basis of related party transactions                                  | 49 (IV A)                   | YES                      | -----   |
| (B) Board Disclosures  | 49 (IV B)                   | YES                      | -----   |
| (C) Proceeds from public issues, rights issues, preferential issues etc. | 49 (IV C)                   | N.A.                     | -----   |
| (D) Remuneration of Directors  | 49 (IV D)                   | YES                      | -----   |
| (E) Management   | 49 (IV E)                   | YES                      | -----   |
| (F) Shareholders   | 49 (IV F)                   | <b>YES</b>               | -----   |
| <b>V. CEO/CFO Certification</b>  | 49 (V)                      | <b>YES</b>               | -----   |
| <b>VI. Report on Corporate Governance</b>                                | 49 (VI)                     | <b>YES</b>               | -----   |
| <b>VII. Compliance</b>   | 49 (VII)                    | <b>YES</b>               | -----   |

For Anna Infrastructures Limited

  
Anil Kumar Agarwal  
Compliance Officer