



Globus Power Generation Ltd.

05.10.2015

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 September 30, 2015.

You are requested to take the same on your records.

Thanking You

Yours faithfully,

For Globus Power Generation Limited
Company Secretary Limited.


Company Secretary Company secretary

CC:

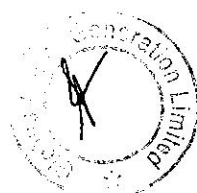
1. Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road,
New Delhi – 110002

Quarterly Compliance Report on Corporate Governance

Name of the Company: Globus Power Generation Limited

Quarter ending on : September 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 (III E)	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 30.09.2015.
(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 2016. Also, Incorporated in Annual Report for year ended 31 st March, 2015..
(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 2016. Also, Incorporated in Annual Report for year ended 31 st March, 2015.
X. Report on Corporate Governance	49 (X)	Yes	Will form a part of Annual Report for year 2016.

			Also, Incorporated in Annual Report for year ended 31 st March, 2015.
XI. Compliance	49 (XI)	Yes	Will form a part of Annual Report for year 2016. Also, Incorporated in Annual Report for year ended 31 st March, 2015.

For Globus Power Generation Limited

(Signature) Globus Power Generation Limited.

(Signature)
Company secretary

Aarti Jasal

(Company Secretary)