

Quarterly Compliance Report on Corporate Governance

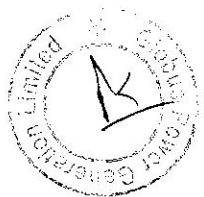
Name of the Company: Globus Power Generation Limited

Quarter ending on : June 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	No compensation paid
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	



(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	Transtech Green Power Private Limited & Globus Solar Power Private Limited
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	N.A.	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII A)	Yes	There is no related party transaction has been made during the quarter ended 30.06.2015.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	Will form a part of Annual Report for year 2015. Also, Incorporated in Annual Report for year ended 31 st March, 2014.
(E) Shareholders	49 (VIII E)	Yes	
(I) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII I)	Yes	
IX. CEO/CFO Certification	49 (IX)	Yes	Will form a part of Annual Report for year 2015. Also, Incorporated in Annual Report for year ended 31 st March, 2014.
X. Report on Corporate Governance	49 (X)	Yes	Will form a part of Annual Report for year 2015.



			Also, Incorporated in Annual Report for year ended 31 st March, 2014.
XI. Compliance	49 (XI)	Yes	Will form a part of Annual Report for year 2015. Also, Incorporated in Annual Report for year ended 31 st March, 2014.

For Globus Power Generation Limited

For Globus Power Generation Limited

P. Agarwal

Director

Pawan Kumar Agarwal
(Director)