

# A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2016-17/047

## BY E-FILING

14<sup>th</sup> July, 2016

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Rotuda Building, Dalal Street,  
Mumbai-400 001

To,  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, BandraKurla Complex, Bandra  
(E), Mumbai-400051

Fax-022-22722039  
BSE Code- 533292

Fax- 022-26598237/38  
NSE Code- A2ZINFRA

Dear Sir,

Sub: - Corporate Governance Report of the quarter ended Q1 - June 30, 2016

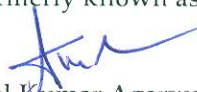
Pursuant to regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the Corporate Governance Report of the quarter ended Q1 - June 30, 2016.

Kindly take the above information in your records.

Thanking you,

Yours Truly

For A2Z INFRA ENGINEERING LTD.  
(Formerly known as A2Z Maintenance & Engineering Services Limited)

  
Atul Kumar Agarwal  
Company Secretary  
FCS-6453  
Add: - Plot No. B-38, Institutional Area,  
Sector-32, Gurgaon-122001, Haryana



**Regd Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurgaon-122002, Haryana (INDIA)**

**Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurgaon - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014**

**Website: www.a2zgroup.co.in, E-mail : info@a2zemail.com**

# A2Z INFRA ENGINEERING LTD.

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CIN NO. L74999HR2002PLC034805



## Quarterly Compliance Report on Corporate Governance

Name of the Company: - A2Z INFRA ENGINEERING LTD.

(Formerly Known as A2Z Maintenance & Engineering Services Limited)

Quarter ending as on: - 30<sup>th</sup> June, 2016 (Q1)

### I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non-Executive/in dependent/ Nominee)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations )	Number of memberships in Audit/ Stakeholder Committee( s) including this listed entity (Refer Regulation 26(1) of Listing Regulations )	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Surender Kumar Tuteja	DIN : 00594076 PAN : AAGPT7092R	Chairman - Independent Director	27/09/2014	5 Years	6	3	5
Mr.	Ashok Kumar	DIN : 00054771 PAN : AAJPK8131B	Non-Executive - Independent Director	27/09/2014	5 Years	1	1	1
Mr.	Suresh Prasad Yadav	DIN: 06803706 PAN : AACPY4106H	Non-Executive - Independent Director	27/09/2014	5 Years	1	2	0.
Mr.	Ashok Kumar Saini	DIN:03593179 PAN : AODPS9159M	Executive - Non Independent Director (Whole time Director)	15/02/2015	NA	1	0	0
Mr.	Amit Mittal	DIN: 00058944 PAN: ACWPK6478J	Executive- Non Independent Director (Managing Director)	01/01/2015	NA	1	0	0
Ms:	Dipali Mittal	DIN: 00872628 PAN : AGCPM3667K	Executive - Non Independent Director ( Whole time Director)	01/04/2015	NA	1	2	0



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Mr.	Rajesh Jain	DIN: 07015027 PAN : ACIPJ4389H	Executive - Non Independent Director (Whole time Director & CEO)	13/11/201 4	NA	1	0	0
Mr.	Gaurav Jain	DIN: 05334000 PAN : AIHPJ4204G	Non Executive - Non independent Director (Additional Director)	23/09/201 5	NA	1	0	0

\* Tenure has been taken from the date of appointment of Independent Director in the current tenure without any cooling off period as per prescribed in circular CIR/CFD/CMD/5/2015 dated 24<sup>th</sup> September, 2015.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Surender Kumar Tuteja	Chairperson & Independent Director
	Dr. Ashok Kumar	Non-Executive & Independent Director
	Mr. Suresh Prasad Yadav	Non -Executive & Independent Director
	Ms. Dipali Mittal	Executive & Non Independent Director
2. Nomination & Remuneration Committee	Mr. Suresh Prasad Yadav	Chairperson & Independent Director
	Dr. Ashok Kumar	Non-Executive & Independent Director
	Mr. Surender Kumar Tuteja	Non-Executive & Independent Director
3. Stakeholders Relationship Committee	Dr. Ashok Kumar	Chairperson & Independent Director
	Mr. Suresh Prasad Yadav	Non-Executive & Independent Director
	Ms. Dipali Mittal	Executive & Non Independent Director

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
18 <sup>th</sup> January, 2016	28 <sup>th</sup> May, 2016	69 Days (in between 19 <sup>th</sup> March, 2016 to 28 <sup>th</sup> May, 2016 i.e. two consecutive)
11 <sup>th</sup> February, 2016	-	-
19 <sup>th</sup> March, 2016	-	-



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