

# 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

15<sup>th</sup> 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, 5<sup>th</sup> 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) 31<sup>st</sup> December, 2015

Dear Sir,

We enclose herewith a Quarterly Compliance Report on Corporate Governance for the quarter (Q2) ended 31<sup>st</sup> 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:- 31<sup>st</sup> 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

