

HIL HORIZON INFRASTRUCTURE LTD.

Corporate Office : 101/B & C, Jolly Bhavan 2, 1st Floor, New Marine Lines, Churchgate, Mumbai - 400 020.
Tel. : +91-22-6742 9000 Fax : +91-22-6742 9090

April 9, 2012

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To,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051



Security Code: HORIZONINF

Sub: Corporate Governance Report required under clause 49 of the Listing Agreement for the quarter ended March 31, 2012.

Dear Sirs,

Pursuant to Clause 49 of Listing Agreement, please find enclosed herewith the Corporate Governance Report of the Company, in the prescribed format, for the quarter ended on **March 31, 2012.**

Please acknowledge the receipt

Thanking you,

Yours truly,
For **Horizon Infrastructure Limited**



Neeraj Rai
Company Secretary & Compliance officer
Encl: a/a

Name of the Company: Horizon Infrastructure Limited
Quarter ending on: March 31, 2012

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		-
(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)	Yes	-
IV. Disclosures	49 (IV)		-
(A) Basis of related party transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	-
(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	-

For Horizon Infrastructure Limited




Neeraj Rai
Company Secretary &
Compliance Officer