

10.04.2015

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 March 31, 2015.

You are requested to take the same on your records.

Thanking You

Yours faithfully,

**For Globus Power Generation Limited**

For Globus Power Generation Limited



Director

**Director**

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 : 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, Website : www.gpgl.in CIN : L40300RJ1985PLC047105

**Quarterly Compliance Report on Corporate Governance**

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

**Quarter ending on : March 31, 2015**

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>II. Board of Directors</b>	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	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	Yes	Transtech Green Power Private Limited.
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	N.A	
<b>VIII. Disclosures</b>	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII A)	Yes	There is no related party transaction has been made during the quarter ended 31.03.2015.
(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 <sup>st</sup> March, 2014.
(E) Shareholders	49 (VIII E)	Yes	
(I) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII I)	Yes	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Will form a part of Annual Report for year 2015. Also, Incorporated in Annual Report for year ended 31 <sup>st</sup> March, 2014.
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will form a part of Annual Report for year 2015. Also, Incorporated in Annual



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

**For Globus Power Generation Limited**

For Globus Power Generation Limited

  
Director

**Pawan Kumar Agarwal**  
**(Director)**