

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2015-16/0167

BY E-FILING/FAX/COURIER

15th January, 2016

To,
BSE Limited
PhirozeJeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001
Fax-022-22722039

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, BandraKurla Complex,
Bandra (E), Mumbai-400051
Fax- 022-26598237/38

Sub-Quarterly Compliance Report on Corporate Governance for the quarter ended (Q3) 31st December, 2015

Dear Sir,

We enclose herewith a Quarterly Compliance Report on Corporate Governance for the quarter (Q2) ended 31st December, 2015 under clause 27 (2) of SEBI Listing Obligations and Disclosure Requirements 2015.

This is for your information & records please.

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

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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:- 31st December, 2015 (Q3)

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	7	5	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



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

