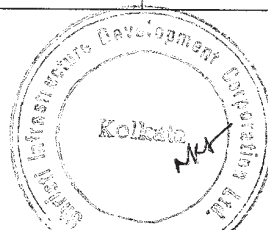


**Quarterly Compliance Report on Corporate Governance  
under Clause 49 of Listing Agreement**

**Name of the Company: SHRISTI INFRASTRUCTURE DEVELOPMENT  
CORPORATION LIMITED (Scrip Code - 511411)**

**Quarter ended : 30.06.2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	<b>49(1)</b>		
(A) Composition of Board	49 (IA)	Yes	Total No. of Directors : 6 No. of Executive Director : 1 No. of Non-Executive & Independent Directors : 5
(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>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	49 (II A)	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>	<b>49 (III)</b>	Yes	



Shristi Infrastructure Development Corporation Ltd. CIN: L65922WB1990PLC049541

Corporate Office : D-2, 5th Floor, Southern Park , Saket Place, Saket, New Delhi - 110 017, India, Ph. : +91 11 6602 5600 Fax : +91 11 6602 5818  
Registered Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, Ph. : +91 33 4020 2020/4015 4646 Fax : +91 33 4020 2099  
E-mail : contact@shristicorp.com www.shristicorp.com

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	Yes	
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	
<b>VII. Compliance</b>	<b>49(VII)</b>	Yes	

Dated : July 10, 2014

