Quarterly Compliance Report on Corporate Governance

Name of the company　　　:　　　Advance Powerinfra Tech Limited

Quarter Ending on　　　:　　　31st March, 2012

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
I. **Board of Directors**	49(1)		
(A) Composition of Board	49(1A)	Yes	
(B) Non-executive Directors' compensation & disclosure	49(1B)	Yes	Already disclosed in detail in Corporate Governance Report for the year ended 31st March, 2011.
(C) Other provisions as to the Board and Committees	49(1C)	Yes	
(D) Code of Conduct	49(1D)	Yes	
II. **Audit Committee**	49II		
(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(IID)	Yes	
(E) Review of information by Audit Committee	49(IIE)	Yes	
III. **Subsidiary Companies**	49III	N.A.	
IV. **Disclosures**	49IV		
(A) Basis of related party transactions	49(IV A)	Yes	Already disclosed in detail in Corporate Governance Report for the year ended 31st March, 2011.
(B) Board Disclosures	49(IV B)	Yes	
(C) Proceeds from public issues, rights issues, preferential issues etc.	49(IV C)	N.A.	
(D) Remuneration of Directors	49(IV D)	Yes	Already disclosed in detail in Corporate Governance Report for the year ended 31st March, 2011.
(E) Management	49(IV E)	Yes	disclosed in detail in Corporate Governance Report for the year ended 31st March, 2011.
(F) Shareholders	49(IV F)	Yes	disclosed in detail in Corporate Governance Report for the year ended 31st March, 2011.
V. **CEO/CFO Certification**	49 V	Yes	Already complied in the last Annual Report for the year ended 31st March, 2011.
VI. **Report on Corporate Governance**	49 VI	Yes	Already complied in the last Annual Report for the year ended 31st March, 2011.
VII. **Compliance**	49 VII	Yes	Already complied in the last Annual Report for the year ended 31st March, 2011.

Advance Powerinfra Tech Limited

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Director.