

**Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

**Name of the Company:** Shelter Infra Projects Limited  
**Quarter ending on:** 30th September 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	<b>N.A</b>	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Will be complied in the Annual report
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-do-
(C) Board Disclosures	49 (IV C)	Yes	-do-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A	
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied in the Annual report
(F) Management	49 (IV F)	Yes	-do-
(G) Shareholders	49 (IV G)	Yes	-do-
<b>V. CEO/CFO Certification</b>	49 (V)	<b>No</b>	CEO has resigned w.e.f. 1st August 2013
<b>VI. Report on Corporate Governance</b>	49 (VI)	<b>Yes</b>	Will be complied in the Annual report
<b>VII. Compliance</b>	49 (VII)	<b>Yes</b>	-do-

**Date: 08.10.2013**

**For Shelter Infra Projects Limited**

**(Rajiv Kumar Singh)**  
**Company Secretary & Compliance Officer**