

**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

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Email : mktg@kalpatarupower.com

CIN:L40100GJ1981PLC004281

KPTL/15-16/  
October 7, 2015BSE Ltd.  
Corporate Relationship Department  
1st Floor, Rotunda Building,  
P.J. Towers Dalal Street, Fort  
MUMBAI - 400 001National Stock Exchange of India Ltd.  
"Exchange Plaza, C - 1, Block "G"  
Bandra-Kurla Complex,  
Bandra (East)  
MUMBAI - 400 051

Scrip Code : 522287

Scrip Code : KALPATPOWER

Name of the Company :  
Quarter ending on :Kalpataru Power Transmission Limited  
September 30, 2015

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

Particulars	Clause of Listing Agreement	Compliance Status	Remarks
<b>II. Board of Directors</b>	49 (II)	Yes	-
(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	Included in Annual Report of Financial Year 2014-15
(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 (IIIE)	Yes	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	Yes	-
<b>VI. Risk Management</b>	49 (VI)	Yes	-
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	-
<b>VIII. Disclosures</b>	49 (VIII)	Yes	-
(A) Related Party Transactions	49 (VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Included in Annual Report of Financial Year 2014-15
(C) Remuneration of Directors	49 (VIIIC)	Yes	Included in Annual Report of Financial Year 2014-15
(D) Management	49 (VIIID)	Yes	Included in Annual Report of Financial Year 2014-15
(E) Shareholders	49 (VIIIE)	Yes	Included in Annual Report of Financial Year 2014-15
(I) Proceeds from public issues, right issues, preferential issues etc.	49 (VIII I)	N.A.	-
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Included in Annual Report of Financial Year 2014-15
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Included in Annual Report of Financial Year 2014-15
<b>XI. Compliance</b>	49 (XI)	Yes	Included in Annual Report of Financial Year 2014-15

For Kalpataru Power Transmission Ltd.

Rahul C. Shah  
Company SecretaryPlace : Gandhinagar  
Date : October 7, 2015**ISO 9001 CERTIFIED COMPANY**Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055, India.  
Tel : +91 22 3064 5000 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com