



HDIL Creating Value

Microstructures | Megastructures | Infrastructure
Housing Development and Infrastructure Ltd.

Regd. office :
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Anant Kanekar Marg,
Bandra (E)
Mumbai 400 051.
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www.hdil.in
CIN No. L70100MH1996PLC101379

October 13, 2015

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroz Jeejeebhai Towers,
Dalal Street,
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: 532873

Security Symbol: HDIL

Dear Sir,

Re: Submission of Compliance Report on Corporate Governance for the Quarter ended on September 30, 2015

In pursuant to Clause 49 of the listing agreement, kindly find enclosed herewith quarterly Compliance Report of the Company on Corporate Governance for the quarter ended on September 30, 2015.

Kindly acknowledge receipt and take the same on records.

Thanking You

Yours truly,
for **Housing Development and Infrastructure Limited**

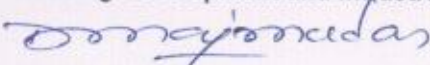
Darshan D. Majmudar
Chief Financial Officer & Company Secretary

Encl: as above



Name of the Company:		Housing Development and Infrastructure Limited	
Quarterly Compliance Report on Corporate Governance for the Quarter Ended September 30, 2015			
Particulars	Caluse of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors:	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-Executive Director compensation & disclosure	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 & 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 and 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 Transaction	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	
(E) Shareholders	49 (VIII E)	Yes	
(F) Discloser of Resignation of directors	49 (VIII F)	Yes	
(G) Discloser of Formal letter of appointment	49 (VIII G)	Yes	
(I) Proceed from public issues, rights issue, preferential issues, etc.	49 (VIII I)	Yes	
IX. CEO / CFO Certification	49 (IX)	Yes	will be complied in the Annual Report
X. Report on Corporate Governance	49 (X)	Yes	will be complied in the Annual Report
XI. Compliance	49 (XI)	Yes	will be complied in the Annual Report

for Housing Development and Infrastructure Limited


Darshan D. Majmudar
Chief Financial Officer & Company Secretary

Dated: October 13, 2015
Place: Mumbai

