

Name: **SHAKTI PUMPS (INDIA) LIMITED**

Quarterly Compliance Report on Corporate Governance

Quarter Ending on **September 30, 2014**

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1.		2.	3.	4.
I	<b>Board of Directors</b>	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	<b>Audit Committee</b>	49 (II)		--
(A)	Qualified and 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	--
III	<b>Subsidiary Companies</b>	49 (III)	N.A.	--
IV	<b>Disclosures</b>	49 (IV)		--
(A)	Basis of Related Parties transactions	49 (IV A)	Yes	--
(B)	Disclosure of Accounting Treatment	49 (IV B)	Yes	--
(C)	Board Disclosure	49 (VI C)	Yes	--
(D)	Proceeds from public issue, 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	<b>CEO/CFO Certification</b>	49 (V)	Yes	--
VI	<b>Report on Corporate Governance</b>	49 (VI)	Yes	Complied in the Annual Report.
VII	<b>Compliance</b>	49 (VII)	Yes	Complied in the Annual Report.

For: Shakti Pumps (India) Limited



Company Secretary & Compliance Officer



**SHAKTI PUMPS (I) LTD.**

**SHAKTI**  
PUMPING LIFE

[www.shaktipumps.com](http://www.shaktipumps.com)

Plot No. 401, Industrial Area, Sector - 3, Pithampur, Dist. Dhar - 454774 (M.P.) India  
Tel.: +91 7292 410500 Fax: +91 7292 407044  
Email: [info@shaktipumps.com](mailto:info@shaktipumps.com), [sales@shaktipumps.com](mailto:sales@shaktipumps.com)

CIN: L29120MP1995PLC009327