

**Quarterly Compliance Report on Corporate Governance**

**Name of the company :** Shelter Infra Projects Limited

**Quarter Ending on :** 31<sup>st</sup> March, 2013

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
<b>I. Board of Directors</b>	49(I)		
(A) Composition of Board	49(1A)	Yes	
(B) Non-executive Directors' compensation & Disclosure	49(1B)	Yes	
(C) Other provisions as to the Board and Committees	49(1C)	Yes	
(D) Code of Conduct	49(1D)	Yes	
<b>II. Audit Committee</b>	49II		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(II B)	Yes	
(C) Powers of Audit Committee	49(II C)	Yes	
(D) Role of Audit Committee	49(II D)	Yes	
(E) Review of information by Audit Committee	49(II E)	Yes	
<b>III. Subsidiary Companies</b>	49III	N.A.	
<b>IV. Disclosures</b>	49IV		
(A) Basis of related party transactions	49(IV A)	Yes	Already made in the Annual Report for the financial year 2011-2012. Shall be disclosed further in the next Annual report for the Financial Year 2012-2013.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Already made in the Annual Report for the financial year 2011-2012. Shall be further disclosed further in the next Annual Report for the Financial Year 2012-2013.
(C) Board Disclosures	49(IV B)	Yes	Already made in the Annual Report for the financial year 2011-2012. Shall be further disclosed further in the next Annual Report for the Financial year 2012-2013
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IV C)	N.A.	
(E) Remuneration of Directors	49(IV D)	Yes	Already made in the Annual Report for the financial year 2011-2012. Shall be further disclosed further in the next Annual Report for the Financial year 2012-2013
(F) Management	49(IV E)	Yes	Already made in the Annual Report for the financial year 2011-2012. Shall be further disclosed further in the next Annual Report for the

(G) Shareholders	49(IV F)	Yes	Financial year 2012-2013 Already made in the Annual Report for the financial year 2011-2012. Shall be further disclosed further in the next Annual Report for the Financial year 2012-2013
V. CEO/CFO Certification	49 V	Yes	Already made in the Annual Report for the financial year 2011-2012. Shall be further disclosed further in the next Annual Report for the Financial year 2012-2013
VI. Report on Corporate Governance	49 VI	Yes	Already made in the Annual Report for the financial year 2011-2012. Shall be further disclosed further in the next Annual Report for the Financial year 2012-2013
VII. Compliance	49 VII	Yes	Already made in the Annual Report for the financial year 2011-2012. Shall be further disclosed further in the next Annual Report for the Financial year 2012-2013

Date: 09.04.2013

For Shelter Infra Projects Limited

*Pradeep Kanti Lala*  
(Pradeep Kanti Lala)  
CEO & Director