



DUCON INFRA TECHNOLOGIES LIMITED

(Formerly known as "Dynacons Technologies Limited")

Regd. Office : Ducon House, A/4, MIDC Wagle Industrial Estate, Road No.1,

Thane (W) – 400 604. India Tel. : 022 41122114 (30 lines) Fax 022 41122115

URL : www.dtlindia.com CIN : L72900MH2009PLC191412

Annexure-I

Quarterly Compliance Report on Corporate Governance
(Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Name of the Company: Ducon Infratechnologies Limited
 (formerly known as Dynacons Technologies Limited)

Quarter ending on: 30/06/2016

I. Composition of Board of Director's

Title (Mr./Mrs.)	Name of the Director	PANS & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Arun Govil	AKVPG8378A 01914619	C & ED	29/09/2015	Upto ensuing AGM	1	0	0
Mr.	Viren Champaklal Shah	AAGPS0660Q 02886221	NED, ID	30/09/2014	5 Years	2	4	1
Mrs.	Pinakee Jatan Parikh	BMZPS7306F 07297861	NED, ID	24/09/2015	Upto Ensuing AGM	1	2	1
Mr.	Harish Shetty	BANPS8467B 07144684	ED	20/01/2016	Upto Ensuing AGM	1	1	0

		7B 07144684			Ensuing AGM			
Mr.	Chandrasekhar Ganesan	ADAPC62 97L 07144708	ED	20/01/2016	Upto Ensuing AGM	1	1	0

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §
1. Audit Committee	Pinakee Jatan Parikh Viren Champaklal Shah Harish Kapukodi Shetty	Chairperson-Independent-Non-Executive Member - Independent -Non-Executive Member -Executive
2. Nomination & Remuneration Committee	Pinakee Jatan Parikh Viren Champaklal Shah	Member - Independent -Non-Executive Chairperson-Independent-Non-Executive
3. Stakeholders Relationship Committee'	Pinakee Jatan Parikh Viren Champaklal Shah Chandrasekhar Ganesan	Member - Independent -Non-Executive Chairperson - Independent -Non-Executive Member -Executive

§ Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
20/01/2016 28/01/2016 11/02/2016 29/03/2016	04/04/2016 30/05/2016	55

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
04/04/2016 30/05/2016	Yes	20/01/2016 27/01/2016 11/02/2016 28/03/2016	55

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

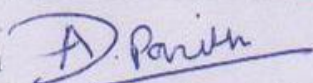
V. Related Party Transactions

Subject	Compliance Status
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. (We are in the process to comply with the said Regulation)
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a) Audit Committee
 - b) Nomination & remuneration committee
 - c) Stakeholders relationship committee
 - d) Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Name & Designation: Darshit Parikh



Company Secretary & Compliance Officer : Company Secretary & Compliance Officer