



HDIL Creating Value

Microstructures | Megastructures | Infrastructure
Housing Development and Infrastructure Ltd.

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CIN No. L70100MH1996PLC101379

July 13, 2015

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

Scrip Code: 532873

Dear Sir,

Re: Submission of Compliance Report on Corporate Governance for the Quarter ended on June 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 June 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 June 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) | Yes | |
| (A) Related Party Transaction | 49 (VIIIA) | Yes | |
| (B) Disclosure of Accounting Treatment | 49 (VIIIB) | Yes | |
| (C) Remuneration of Directors | 49 (VIIIC) | Yes | |
| (D) Management | 49 (VIIID) | Yes | |
| (E) Shareholders | 49 (VIIIE) | Yes | |
| (F) Discloser of Resignation of directors | 49 (VIIIF) | Yes | |
| (G) Discloser of Formal letter of appointment | 49 (VIIIG) | 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

Darshan D. Majmudar
Chief Financial Officer & Company Secretary

Dated: July 13, 2015
Place: Mumbai

