

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: 30.06.2015

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(II B)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IIC)	N.A.	
(C) Other Provisions as to Board and Committees	49 (IID)	Yes	
D) Code of Conduct	(49 (IIE)	Yes	
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 Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	Yes	Will be complied in the Annual Report
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Will be complied in the Annual Report
(C) Remuneration of Directors	49 (VIIIC)	N.A.	
(D) Management	49 (IIID)	Yes	Will be complied in the Annual Report
(E) Shareholders	49 (VIIIE)	Yes	Will be complied in the Annual Report
(F) Proceeds from Public Issues, rights issue, Preferential Issues etc.	49 (VIII I)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in the Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the Annual Report
XI. Compliance	49 (XI)	Yes	Will be complied in the Annual Report

for Authum Investment & Infrastructure Ltd.

Bishal Agarwal

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Company Secretary & Compliance Officer