

Quarterly Compliance Report on Corporate Governance

Name of the Company: **Globus Power Generation Limited**

Quarter ending on: **December 31, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	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 (IIIE)	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 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	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.



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 31.12.2014.
(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	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	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



Company Secretary

22.01.2015

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

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

Ref.: E-mail dated 21.01.2015 with the Discrepancies in the Corporate Governance Report for the Quarter ended December, 2014 (Format Mismatch)

Dear Sir,

With reference to your E-mail dated 21st January 2015 for the abovementioned subject, we are submitting revised Corporate Governance Report (CG) for the Quarter ended December, 2014.

You are requested to take the same on your records.

Thanking You

Yours faithfully,

For **Globus Power Generation Limited**



Company Secretary

CC:

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

GLOBUS POWER GENERATION LIMITED

(formerly known as Globus Constructors & Developers Limited)

Regd. Office : D-199, Pushpak Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021 Ph.: 0141-4025020
Corporate Office : A-60, Naraina Industrial Area Phase-I, New Delhi - 110028 Ph. : 011-25895622, Fax : 011-25792194
E-mail : globuscdl@gmail.com, gcdl@in.com, Website : www.gpgl.in CIN : L40300DL1985PLC191853