

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)
CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2016-17/086

BY E-FILING

13th October, 2017

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

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

Fax-022-22722039
BSE Code- 533292

Fax- 022-26598237/38
NSE Code- A2ZINFRA

Dear Sir,

Sub: -Corporate Governance Report for the Quarter (Q2) & Half Year ended September 30, 2017

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the Corporate Governance Report for the Quarter (Q2) and half year ended September 30, 2017.

Kindly take the above information in your records.

Thanking you,

Yours Truly

For A2Z INFRA ENGINEERING LTD.

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

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Quarterly Compliance Report on Corporate Governance

Name of the Company: - A2Z INFRA ENGINEERING LTD.

Quarter ending as on: - 30th September, 2017 (Q2)

I. Composition of Board of Directors								
Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/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	4	3	4
Dr.	Ashok Kumar	DIN : 00054771 PAN : AAJPK8131B	Non-Executive - Independent Director	27/09/2014	5 Years	1	1	1
Dr.	Ashok Kumar Saini	DIN:03593179 PAN : AODPS9159M	Executive - Non Independent Director (Whole time Director)	15/02/2015	NA	1	0	0



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Mr.	Amit Mittal	DIN: 00058944 PAN: ACWPK6478J	Executive- Non Independe nt Director (Managing Director)	01/01/2015	NA	1	0	0
Mr.	Rajesh Jain	DIN: 07015027 PAN : ACIPJ4389H	Executive - Non Independe nt Director (Whole time Director & CEO)	13/11/2014	NA	1	0	0
Mr.	Suresh Prasad Yadav	DIN: 06803706 PAN : AACPY4106H	Non- Executive - Independe nt Director	Date of Cessation: 24/07/2017	NA	0	0	0
Ms.	Dipali^ Mittal	DIN: 00872628 PAN : AGCPM3667K	Non Executive - Non Independe nt Director	14/08/2017	NA	1	1	0
Mr.	Gaurav Jain	DIN: 05334000 PAN : AIHPJ4204G	Non Executive - Non independe nt Director (Additional Director)	Date of Cessation: 01/09/2017	NA	0	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 24th September, 2015.

^ Ms. Dipali Mittal has resigned as Whole-Time Director of the Company w.e.f 14th August, 2017 and given her consent to continue as a Non-executive Non-Independent Director of the Company.

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. Amit Mittal	Executive- Non Independent Director (Managing Director)

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