

# INDIA INFRA SPACE LIMITED

Registered Office. 7th Floor, "A" wing, Ashoka Chambers, Rasala Marg, Ahmedabad 380 006.  
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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : India Infraspace Limited  
Scrip Code : 531343  
Quarter ending on : December 31, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>I. Board of Directors</b>			
(A) Composition of Board	49 (I)		
(B) Independent Directors	49 (IA)	YES	---
(C) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---
(D) Other provisions as to Board and Committees	49 (IC)	YES	---
(E) Code of Conduct	49 (ID)	YES	---
(F) Whistle Blower Policy	49 (IE)	YES	---
(F) Whistle Blower Policy	49 (IF)	N.A.	---
<b>II. Audit Committee</b>	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 (IID)	YES	---
(E) Review of Information by Audit Committee	49 (IIE)	YES	---
<b>III. Nomination and Remuneration Committee</b>	49 (III)	YES	---
<b>IV. Subsidiary Companies</b>	49 (IV)	N.A.	No Subsidiary Companies
<b>V. Risk Management</b>	49 (V)	YES	---
<b>VI. Related Party Transactions</b>	49 (VI)	YES	---
<b>VII. Disclosures</b>	49 (VII)		
(A) Related party transactions	49 (VIIA)	YES	There are no material related party transactions during the quarter
(B) Disclosure of Accounting Treatment	49 (VII B)	YES	---
(C) Remuneration of Directors	49 (VII C)	YES	---
(D) Management	49 (VII D)	YES	---
(E) Shareholders	49 (VII E)	YES	---
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VII F)	N.A.	---
<b>VIII. CEO/CFO Certification</b>	49 (VIII)	YES	To be attached with Annual Report
<b>XI. Report on Corporate Governance</b>	49 (XI)	YES	To be attached with Annual Report
<b>X. Compliance</b>	49 (X)	YES	To be attached with Annual Report

January 13, 2015

For, INDIA INFRA SPACE LIMITED



*R. J. J. J.*  
DIRECTOR