

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

07.07.2014

Dear Sirs,

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, 2014.

You are requested to take the same on your records.

Thanking You

Yours faithfully,

For Globus Power Generation Limited



**Compliance Officer**

CC:

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

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## **GLOBUS POWER GENERATION LIMITED**

(formerly known as Globus Constructors & Developers Limited)

Regd. Office : C-165, Naraina Industrial Area Phase-I, New Delhi - 110028 Ph. : 011-41411071 E-mail : globuscdl@gmail.com  
CIN : L40300DL1985PLC191853

**Quarterly Compliance Report on Corporate Governance**

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

**Quarter ending on : 30<sup>th</sup> June, 2014**

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	No compensation paid
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	49 (ID)	Yes	Will form a part of Annual Report for year 2014. Also, Incorporated in Annual Report for year ended 31 <sup>st</sup> March, 2013.
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & 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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	<b>Transtech Green Power Private Limited.</b>



<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Will form a part of Annual Report for year 2014. Also, Incorporated in Annual Report for year ended 31 <sup>st</sup> March, 2013.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	Will form a part of Annual Report for year 2014. Also, Incorporated in Annual Report for year ended 31 <sup>st</sup> March, 2013.
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will form a part of Annual Report for year 2014. Also, Incorporated in Annual Report for year ended 31 <sup>st</sup> March, 2013.
<b>VII. Compliance</b>	49 (VII)	Yes	Will form a part of Annual Report for year 2014. Compliance certificate for year ended 31 <sup>st</sup> March, 2013 was also enclosed in the Annual Report.

**For Globus Power Generation Limited**



**Compliance Officer**