

## Quarterly Compliance Report on Corporate Governance

Name of the Company:-Synergy Infrastructures Limited

Quarterly ending on:-31st December 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1	2	3	4
<b>I BOARD OF DIRECTORS</b>	49I		
(A)Composition of Board	49(IA)	Yes	
(B)Non-executive Directors Composition & disclosures	49(IB)	Yes	
©Other provision as to Board and Committee	49(IC)	Yes	
(D)Code of Conduct	49(ID)	Yes	
<b>II Audit Committee</b>	49(II)	Yes	
(A) Qualified & Independence Audit Committee	49(IIA)	Yes	
(B)Meeting of Audit Committee		Yes	
© Power of Audit Committee	49(IIB)	Yes	
49 (IIC)			
(D)Role of Audit Committee	49(IID)	Yes	
(E) Review of Information by Audit Committee	49(IIE)	Yes	
<b>III.Subsidiary Companies</b>	49(III)	N.A	
<b>IV Disclosers</b>	49(iv)		
(A) Basis of related party transaction	49(IV A)	Yes	
(B) Discloser of Accounting Treatment	49(IV B)	Yes	
©Board of Directors	49(IV C)	N.A	
(D) Proceeds from public issues,right issue,preferential issues etc	49(IV D)	Yes	
(E) Remuneration of Directors	49(IV E)	Yes	
(F) Management	49(IV F)	Yes	
(G)Shareholders	49(IV G)	Yes	
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI.Report on Corporate Governance</b>	49(VI)	Yes	Complied in the Annual Report Report
<b>VII.Compliance</b>	49(VII)	Yes	Complied in he Annual Report Report

FOR Synergy Infrastructure Limited

J P Bapna  
Director