



Cs/spil/ 2015-16

12/ 01/2016

To

The Manager,
Listing Deptt
The National Stock Exchange of India Ltd
Exchange Plaza, BKC, Bandra (E)
Mumbai 400051

The Manager,
Listing Deptt
The BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Dear Sir,

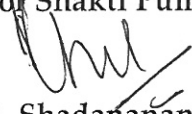
SCRIP CODE BSE-531431
NSE- SHAKTIPUMP

Dear Sir,

Sub:-Submissions of Corporate Governance Report under Regulation 27(2) of the SEBI (LODR) 2015 for the quarter ended 31.12.2015.

We are submitting the required corporate governance report under LODR under regulation 27(2) for the quarter ended 31.12.2015.

Please take the same on your record and acknowledge.

For Shakti Pumps (India) Limited

R. Shadananan
Company Secretary and Compliance Manager



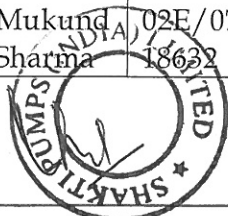
SHAKTI PUMPS (I) LTD.



CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity:- Shakti Pumps (India) Limited
2. Quarter Ending:-31.12.2015

Titl e Mr. / Ms.	Name of Director	PAN/DI N	Category (Chairper son /Executiv e/ Independ ent/ Non Executive and nominee	Date of Appoi ntmen t in the curren t term/ Cessat ion	Tenu re	No of Directors hip in Listed entities includin g this listed entity (refer regulatio n 25(1) of Listing Regulati on)	No of Membershi p in audit/ stakeholder committee including this listed entity (refer regulation 26(1) of Listing Regulation)	No of post of Chairperso n I audit/ stakeholder committee held in listed entity refer Regulation 26 (1) of Listing Regulat ion
Mr.	Dinesh Patidar	ADHPP4 950A/00 549552	Chairperso n	1/09/ 2015	NA	1	1	NIL
Mr.	Sunil Patidar	ADHPP4 945P/02 561763	Executive	30/01 /2011	NA	1	NIL	NIL
Mr.	Ramesh Patidar	AHPPP3 786N/00 931437	Executive	17/10 /2011	NA	1	NIL	NIL
Mr.	S. S. Raghuva nshi	AASPR7 018R/02 285727	Independ ent	31/07 /2014	3 Year	1	1	NIL
Mr.	Navin S Patwa	AGXPP8 409K/01 009404	Independ ent	31/07 /2014	5 Year	2	2	1
Mr.	Raj Kumar Jain	ABVPJ23 28N/010 92456	Independ ent	31/07 /2014	3 Year	1	NIL	NIL
Mr.	Bal Mukund Sharma	AELPS95 02E/070 18632	Independ ent	14/11 /2014	5 Year	1	2	NIL



SHAKTI PUMPS (I) LTD.



Ms.	Nishtha Neema	ADEPN6 009K/01 743710	Independent	28/03 /2015	5 Year	2	3	3
Mr.	Sridhar Narayan	AABPN4 832C/00 137243	Nominee	17/12 /2014	NA	1	NIL	NIL

*PAN number of any director would not be displayed on the website of Stock Exchange
 *Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

*To be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee Member	Category (Chairperson/Executive/ non-Executive/ Independent/Nominee)
Audit Committee	Ms. Nishtha Neema Mr. S.S. Raghuvanshi Mr. B M Sharma Mr. Dinesh Patidar	Independent Independent Independent Chairperson
Nomination & Remuneration Committee	Mr. Raj Kumar Jain Mr. S.S. Raghuvanshi Mr. Navin S Patwa Mr. B M. Sharma	Independent Independent Independent Independent
Stakeholders Relationship Committee	Mr. Navin Patwa Mr. S.S. Raghuvanshi Mr. B. R. Patidar Mr. Akhilesh Maru Mr. B M. Sharma	Independent Independent Member CFO Independent
Risk Management Committee	NA	NA

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.



SHAKTI PUMPS (I) LTD.



III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
08.08.2015	06.11.2015	89	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant Quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 06.11.2015	Yes	08.08.2015	89
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA) _{refer note below}	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
Note:-			
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2. If status is "No" details of non-compliance may be given here.			



SHAKTI PUMPS (I) LTD.

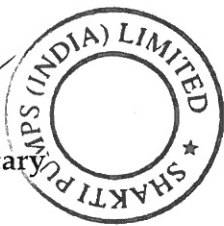


VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Shakti Pumps (India) Limited

R. Shadananan
Company Secretary



SHAKTI PUMPS (I) LTD.