



ANNA INFRASTRUCTURES LTD.

CIN : L65910DL1993PLC052061

(Formerly Known as Anna Finance Limited)

Date: 10/01/2015

To,
The Manager,
Department of Corporate Relationship
Bombay Stock Exchange Limited
25 P.J. Towers, Dalal Street,
Mumbai-400 001

Scrip Code: 530799

Scrip Symbol: ANNAINFRA

Sub: Corporate Governance as on 31.12.2014

Dear Sir,

With reference to Clause 49 of the Listing Agreement we are hereby furnishing below quarterly compliance report on Corporate Governance for the quarter ended on 31st December, 2014.

Particulars	Clause of 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	-
(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 II(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	N.A.	<i>There is no subsidiary company</i>
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	-

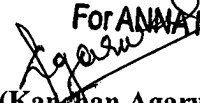
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	<i>No Public Issue</i>
(E) Remuneration of Directors	49 (IV E)	Yes	-
(F) Management	49 (IV F)	Yes	-
(G) Shareholders	49 (IV G)	Yes	-
V. CEO/CFO Certification	49 (V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	Yes	-
VII. Compliance	49 (VII)	Yes	-

We hope you find the same in order and kindly keep the same in your records.

Thanking You,

Yours Faithfully,

For Anna Infrastructures Limited


For ANNA INFRASTRUCTURES LIMITED
 (Kanchan Agarwal)
 Company Secretary

Company Secretary