

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: NEWTIME INFRASTRUCTURE LIMITED

QUARTER ENDING ON: 30.06.2012

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors			
(A) Composition of Board	49 I		
(B) Non-executive Directors' compensation & disclosures	49 (IA) 49 (IB)	YES YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	49 (ID)	YES	
II. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (II) 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	
III. Subsidiary Companies			
IV. Disclosures			
(A) Basis of related party transactions	49 (III) 49 (IV)	N.A.	Will be complied in the next annual report.
(B) Board Disclosures	49 (IV A)	YES	
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV B) 49 (IV C)	YES N.A.	Will be complied in the next annual report.
(D) Remuneration of Directors	49 (IV D)	N.A.	
(E) Management	49 (IV E)	N.A.	Will be complied in the next annual report.
(F) Shareholders	49 (IV F)	YES	
V. CEO/CFO Certification			
	49 (V)	N.A.	Will be complied in the next annual report.
VI. Report on Corporate Governance	49 (VI)	N.A.	
VII. Compliance	49 (VII)	N.A.	Will be complied in the next annual report.

For NEWTIME INFRASTRUCTURE LIMITED

Sd/-
DIRECTOR