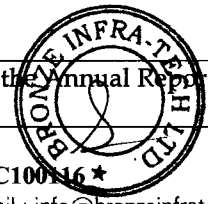


### Report on Corporate Governance

**Name of the Issuer: Bronze Infra-Tech Limited**  
**Quarter ending on: 31.12.2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	52 (1)	Yes	---Nil---
(A) Composition of Board	52 (IA)	Yes	---Nil---
(B) Non-executive Directors" compensation & disclosures	52 (IB)	Yes	---Nil---
(C) Other provisions as to Board and Committees	52 (IC)	Yes	---Nil---
(D) Code of Conduct	52 (ID)	Yes	---Nil---
<b>II. Audit Committee</b>	52 (II)	Yes	---Nil---
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	---Nil---
(B) Meeting of Audit Committee	52 (IIB)	Yes	---Nil---
(C) Powers of Audit Committee	52 (IIC)	Yes	---Nil---
(D) Role of Audit Committee	52 II(D)	Yes	---Nil---
(E) Review of Information by Audit Committee	52 (IIE)	Yes	---Nil---
<b>III. Subsidiary Companies</b>	52 (III)	N.A	---Nil---
<b>IV. Disclosures</b>	52 (IV)	yes	---Nil---
(A) Basis of related party transactions	52 (IV A)	Yes	---Nil---
(B) Disclosure of Accounting	52 (IV B)	yes	Forms part of the Annual Report in every year.



Treatment			
(C) Board Disclosures	52 (IV C)	yes	The Board has laid down procedures about risk assessment and minimization procedures and the same are reviewed periodically by the Board.
(D) Proceeds from public issues, rights issues, preferential issues etc.	52 (IV D)		---Nil---
(E) Remuneration of Directors	52 (IV E)	yes	It is Disclosed in Annual Report..
(F) Management	52 (IV F)	yes	Forms part of the Annual Report in every year.
(G) Shareholders	52 (IV G)	yes	Share Transfer Committee and Investor Grievance Committee are duly constituted
V. CEO/CFO Certification	52 (V)	yes	Forms part of the Annual Report in every year.
VI. Report on Corporate Governance	52 (VI)	yes	Forms part of the Annual Report in every year.
VII. Compliance	52 (VII)	yes	Duly Complied

For **BRONZE INFRA-TECH LIMITED**



Director

Date-05/01/2015

Place-Kolkata