

# A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)  
CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2016-17/098

## BY E-FILING

14<sup>th</sup> October, 2016

To,  
BSE Limited  
PhirozeJeejeebhoy Towers  
Rotuda Building, Dalal Street,  
Mumbai-400 001

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-022-22722039  
BSE Code- 533292

Fax- 022-26598237/38  
NSE Code- A2ZINFRA

Dear Sir,

Sub: -Corporate Governance Report of the quarter ended Q2 -September 30, 2016

Pursuant to regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the Corporate Governance Report of the quarter ended Q2 - September 30, 2016.

Kindly take the above information in your records.

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

**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

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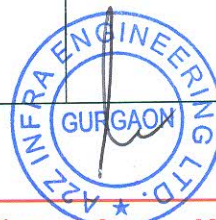


## Quarterly Compliance Report on Corporate Governance

Name of the Company: - A2Z INFRA ENGINEERING LTD.  
(Formerly Known as A2Z Maintenance & Engineering Services Limited)

Quarter ending as on:- 30<sup>th</sup> September, 2016 (Q2)

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	6	3	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



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Ms.	Dipali Mittal	DIN: 00872628 PAN : AGCPM3667K	Executive - Non Independent Director ( Whole time Director)	01/04/2015	NA	1	2	0
Mr.	Rajesh Jain	DIN: 07015027 PAN : ACIPJ4389H	Executive - Non Independent Director (Whole time Director & CEO)	13/11/2014	NA	1	0	0
Mr.	Gaurav Jain	DIN: 05334000 PAN : AIHPJ4204G	Non Executive - Non independent Director (Director)	24/09/2016 (Originally Appointed as additional Director on 23.09.2015)	NA	1	0	0

\* Tenure has been taken from the date of appointment of Independent Director in the current tenure without any cooling off period as per prescribed in circular CIR/CFD/CMD/5/2015 dated 24<sup>th</sup> September, 2015.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Surender Kumar Tuteja	Chairperson & Independent Director
	Dr. Ashok Kumar	Non-Executive & Independent Director
	Mr. Suresh Prasad Yadav	Non -Executive & Independent Director
	Ms. Dipali Mittal	Executive & Non Independent Director
2. Nomination & Remuneration Committee	Mr. Suresh Prasad Yadav	Chairperson & Independent Director
	Dr. Ashok Kumar	Non-Executive & Independent Director
	Mr. Surender Kumar Tuteja	Non-Executive & Independent Director
3. Stakeholders Relationship Committee	Dr. Ashok Kumar	Chairperson & Independent Director
	Mr. Suresh Prasad Yadav	Non-Executive & Independent Director
	Ms. Dipali Mittal	Executive & Non Independent Director

\*Risk management Committee is not applicable to the Company.



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