

**KALPATARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :  
 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

KPTL/14-15/  
 October 13, 2014

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 September, 30, 2014 as per Clause 49 of the Listing Agreement

Particulars	Clause of Listing Agreement	Compliance Status	Remarks
<b>I. Board of Directors</b>	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 2014-15
<b>II. Audit Committee</b>	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	-
<b>III. Subsidiary Companies</b>	49 III	Yes	-
<b>IV. Disclosures</b>	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 2014-15
(F) Management	49 (IVF)	Yes	Will be complied while preparing the Annual Report for the year ended 2014-15
(G) Shareholders	49 (IVG)	Yes	-
<b>V. CEO/CFO Certificate</b>	49 V	Yes	Will be complied while preparing the Annual Report for the year ended 2014-15
<b>VI. Report on Corporate Governance</b>	49 VI	Yes	Will be complied while preparing the Annual Report for the year ended 2014-15
<b>VII. Compliance</b>	49 VII	Yes	Will be complied while preparing the Annual Report for the year ended 2014-15

For Kalpataru Power Transmission Ltd.

Rahul C. Shah  
 Company Secretary

Place : Gandhinagar  
 Date : October 13, 2014

CIN:L40100GJ1981PLC004281

**ISO 9001 CERTIFIED COMPANY**

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