

**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: 31.03.2013

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 Annual Report of 2012-2013
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be complied in the Annual Report of 2012-2013
(C) Board Disclosures	49 (IV C)	Yes	Will be complied in the Annual Report of 2012-2013
(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 Annual Report of 2012-2013
(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 Annual Report of 2012-2013
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be complied in the Annual Report of 2012-2013
<b>VII. Compliance</b>	49 (VII)	Yes	Will be complied in the Annual Report of 2012-2013

for Authum Investment & Infrastructure Ltd.

Navin Kumar Jain  
Director

