



BRONZE
INFRA-TECH LTD

Report on Corporate Governance

Name of the Issuer: Bronze Infra-Tech Limited

Quarter ending on: 30.09.2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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---
II. Audit Committee	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---
III. Subsidiary Companies	52 (III)	N.A	---Nil---
IV. Disclosures	52 (IV)	yes	---Nil---

BRONZE INFRA-TECH LIMITED,

Punit Suresh

Formerly- Shivpujan Agencies Private Limited, CIN No: L74990WB2004PLC100116 Director



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(A) Basis of related party transactions	52 (IV A)	Yes	Disclosures of any related party transaction are placed periodically before the Audit Committee about related party transaction has been made.
(B) Disclosure of Accounting Treatment	52 (IV B)	yes	Disclosed in Annual Report for the year 2013-14
(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	Disclosed in Annual Report for the year 2013-14
(F) Management	52 (IV F)	yes	Management Discussion and Analysis Report is disclosed in the Annual Report for the year 2013-14
(G) Shareholders	52 (IV G)	yes	Share Transfer Committee and Investor Grievance Committee duly constituted
V. CEO/CFO Certification	52 (V)	yes	Managing Director/CEO//CFO Certification is included in Director Report on Corporate Governance for the year 2013-14
VI. Report on Corporate Governance	52 (VI)	yes	Corporate Governance Report is forming the part of the Director Report in the Annual Report for the year 2013-14
VII. Compliance	52 (VII)	yes	Duly Complied

For BRONZE INFRA-TECH LIMITED

BRONZE INFRA-TECH LTD.

Ranjit Suresh

Director

Director

Date-13/10/2014

Place-Kolkata

Formerly- Shivpujan Agencies Private Limited, CIN No: L74990WB2004PLC100116

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