

**Premier Energy
and Infrastructure Limited**



Regd. Office :
1st Floor, Karunai Kudil
226, Cathedral Road
Chennai - 600 086
Phone No.: 2811 0252

CIN NO:L45201TN1988PLC015521

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: PREMIER ENERGY AND INFRASTRUCTURE LIMITED
Quarter ending on : 30th June, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49		
(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	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	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.	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	N.A.	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Will be complied in the next annual report.
(C) Board Disclosures	49 (IV C)	YES	Will be complied in the next annual report.



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(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	The Company has not raised any money through Public Issue or Rights Issue.
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied in the Annual Report 2013-2014.
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	Will be placed before the Board during finalization of accounts for the financial year ending 2014.
VI. Report on Corporate Governance	49 (VI)	Yes	Will be Complied in the Annual Report 2013 - 2014.
VII. Compliance	49 (VII)	Yes	Will be Complied in the Annual Report 2013 - 2014.

For Premier Energy and Infrastructure Limited

V. Srinimalaishmi

Company Secretary