

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: ADHBHUT INFRASTRUCTURE LIMITED

QUARTER ENDING ON: 30.09.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(I A)	Yes	
(B) Non- executive Directors' Compensation & Disclosures	49 (I B)	Yes	
(C) Other provisions as to the Board and Committees	49(C)	Yes	
(D) Code of Conduct	49(D)	Yes	Will be complied in the next Annual report
<b>II. Audit committee</b>	49 (II)		
(A) Qualified and Independent Audit Committee	49(II A)	Yes	
(B) Meeting of Audit Committee	49(II B)	Yes	
(C) Powers of Audit Committee	49(II C)	Yes	
(D) Role of Audit Committee	49(II D)	Yes	
(E) Review of information by Audit Committee	49(II E)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be complied in the next Annual report
(C) Board disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	N.A.	Will be complied in the next Annual report
(F) Management	49 (IV F)	N.A.	Will be complied in the next Annual report
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/ CFO Certification</b>	49 (V)	N.A.	Will be complied in the next Annual report
<b>VI. Report on Corporate Governance</b>	49 (VI)	N.A.	Will be complied in the next Annual report
<b>VII. Compliance</b>	49 (VII)	N.A.	Will be complied in the next Annual report

For Adhbhut Infrastructure Limited

Sd/-  
(Company Secretary)