

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory &amp; Registered Office :

Plot No. 101, Part III, G.I.D.C. Estate, Sector-28,  
Gandhinagar-382 028, Gujarat. India.

Tel +91 79 232 14000

Fax +91 79 232 11951/52/58/60/66/68/71

Email : mktg@kalpatarupower.com

CIN:L40100GJ1981PLC004281

KPTL/15-16/

July 8, 2015

BSE Ltd.  
Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
1st Floor, Rotunda Building,  
P.J. Towers Dalal Street, Fort  
MUMBAI - 400 001

The Managar - Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza, C - 1, Block "G"  
Bandra-Kurla Complex,  
Bandra (East)  
MUMBAI - 400 051

Scrip Code : 522287

Scrip Code : KALPATPOWR

## Corporate Governance Report for the quarter ended on June 30, 2015 as per Clause 49 of the Listing Agreement

Particulars	Clause of Listing	Compliance Status	Remarks
II. Board of Directors	49 II		-
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Director's	49 (IIB)	Yes	-
(C) Non - Executive Director's Compensation & disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	Will be complied in the next Annual Report
(F) Whistle Blower Policy	49 (IIF)	Yes	-
III. Audit Committee	49 III		-
(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 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 IV	Yes	-
V. Subsidiary Companies	49 V	Yes	-
VI. Risk Management	49 VI	Yes	-
VII. Related Party Transactions	49 VII	Yes	-
VIII. Disclosures	49 VIII		-
(A) Related Party Transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Will be complied in the next Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied in the next Annual Report
(D) Management	49 (VIII D)	Yes	Will be complied in the next Annual Report
(E) Shareholders	49 (VIII E)	Yes	Will be complied in the next Annual Report
(I) Proceeds from public issues, right issues, preferential issues etc.	49 (VIII I)	N.A.	-
IX. CEO/CFO Certificate	49 IX	Yes	Will be complied in the next Annual Report
X. Report on Corporate Governance	49 X	Yes	Will be complied in the next Annual Report
XI. Compliance	49 XI	Yes	Will be complied in the next Annual Report

For Kalpataru Power Transmission Ltd.

Rahul C. Shah  
Company Secretary

Place : Gandhinagar

Date : July 8, 2015

**ISO 9001 CERTIFIED COMPANY**

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055, India.

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