



Quarterly Compliance Report on Corporate Governance

Name of the Company: Premier Energy and Infrastructure Limited
Quarter ending on: 31.12.2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	NO	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	N.A	
VI. Risk Management	49 (VI)	N.A	
VII. Related Party Transactions	49 (VII)	YES	



**Premier Energy
and Infrastructure Limited**



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226, Cathedral Road
Chennai - 600 086
Phone No.: 2811 0252

VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	Will be complied with in the Annual Report for FY 2014-15.
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A	
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied in the Annual Report 2014-15
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be placed before the Board during finalization of accounts for the financial year ending 31 st March 2015 and will also be provided in the Annual Report for FY 2014-15
X. Report on Corporate Governance	49 (X)	Yes	Will be Complied in the Annual Report 2014 - 2015.
XI. Compliance	49 (XI)	Yes	Will be Complied in the Annual Report 2014 - 2015.

For Premier Energy and Infrastructure Limited

V. Sriramalakshmi

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Company Secretary**