

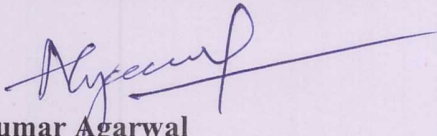
ANNA INFRASTRUCTURES LIMITED

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 30.06.2014

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		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)	YES	-----
III. Subsidiary Companies	49 (III)	N.A.	-----
V. Disclosures	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)	YES	-----
V. CEO/CFO Certification	49 (V)	YES	-----
VI. Report on Corporate Governance	49 (VI)	YES	-----
VII. Compliance	49 (VII)	YES	-----

For Anna Infrastructures Limited


Anil Kumar Agarwal
Compliance Officer