

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

Name of the Company: SRS Real Infrastructure Ltd.

Scrip Code at BSE: 533305

Reporting Date: 13th October, 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	Has been complied in the Annual Report
(D) Management	49 (VIIID)	Yes	Has been complied in the Annual Report
(E) Shareholders	49 (VIIIE)	Yes	Has been 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 Manwal
Company Secretary

SRS REAL INFRASTRUCTURE LIMITED

Corp. & Regd. Office : SRS Tower, 721, 722, 727, 7th Floor, Near Metro Station Mewla Maharajpur, Delhi Mathura Road, Faridabad, NCR Delhi-121003 T 0129-4323100 F 0129-4323195

Admin. Office: SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, NCR Delhi-121007 T 0129-4282801-08 F 0129-4282809-810

Delhi Office: 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi - 110001 T 011-41571258-60 F 011-41571269

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IX. CEO/CFO Certification	49 (IX)	Yes	Has been complied with at the time of finalization of Annual Financial Statements
X. Report on Corporate Governance	49 (X)	Yes	Has been complied in the Annual Report
XI. Compliance	49 (XI)	Yes	Has been complied in the Annual Report

Note:

1. The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
2. In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49II of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (VII).
3. In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

For SRS Real Infrastructure Ltd.

Shweta Marwah
(Shweta Marwah)
Company Secretary



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