

# 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: 30<sup>th</sup> June, 2015

Particulars	Clause of listing Agreement	Compliance Status Yes/No/ N.A	Remark
<b>II. Board of Directors</b>	49(II)	Yes	----
(A) Composition of Board	49(IIA)	Yes	----
(B) Independent Directors	49(IIB)	Yes	----
(C) Non-executive Directors' compensation & disclosures	49(IIC)	Yes	----
(D) Other provisions as to Board and Committees	49(IID)	Yes	----
(E) Code of Conduct	49(IIE)	Yes	----
(F) Whistle Blower Policy	49(IIF)	Yes	----
<b>III. Audit Committee</b>	49(III)	Yes	----
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	----
(B) Meeting of Audit Committee	49(IIIB)	Yes	----
(C) Powers of Audit Committee	49(IIIC)	Yes	----
(D) Role of Audit Committee	49(IIID)	Yes	----
(E) Review of Information by Audit Committee	49(IIIE)	Yes	----
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	----
<b>V. Subsidiary Companies</b>	49(V)	N.A.	----
<b>VI. Risk Management</b>	49(VI)	Yes	----
<b>VII. Related Party Transaction</b>	49(VII)	Yes	----
<b>VIII. Disclosures</b>	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	----
<b>IX. CEO/CFO Certification</b>	49(IX)	Yes	----
<b>X. Report On Corporate Governance</b>	49(X)	Yes	----
<b>XII. Compliance</b>	49(XII)	Yes	----

Date: 08<sup>th</sup> July, 2015

Place: Ahmedabad

FOR ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED



DIRECTOR  
RAJESH RAVAL  
DIN:-01009222