

# ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

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

## Quarterly Compliance Report on Corporate Governance

Quarter ending on: 31<sup>ST</sup> DECEMBER, 2013

Particulars	Clause of Listing Agreement	Compliance status (Yes/no/N.A.)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	49I	Yes	---
(A) Composition of Board	49(IA)	Yes	---
(B) Non- Executive Directors' compensation & disclosures	49(IB)	Yes	---
(C) Other Provisions as to Board and Committees	49(IC)	Yes	---
(D) Code of Conduct	49(ID)	Yes	---
<b>II. Audit Committee</b>	49(II)	Yes	---
(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(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)	Yes	---
(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, Right Issue, Preferential Issues etc.	49(IVD)	Yes	---
(E) Remuneration of Directors	49(IVE)	Yes	---
(F) Management	49(IVF)	Yes	---
(G) Shareholders	49(IVG)	Yes	---
<b>V. CEO/CFO Certification</b>	49(V)	Yes	---
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	---
<b>VII. Compliance</b>	49(VII)	Yes	---

Date : 12<sup>th</sup> JANUARY, 2014

Place: Ahmedabad

FOR ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED



DIRECTOR

RAJESH RAVAL

DIN:-01009222