

January 3, 2014

**General Manager,**  
Listing Department,  
Bombay Stock Exchange Limited,  
P.J. Tower, Dalal Street,  
Mumbai 400 001  
Fax Nos: 022- 22722037/39/41/61  
022-22723121/3719/1278/1557/3354  
/3577

**Vice President,**  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax Nos. 022-26598237/38,  
022-26598347/48

**Scrip Code No: 533177**

**Scrip Code No: IL&FSTRANS EQ**

Dear Sirs,

**Re: Submission of Corporate Governance Report for the quarter October to December 2013**

In terms of Clause 49 (VI) (ii) of the Listing Agreement, please find enclosed the Corporate Governance Report for the quarter October to December 2013

This is for your information and record

Thank you

Yours faithfully,  
IL&FS Transportation Networks Limited

  
Krishna Ghag  
Vice President &  
Company Secretary

Encl: As above

January 3, 2014

**Compliance Report on Corporate Governance**

	Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I</b>	<b>Board of Directors</b>	49I		-
(A)	Composition of Board	49(IA)	Yes	-
(B)	Non-executive Directors' compensation & disclosures	49 (IB)	Yes	-
(C)	Other Provisions as to Board And Committee	49 (IC)	Yes	-
(D)	Code of Conduct	49 (ID)	Yes	-
<b>II</b>	<b>II. Audit Committee</b>	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 (IID)	Yes	-
(E)	Review of Information by Audit Committee	49 (IIE)	Yes	-
<b>III</b>	<b>Subsidiary Companies</b>	49 (III)	Yes	-
<b>IV</b>	<b>Disclosures</b>	49 (IV)		-
(A)	Basis of related party transaction	49 (IVA)	Yes	-
(B)	Disclosure of Accounting Treatment	49 (IV B)	N.A.	-
(C)	Board Disclosures	49 (IVC)	Yes	-
(D)	Proceeds from public issues, right issues, preferential issues etc.	49 (IVD)	N.A.	-
(E)	Remuneration of Directors	49 (IVE)	Yes	-
(F)	Management	49 (IVF)	Yes	-
(G)	Shareholders	49 (IVG)	Yes	-
<b>V</b>	<b>CEO/CFO Certification</b>	49 (V)	Yes	-
<b>VI</b>	<b>Report on Corporate Governance</b>	49 (VI)	Yes	-
<b>VII</b>	<b>Compliance</b>	49 (VII)	Yes	-

**For IL&FS TRANSPORTATION NETWORKS LIMITED**



**Krishna Ghag**  
**Vice President &**  
**Company Secretary**