AGI INFRA LTD.
(BUILDERS & DEVELOPERS)
CIN : U45200PB2005PLC028466

Jalandhar Heights, 66 Ft. Road, Near Urban Estate Phase-II, Jalandhar City (Punjab) INDIA
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

QUATERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

AS PER CLAUSE 52 OF THE LISTING AGREEMENT

NAME OF THE COMPANY: **AGI INFRA LIMITED**

QUARTER ENDED: **September 30, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	52 I		
(A) Composition of Board	52 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	52 (IB)	Yes	No remuneration or compensation is paid to any Non Executive Director
(C) Other provisions as to Board and Committees	52 (IC)	Yes	
(D) Code of Conduct	52 (ID)	Yes	The Company has formulated and adopted code of conduct which is applicable to all Board of Directors and Senior management personnel. The said code of conduct is posted on the website (www.agiinfra.com) of the Company. All the Board member and Senior Management personnel affirm the Compliance of code of conduct on annual basis.
II. Audit Committee	52 (II)		
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	
(B) Meeting of Audit Committee	52 (IIB)	Yes	
(C) Powers of Audit Committee	52 (IIC)	Yes	
(D) Role of Audit Committee	52 II(D)	Yes	
(E) Review of Information by Audit Committee	52 (IIE)	Yes	
III. Subsidiary Companies	52 (III)	----	**N.A.**
IV. Disclosures	52 (IV)		
(A) Basis of related party transactions	52 (IV A)	Yes	Complied and disclosed in the Annual Report

AGI INFRA LIMITED

			2014-15
(B) Disclosure of Accounting Treatment	52 (IV B)	Yes	Complied and disclosed in the Annual Report 2014-15
(C) Board Disclosures	52 (IV C)	Yes	Complied and disclosed in the Annual Report 2014-15
(D) Proceeds from public issues, rights issues, preferential issues etc.	52 (IV D)	Yes	
(E) Remuneration of Directors	52 (IV E)	Yes	Complied and disclosed in the Annual Report 2014-15
(F) Management	52 (IV F)	Yes	Complied and disclosed in the Annual Report 2014-15
(G) Shareholders	52 (IV G)	Yes	Complied and disclosed in the Annual Report 2014-15
V.CEO/CFO Certification	52 (V)	Yes	Complied and disclosed in the Annual Report 2014-15
VI. Report on Corporate Governance	52 (VI)	Yes	Complied and disclosed in the Annual Report 2014-15
VII. Compliance	52 (VII)	Yes	Complied and disclosed in the Annual Report 2014-15

The following is the composition of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee

Audit Committee:

Name of the Member	Nature of Directorship	Designation in Committee
Atul Mehta	Non-Executive Independent Director	Chairman
Sukhdev Singh	Managing Director	Member
Manjit Singh	Non-Executive Independent Director	Member

Stakeholders Relationship Committee:

Name of the Member	Nature of Directorship	Designation in Committee
Manjit Singh	Non-Executive Independent Director	Chairman
Sukhdev Singh	Managing Director	Member
Atul Mehta	Non-Executive Independent Director	Member

AGI INFRA LIMITED
Neeha Kapoor

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Nomination and Remuneration Committee:

Name of the Member	Nature of Directorship	Designation in Committee
Atul Mehta	Non-Executive Independent Director	Chairman
Anuj Bansal	Chairman & Non-Executive Director	Member
Manjit Singh	Non-Executive Independent Director	Member

For AGI Infra Limited

Ms. Neelu Kapoor
(Company Secretary and Compliance Officer)