

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

Quarterly Compliance Report on Corporate Governance

Quarter Ending on **31st December, 2011**

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 (IVA)	Yes	--
(B)	Board Disclosure	49 (VIB)	Yes	--
(C)	Proceeds from public issue, rights issues, preferential issues etc.	49 (IVC)	N.A.	--
(D)	Remuneration of Directors	49 (IVD)	Yes	--
(E)	Management	49 (IVE)	Yes	--
(F)	Shareholders	49 (IVF)	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


Managing Director

