

# 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 31.12.2013

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