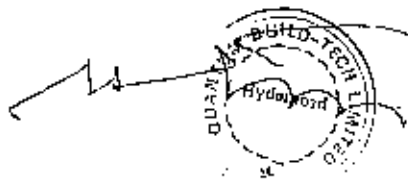


QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : QUANTUM BUILD-TECH LIMITED
 Quarter ending on : 31.12.2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	Remarks
I. Board of Directors	49 (I)	-	AS PER THE NOTES ANNEXED HERETO
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)	-	
(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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)	-	
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	



Note 1: Clause 49 (IA)

BOARD OF DIRECTORS

- | | |
|---------------------------------|-----------------------|
| 1. Mr. Guduru Satyanarayana | - Managing Director |
| 2. Mr. Manne, Rambabu | - Whole-Time Director |
| 3. Mrs. Kodali Vijayarani | - Director* |
| 4. Mr. Kanduri Saraswathi Kumar | - Director* |
| 5. Mr. Sripathi Ram Reddy | - Director* |
| 6. Mr. Kyatham Prabhaker Reddy | - Director* |

* Independent Non-Executive Directors

Clause 49(1B)

NON EXECUTIVE DIRECTORS COMPENSATION

No remuneration is paid to the Non executive Directors except sitting fee.

Note 2: 49 (1C)

BOARD PROCEDURES

- The Company is conducting the Board Meetings regularly and it is also ensured that the gap between two Board Meetings conducted does not exceed a period of four months.
- No Director is a Member of more than 10 committees or chairman of more than 5 committees across all companies in which he is a director.

Clause 49 (1D)

CODE OF CONDUCT

Code of conduct for all the Board members and senior management was adopted in the Board meeting and the same is posted on the website. Affirmation of compliance to the Code on annual basis by the Board and senior management will be complied in the Annual Report.

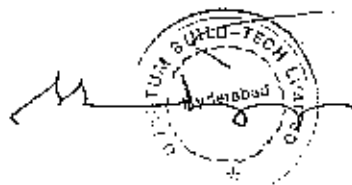
Note 3: 49 (IIA)

AUDIT COMMITTEE

The following are the members of reconstituted Audit Committee -

- | | |
|----------------------------|-----------|
| 1. Mr. K. Prabhakar Reddy | Chairman* |
| 2. Mr. S. Ram Reddy | Member * |
| 3. Mr. K. Saraswathi Kumar | Member* |

* Independent Non Executive Directors



Clause 49 (IV C)

BOARD DISCLOSURES

The company continuously monitors business and operational risk. All key functions and divisions are independently responsible to monitor risk associated within their respective areas of operations. In line with the corporate governance practices, during the current year, an exhaustive exercise is underway for risk management commensurate with the size and nature of company's business.

Clause 49 (IV D)

PROCEEDS FROM PUBLIC ISSUES, RIGHTS ISSUES AND PREFERENTIAL ISSUES ETC.,

There was no public, rights or preferential issue proceeds outstanding and hence the compliance of the sub clause does not arise.

Clause 49 (IV E)

REMUNERATION OF DIRECTORS

The details of the remuneration paid to the Managing Director and Director- Technical are complied in the Company's Annual Report- 2012-13

Clause 49 (IV F)

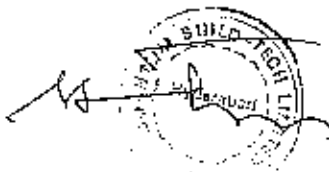
MANAGEMENT

The Management Discussion and Analysis Report is complied in the Annual Report 2012-13 .

Clause 49 (IV G)

SHAREHOLDERS

1. There was no appointment or reappointment of directors during the quarter.
2. Quarterly results are being sent to the stock exchange on timely basis.
3. There are no pending investor grievances.
4. The share transfers work has been delegated to the Registrars which are attended once in a fort night.



Clause 49 (V)

CEO/CFO CERTIFICATION

The CEO/CFO certification is duly made in the Annual Report 2012-13.

Clause 49 (VI)

REPORT ON CORPORATE GOVERNANCE

The corporate governance report is complied in the Annual Report 2012-13.

Clause 49 (VII)

COMPLIANCE

Certificate from the Auditors for compliance with clause 49 is complied in the Annual Report 2012-13.

Yours truly,
For Quantum Build-Tech Limited


(Guduru Satyanarayana)
Managing Director

