



PRERNA INFRABUILD LIMITED

Date: 15/10/2015

To
The Department of Corporate Services,
The Mumbai Stock Exchange,
1st Floor Rotunda Bldg, B.S. Marg,
Fort, Mumbai-400 001

Dear Sir,

Sub: Listing agreement- Clause 49

Scrip Code: 531802

We submit Clause 49 of the Listing Agreement and enclose the report on Corporate Governance for the quarter ended on 30/09/2015.

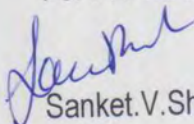
The copy of the Corporate Governance is enclosed.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Prerna Infrabuild Limited


Sanket.V.Shah

Managing Director

DIN - 00038121 -



"PRERNA", Survey No. 820/1, Makarba, In Lane of Panchvati Auto, Opp. Ananddham Derasar, S.G. Road, Ahmedabad-380058, Gujarat, India.

Ph. : (+91) 079 - 26925653, 9925008188/28, (Fax) 079 - 26925653 Email : info@prernagroup.com, Website : www.premagroup.com

CIN : L65990GJ1988PLC010570



PRERNA INFRABUILD LIMITED

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: PRERNA INFRABUILD LIMITED
Quarter ending on : 30/09/2015
COMPANY CODE : 531802

PARTICULARS		CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO/N.A)	REMARKS
II	Board of Directors	49 (II)		
(A)	Composition of Board	49 (IIA)	Y	
(B)	Independent Directors	49 (IIB)	Y	
(C)	Non-executive Directors' compensation & disclosures	49 (IIC)	Y	Criteria disclosed in the Annual Report for the year ended 2014-2015
(D)	Other provision as to Board & Committees	49 (IID)	Y	
(E)	Code of Conduct	49 (IIE)	Y	Declaration to the effect of Compliance is incorporated in the Annual Report for the year ended 2014-2015
(F)	Whistle Blower Policy-Vigil mechanism	49 (IIF)	Y	Mechanism disclosed in the Board Report for the year ended 2014-2015
III	Audit Committee	49 (III)		
(A)	Qualified & Independent Audit Committee	49 (IIIA)	Y	
(B)	Meeting of Audit Committee	49 (IIIB)	Y	
(C)	Powers of Audit Committee	49 (IIIC)	Y	
(D)	Role of Audit Committee	49 (IIID)	Y	
(E)	Review of Information by Audit Committee	49 (IIIE)	Y	
IV	Nomination and Remuneration Committee	49 (IV)	Y	
V	Subsidiary Companies	49 (V)	N.A.	



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VI	Risk Management	49(VI)	Y	
VII	Related Party Transactions	49 (VII)	N	
VIII	Disclosures	49 (VIII)		
(A)	Related party transactions	49 (VIII A)	N	
(B)	Disclosure of Accounting Treatment	49(VIII B)	Y	
(C)	Remuneration of Directors	49 (VIII C)	Y	Details are disclosed in the Annual Corporate Governance Report for the year ended 2014-2015
(D)	Management	49 (VIII D)	Y	Management Discussion and Analysis Report is a part of Annual Report for the year ended 2014-2015
(E)	Shareholders	49 (VIII E)	Y	
(F)	Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A.	
IX	CEO/CFO Certification	49 (IX)	Y	Complied with in the Annual Report on Corporate Governance for the year ended 2014-2015
X	Report on Corporate Governance	49 (X)	Y	Corporate Governance report is a part of Annual Report for the year ended 2014-2015
XI	Compliance	49 (XI)	Y	Complied with in the report on Corporate Governance for the year ended 2014-2015

For Prerna Infrabuild Limited

Sanket V. Shah
Managing Director

DIN:00038121



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