

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

Name of the Company: M/s. Authum Investment & Infrastructure Ltd.

Quarter ending on: 31.12.2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	N.A.	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Will be complied in the next year Annual Report
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be complied in the next year Annual Report
(C) Board Disclosures	49 (IV C)	Yes	Will be complied in the next year Annual Report
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	N.A.	
(F) Management	49 (IV F)	Yes	Will be complied in the next year Annual Report
(G) Shareholders	49 (IV G)	Yes	Will be complied at the Annual General Meeting
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	Will be complied in the next year Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be complied in the next year Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	Will be complied in the next year Annual Report

for Authum Investment & Infrastructure Ltd.

Navin Kumar Jain  
Director

