

# INDIA INFRASPACE LIMITED

Registered Office. 7th Floor, "A" wing, Ashoka Chambers, Rasala Marg, Ahmedabad 380 006.  
Phone : 079 – 65450463 [email.info@ndiainfraspace.com](mailto:email.info@ndiainfraspace.com) CIN: L45201GJ1995PLC024895

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE:

Name of the Company : India Infraspace Limited  
Scrip Code : 531343  
Date : September 30, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I) Board of Directors	49I		--
(A) Composition of Board	49(IA)	YES	--
(B) Non-executive Director's Compensation & disclosures	49(IB)	YES	--
(C) Other provisions as to Board and Committee	49(IC)	YES	--
(D) Code of Conduct	49(ID)	YES	--
II) Audit Committee	49II		--
(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(IID)	YES	--
(E) Review of Information by Audit Committee	49(IID)	YES	--
III) Subsidiary Companies	49(III)	NA	No subsidiary companies
IV) Disclosures	49(IV)		--
(A) Basis of related party transactions	49(IVA)	YES	--
(B) Disclosure of Accounting Treatment	49(IVB)	YES	--
(C) Board Disclosures	49(IVC)	YES	--
(D) Proceeds from public issue, rights issue, preferential issues etc.	49(IVD)	YES	--
(E) Remuneration of Directors	49(IVE)	YES	--
(F) Management	49(IVF)	YES	--
(G) Shareholders	49(IVG)	YES	--
V) CEO/CFO Certification	49(V)	YES	--
VI) Report on Corporate Governance	49(VI)	YES	To be attached with Annual Accounts
VII) Compliance	49(VII)	YES	--

Date: 01/12/2014

For, India Infraspace Limited

*V. K. Bhatnagar*  
Director

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