



**AGI INFRA LTD.**  
( BUILDERS & DEVELOPERS )

**CIN-U45200PB2005PLC028466**

Jalandhar Heights, 66 Ft. Road, Near Urban Estate Phase-II, Jalandhar City (Punjab) INDIA  
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi\_builders@yahoo.co.in | www.agiinfra.com

March 15, 2015

Department of Corporate Services,  
Bombay Stock Exchange Limited  
P.J. Tower, Dalal Street,  
Fort, Mumbai-400001.

Subject : Corporate Governance as per Clause 52 of the Listing Agreement

Dear Sir,

With reference to the above-mentioned subject, please find enclosed herewith the Corporate Governance Report under Clause 52 of the Listing Agreement for the quarter ended March 31, 2015.

Kindly acknowledge the receipt

Your Faithfully

For AGI INFRA LIMITED



Neel Kapoor  
Company Secretary & Compliance Officer

Encl: Corporate Governance Report



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**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

**AS PER CLAUSE 52 OF THE LISTING AGREEMENT**

NAME OF THE COMPANY: AGI INFRA LIMITED

QUARTER ENDED: MARCH 31, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	52 I		
(A) Composition of Board	52 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	52 (IB)	Yes	
(C) Other provisions as to Board and Committees	52 (IC)	Yes	
(D) Code of Conduct	52 (ID)	Yes	
<b>II. Audit Committee</b>	52 (II)		
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	
(B) Meeting of Audit Committee	52 (IIB)	Yes	Will be complied in the Annual Report 2014-15
(C) Powers of Audit Committee	52 (IIC)	Yes	
(D) Role of Audit Committee	52 (IID)	Yes	
(E) Review of Information by Audit Committee	52 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	52 (III)	----	N.A.
<b>IV. Disclosures</b>	52 (IV)		
(A) Basis of related party transactions	52 (IV A)		Will be complied in the Annual Report 2014-15
(B) Disclosure of Accounting Treatment	52 (IV B)		Will be complied in the Annual Report 2014-15
(C) Board Disclosures	52 (IV C)		Will be complied in the Annual Report 2014-15
(D) Proceeds from public issues, rights issues, preferential issues etc.	52 (IV D)		Will be complied in the Annual Report 2014-15
(E) Remuneration of Directors	52 (IV E)		Will be complied in the Annual Report 2014-15
(F) Management	52 (IV F)		Will be complied in the Annual Report 2014-15
(G) Shareholders	52 (IV G)		Will be complied in the Annual Report 2014-15
<b>V.CEO/CFO Certification</b>	52 (V)		Will be complied in the Annual Report 2014-15
<b>VI. Report on Corporate Governance</b>	52 (VI)		Will be complied in the Annual Report 2014-15
<b>VII. Compliance</b>	52 (VII)		Will be complied in the Annual Report 2014-15

AGI INFRA LIMITED  
JALANDHAR  
Neelam Kapoor



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The following is the composition of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee

**Audit Committee:**

Name of the Member	Nature of Directorship	Designation in Committee
Atul Mehta	Non-Executive Independent Director	Chairman
Sukhdev Singh	Managing Director	Member
Manjit Singh	Non-Executive Independent Director	Member

**Stakeholders Relationship Committee:**

Name of the Member	Nature of Directorship	Designation in Committee
Manjit Singh	Non-Executive Independent Director	Chairman
Sukhdev Singh	Managing Director	Member
Atul Mehta	Non-Executive Independent Director	Member

**Nomination and Remuneration Committee:**

Name of the Member	Nature of Directorship	Designation in Committee
Atul Mehta	Non-Executive Independent Director	Chairman
Anuj Bansal	Chairman & Non-Executive Director	Member
Manjit Singh	Non-Executive Independent Director	Member

For AGI Infra Limited

  
Ms. Neelu Kapoor  
(Company Secretary and Compliance Officer)

