

Premier Energy and Infrastructure Limited



Regd. Office :
3rd Floor
Egmore Benefit Society Building
25, Flowers Road
Kilpauk, Chennai - 600 084
Phone No.: 2648 1213

Name of the Company: Premier Energy and Infrastructure Limited
Quarter ending on: 30th June, 2012

	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I	Board of Directors	49 I		
(A)	Composition of Board	49(IA)	Yes	
(B)	Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C)	Other Provisions as to Board and Committees	49 (IC)	Yes	
(D)	Code of Conduct	(49 (ID)	Yes	
II.	Audit Committee	49 (II)		
(A)	Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B)	Meeting of Audit Committee		Yes	
(C)	Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D)	Role of Audit Committee	49 II(D)	Yes	
(E)	Review of Information by Audit Committee	49 (IIE)	Yes	
III.	Subsidiary Companies	49 (III)	N.A	Will be examined at the ensuing Board Meeting for consideration of the Audited Results for the year ended 30 th June, 2012
IV.	Disclosures	49 (IV)		
(A)	Basis of Related Party Transactions	49 (IV A)	Yes	
(B)	Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C)	Board Disclosures	49 (IV C)	Yes	
(D)	Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A	
(E)	Remuneration of Directors	49 (IV E)	Yes	
(F)	Management	49 (IV F)	Yes	
(G)	Shareholders	49 (IV G)	Yes	
V.	CEO/CFO Certification	49 (V)	Yes	
VI.	Report on Corporate Governance	49 (VI)	Yes	
VII.	Compliance	49 (VII)	Yes	

For Premier Energy and Infrastructure Limited

S. Sreenidhi
Company Secretary

Date : 12th July, 2012
Place : Chennai