

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

Quarterly Compliance Report on Corporate Governance

Quarter Ending on **31st December, 2013**

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

For Shakti Pumps (I), Limited,

Manoj Maheshwari
 Manoj Maheshwari
 Company Secretary
 ACS-24368

SHAKTI PUMPS (I) LTD.

SHAKTI
 PUMPING LIFE

www.shaktipumps.com