



ANNA INFRASTRUCTURES LTD.

E-14/6, FIRST FLOOR
SHANTA TOWER
SANJAY PLACE
AGRA-282 002
TEL. 2526650, 2527004

CIN : L65910DL1993PLC052061
(Formerly known as Anna Finance Limited)

Date :

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 31.03.2015

Dear Sir,

With reference to Clause 49 sub clause X of the Listing Agreement we are hereby furnishing below quarterly compliance report on Corporate Governance as per Annexure- XI for the quarter ended on 31st March, 2015.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II		
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Director	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy)	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-

For ANNA INFRASTRUCTURES LTD.

Regd. Off. : C-3, Amar Colony Market, Lajpat Nagar-IV, New Delhi - 110 024
E-mail : annainfra@gmail.com

[Signature]
Company Secretary

(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	<i>There is no subsidiary company</i>
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transaction	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Basis of related party transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(I) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	N.A.	<i>No Public Issue</i>
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	-
XI. Compliance	49 (XI)	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