

06.07.2015

To. The Dept. of Corporate Services **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: Quarterly compliance report on Corporate Governance pursuant to Clause 49 of the Listing Agreement

Pursuant to the provisions of Clause 49 of the Listing Agreement, please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended on June 30, 2015.

You are requested to take the same on your records.

Thanking You

Yours faithfully,

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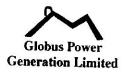
For Globus Power Generation Limited

**Director** 

CC:

1. Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi - 110002

(formerly known as Globus Constructors & Developers Limited) Read Office : D 400 D. . .



## Quarterly Compliance Report on Corporate Governance

Name of the Company: Globus Power Generation Limited

Quarter ending on : June 30, 2015

Particulars	Clause of	Compliance	Remarks
	Listing	Status	
	Agreement	Yes/No	
II. Board of Directors	49 (II)		
(A) Composition of Board			
(B) Independent Directors	49(IIA)	Yes	
	49 (IIB)	Yes	
(C)Non-executive Directors'	49 (IIC)	Yes	No compensation paid
Compensation & Disclosures			-
(D) Other Provisions as to Board and	49 (IID)	Yes	
Committees			
(E) Code of Conduct	49 (IIE)	Yes	
(F) NULL			
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)	Yes	
(A) Qualified & Independent	49 (IIIA)	Yes	! 
Audit Committee	12 (mrt)	1 68	
B) Meeting of Audit Committee	49 (IIIB)	Yes	
C) Powers of Audit Committee	49 (IIIC)	Yes	
D) Role of Audit Committee	49 (IIID)	Yes	



t 49 (IIIE)	Yes	
49 (IV)	Ves	
	103	
49 (V)	<del></del>	
10(1)	Yes	Transtech Green Power Priva
		Limited & Globus Solar Pow
		Private Limited
<del></del> _	Yes	
49 (VII)	N.A.	
49 (VIII)	Yes	
49 (VIII A)	Yes	There is no related now
		the related part
		transaction has been mad
		during the quarter ended
49 (VIII P)	ļ	30.06.2015.
12 (4111 15)	Yes	
40 0 00		
	Yes	
49 (VIII D)	Yes	Will form a part of Annual
		Report for year 2015.
		Also, Incorporated in Annual
		Report for year
		Report for year ended 31st March, 2014.
49 (VIII E)	Yes	141atcii, 2014.
( === .)	1 68	
10 (IV)	1880	
+9 (IX)	Yes	Will form a part of Annual
		Report for year 2015.
		Also, Incorporated in Annual
		Report for year ended 31st
		March, 2014.
49 (X)	Yes	
300		Will form a part of Annual Report for year 2015.
	49 (VI) 49 (VII) 49 (VIII) 49 (VIII A)  49 (VIII B)  49 (VIII C) 49 (VIII D)  49 (VIII I)  49 (VIII I)	49 (VI) Yes  49 (VI) Yes  49 (VII) N.A.  49 (VIII) Yes  49 (VIII A) Yes  49 (VIII C) Yes  49 (VIII D) Yes  49 (VIII D) Yes  49 (VIII E) Yes  49 (VIII I) Yes

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

For Globus Power Generation Limited

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Pawan Kumar Agarwal (Director)