

# THIRTHANKAR INFRA LIMITED

No.5, Damodaran Street, Near Uma Complex and School, Kellys, Kilpauk P.O., Chennai - 600010.

## Report On Corporate Governance (Clause 49)

Name of the Company: Thirthankar Infra Limited

Quarter ending on : 31.12.2010

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49 (III)	N.A	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	"Will be Complied in the Annual Report"
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	-Do-
(C) Board Disclosures	49 (IV C)	YES	-Do-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	-Do-
(E) Remuneration of Directors	49 (IV E)	YES	"Will be Complied in the Annual Report"
(F) Management	49 (IV F)	YES	-Do-
(G) Shareholders	49 (IV G)	YES	-Do-
<b>V.CEO/CFO Certification</b>	49 (V)	YES	-Do-
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	-Do-
<b>VII. Compliance</b>	49 (VII)	YES	-Do-

Place: Chennai  
Date: 08.01.2011

For Thirthankar Infra Limited

Director

