



YURANUS INFRASTRUCTURE LTD.

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

Date :

CIN : L45200GJ1994PLC021352

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

Name of the Company: YURANUS INFRASTRUCTURE LIMITED
Quarter ending on: 30.09.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	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	There is no compensation paid to Non Executive Directors.
(D) Other Provisions as to Board and Committees	49(IID)	YES	
(E) Code of Conduct	49(IIE)	YES	
(F) Whistle Blower Policy	49(IIF)	NO	
III. Audit Committee	49(III)		
(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	
IV. Nomination and	49(IV)	YES	





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Remuneration Committee			
V. Subsidiary Companies	49(V)	N.A.	The Company has no subsidiary company.
VI. Risk Management	49(VI)	YES	Will Complied in Annual Report
VII. Related party Transactions	49(VII)	YES	Will Complied in Annual Report
V. Disclosures	49(VIII)		
(A) Related Party Transactions	49(VIIIA)	YES	Will Complied in Annual Report
(B) Disclosure of Accounting Treatment	49(VIIIB)	YES	Will Complied in Annual Report
(C) Remuneration of Directors	49(VIIIC)	YES	Will Complied in Annual Report
(D) Management	49(VIIID)	YES	Will Complied in Annual Report
(E) Shareholders	49(VIIIE)	YES	
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49(VIII I)	N.A.	
V. CEO/CFO Certification	49(IX)	YES	
VI. Report on Corporate Governance	49(X)	YES	To be complied in Annual Report
VII. Compliance	49(XI)	Yes	

For: YURANUS INFRASTRUCTURE LIMITED

Dinesh



DINESH DESAI
MANAGING DIRECTOR
DIN: 01247066