



YURANUS INFRASTRUCTURE LTD.

Regd. Office : 201, 2nd Floor, Maulik Arcade, Above Kamavati Pagarkha Bazar, Mansi Cross Road, Vastrapur, Ahmedabad-15, Gujarat, India. O : +91 79 40082820/21 www.yuranusinfra.com E : info@yuranusinfra.com

Date :

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: YURANUS INFRASTRUCTURE LIMITED
Quarter ending on: 30.09.2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	There is no compensation paid to Non Executive Directors.
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	The Company has no subsidiary company.
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV-B)	Yes	
(C) Board Disclosures	49 (IV C)	N.A.	
(D) Proceeds from Public Issues,	49 (IV D)	N.A.	



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Rights Issues, Preferential Issues etc.			Date :
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V.CEO/CFO Certification	49 (V)	No	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

For: YURANUS INFRASTRUCTURE LIMITED

Dinesh

DINESH DESAI
COMPLIANCE OFFICER



Date: 16.10.2013
Place: Ahmedabad