



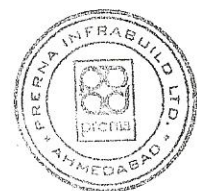
# PRERNA INFRABUILD LIMITED

## Quarterly Compliance Report on Corporate Governance:

Name of the Company : **Perna Infrabuild Limited**

Quarter ending on : **31/03/2011**

Particulars	Clause Of listing Agreement	Compliance status [YES/NO/N.A.]
<b>1 Board of Directors</b>	49 I	Y
A Composition of Board	49(IA)	Y
B Non executive Directors Compensation & Disclosures	49(IB)	Y
C Other provisions as to Board and Committees	49(IC)	Y
D Code of Conduct	49(ID)	Y
<b>2 Audit Committee</b>	49II	
A Qualified & Independent Audit committee	49(IIA)	Y
B Meeting of Audit Committee	49(IIB)	Y
C Powers of Audit Committee	49(IIC)	Y
D Role of Audit Committee	49(IID)	Y
E Review of information by Audit Committee	49(IIE)	Y
<b>3 Subsidiary Companies</b>	49(III)	N.A.
<b>4 Disclosures</b>	49(IV)	
A Basis of related party transactions	49(IVA)	Y





## PRERNA INFRABUILD LIMITED

B	Disclosure of Accounting treatment	49(IVB)	Y
C	Board Disclosures	49(IVC)	Y
D	Proceeds from public issues, Rights issues, preferential issues	49(IVD)	N.A.
E	Remuneration of Directors	49(IVE)	Y
F	Management	49(IVF)	Y
	Remarks: Complied in the Annual Report		
G	Shareholders	49(IVG)	Y
5	CEO/CFO Certification	49(V)	Y
6	Report on Corporate Governance	49 (VI)	Y
	Remarks: Complied in the Annual Report		
7	Compliance	49(VII)	Y
	Remarks: Complied in the Annual Report		

For Prerna Infrabuild Limited

  
CEO & Managing Director.

