



Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Shakti Pumps (India) Limited
Quarter ending on: SEPTEMBER 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors			
(A) Composition of Board	49 (II)		
(B) Independent Directors	49 (IIA)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIB)	YES	
(D) Other provisions as to Board and Committees	49 (IIC)	YES	
(E) Code of Conduct	49 (IID)	YES	
(F) Whistle Blower Policy	49 (IIE)	YES	
III. Audit Committee	49 (IIF)	YES	
(A) Qualified & Independent Audit Committee	49 (III)		
(B) Meeting of Audit Committee	49 (IIIA)	YES	
(C) Powers of Audit Committee	49 (IIIB)	YES	
(D) Role of Audit Committee	49 (IIIC)	YES	
(E) Review of Information by Audit Committee	49 (IIID)	YES	
IV. Nomination and Remuneration Committee	49 (IIIE)	YES	
V. Subsidiary Companies	49 (IV)	YES	
VI. Risk Management	49 (V)	N.A	
VII. Related Party Transactions	49 (VI)	YES	
VIII. Disclosures	49 (VII)	YES	
(A) Related party transactions	49 (VIII)		
(B) Disclosure of Accounting Treatment	49 (VIIIA)	YES	
(C) Remuneration of Directors	49 (IIIB)	YES	
(D) Management	49 (VIII C)	YES	will be complied in the Annual Report
(E) Shareholders	49 (VIII D)	YES	will be complied in the Annual Report
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII E)	YES	will be complied in the Annual Report
IX. CEO/CFO Certification	49 (VIII I)	YES	
X. Report on Corporate Governance	49 (IX)	YES	will be complied in the Annual Report
XI. Compliance	49 (X)	YES	will be complied in the Annual Report
	49 (XI)	YES	will be complied in the Annual Report

For Shakti Pumps (India) Limited


R. Shadanagan
 Company Secretary & Compliance Officer

SHAKTI PUMPS (I) LTD.