

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

Factory & 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/13-14/
October 4, 2013The Deputy General Manager
The Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, Rotunda Building,
P.J. Towers Dalal Street, Fort
MUMBAI - 400 001

Scrip Code : 522287

Corporate Governance Report for the quarter ended on September 30, 2013 as per Clause 49 of the Listing Agreement

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non - Executive Director's compensation & disclosures	49 (IB)	Yes	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	Will be complied while preparing the Annual Report for the year ended 2013-14
II. Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies			
IV. Disclosures	49 IV		
(A) Basis of related party transactions	49 (IVA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	-
(C) Board Disclosures	49 (IVC)	Yes	-
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IVD)	N.A.	-
(E) Remuneration of Directors	49 (IVE)	Yes	Will be complied while preparing the Annual Report for the year ended 2013-14
(F) Management	49 (IVF)	Yes	Will be complied while preparing the Annual Report for the year ended 2013-14
(G) Shareholders	49 (IVG)	Yes	-
V. CEO/CFO Certificate	49 V	Yes	Will be complied while preparing the Annual Report for the year ended 2013-14
VI. Report on Corporate Governance	49 VI	Yes	Will be complied while preparing the Annual Report for the year ended 2013-14
VII. Compliance	49 VII	Yes	Will be complied while preparing the Annual Report for the year ended 2013-14

For Kalpataru Power Transmission Ltd.

Sd/-

Rahul C. Shah
Company SecretaryPlace : Gandhinagar
Date : October 4, 2013**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