

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

GF-1 SHAGUN COMPLEX, 93 SWASTIK SOCIETY, OPP FAIRDEAL HOUSE, NAVRANGPURA AHMEDABAD- 380009
CIN: L45300GJ1995PLC027912

Quarterly Compliance Report on Corporate Governance Quarter ending on: 31st MARCH, 2015

Particulars	Clause of listing Agreement	Compliance Status Yes/No/ N.A	Remark
II. Board of Directors	49(II)	Yes	----
(A) Composition of Board	49(IIA)	Yes	----
(B) Independent Directors	49(II B)	Yes	----
(C) Non-executive Directors' compensation & disclosures	49(II C)	Yes	----
(D) Other provisions as to Board and Committees	49(II D)	Yes	----
(E) Code of Conduct	49(II E)	Yes	----
(F) Whistle Blower Policy	49(II F)	Yes	----
III. Audit Committee	49(III)	Yes	----
(A) Qualified & Independent Audit Committee	49(III A)	Yes	----
(B) Meeting of Audit Committee	49(III B)	Yes	----
(C) Powers of Audit Committee	49(III C)	Yes	----
(D) Role of Audit Committee	49(III D)	Yes	----
(E) Review of Information by Audit Committee	49(III E)	Yes	----
IV. Nomination and Remuneration Committee	49(IV)	Yes	----
V. Subsidiary Companies	49(V)	N.A.	----
VI. Risk Management	49(VI)	Yes	----
VII. Related Party Transaction	49(VII)	Yes	----
VIII. Disclosures	49(VIII)	Yes	----
(A) Related party transactions	49(VIII A)	Yes	----
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	----
(C) Remuneration of Directors	49(VIII C)	Yes	----
(D) Management	49(VIII D)	Yes	----
(E) Shareholders	49(VIII E)	Yes	----
(F) Proceeds from public issues, rights issue, preferential issues, etc	49(VIII F)	Yes	----
IX. CEO/CFO Certification	49(IX)	Yes	----
X. Report On Corporate Governance	49(X)	Yes	----
XII. Compliance	49(XII)	Yes	----

Date: 08th April, 2015

Place: Ahmedabad

FOR ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED



DIRECTOR
RAJESH RAVAL
DIN:-01009222