

SIMPLEX INFRASTRUCTURES LIMITED

Quarter Ending on 31st December, 2014

Particulars / Agreement		Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
1		2	3	4
II.	Board of Directors	49 (II)		
(A)	Composition of Board	49 (IIA)	Yes	
(B)	Independent Directors'	49 (IIB)	Yes	
(C)	Non - executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D)	Other provisions as to Board and Committees	49 (IID)	Yes	
(E)	Code of Conduct	49 (IIE)	Yes	
(F)	Whistle Blower Policy	49 (IIF)	Yes	
III.	Audit Committee	49 (III)		
(A)	Qualified and Independent Audit Committee	49 (IIIA)	Yes	
(B)	Meeting of Audit Committee	49 (IIIB)	Yes	
(C)	Powers of Audit Committee	49 (IIIC)	Yes	
(D)	Role of Audit Committee	49 (IIID)	Yes	
(E)	Review of Information by Audit Committee	49 (IIIE)	Yes	
IV.	Nomination & Remuneration Committee	49 (IV)	Yes	
V.	Subsidiary Companies	49 (V)	Yes	
VI.	Risk Management	49 (VI)	Yes	
VII.	Related Party Transactions	49 (VII)	Yes	
VIII.	Disclosures	49 (VIII)		
(A)	Related Party transactions	49 (VIII A)	Yes	
(B)	Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C)	Remuneration of Directors	49 (VIII C)	Yes	
(D)	Management	49 (VIII D)	Yes	Complied with (Annually)
(E)	Shareholders	49 (VIII E)	Yes	
(I)	Proceeds from Public issues, Rights issue, Preferential issues, etc.	49 (VIII I)	N.A.	
IX.	CEO/CFO Certification	49 (IX)	Yes	Complied with (Annually)
X.	Report on Corporate Governance	49 (X)	Yes	Complied with (Annually)
XI.	Compliance	49 (XI)	Yes	Complied with (Annually)

