

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

Quarterly Compliance Report on Corporate Governance

Quarter Ending on **JUNE 30, 2014**

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1.		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 (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	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 (India) Limited


Company Secretary & Compliance Officer



SHAKTI PUMPS (I) LTD.

SHAKTI
PUMPING LIFE

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