SRS
Enduring Quality and Trust

CORPORATE GOVERNANCE REPORT AS PER CLAUSE 49 OF LISTING AGREEMENT FOR THE QUARTER ENDED 30TH JUNE 2015

Name of the Company: SRS Real Infrastructure Ltd.

Scrip Code at BSE: 533305

Reporting Date: 14th July, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
II. Board of Directors	49 (II)		
(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	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	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	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	N.A.	
(C) Remuneration of Directors	49 (VIIIC)	Yes	Will be complied in the Annual Report
(D) Management	49 (VIIID)	Yes	Will be complied in the Annual Report
(E) Shareholders	49 (VIIIE)	Yes	Will be complied with at the time of AGM
(F) Proceeds from public issues, right issue, preferential issues, etc.	49 (VIIIF)	N. A.	

SRS Real Infrastructure Ltd.

Shweta Manwani
Company Secretary

SRS Real Infrastructure Ltd. HARYANA