

Advance Powerinfra Tech Limited

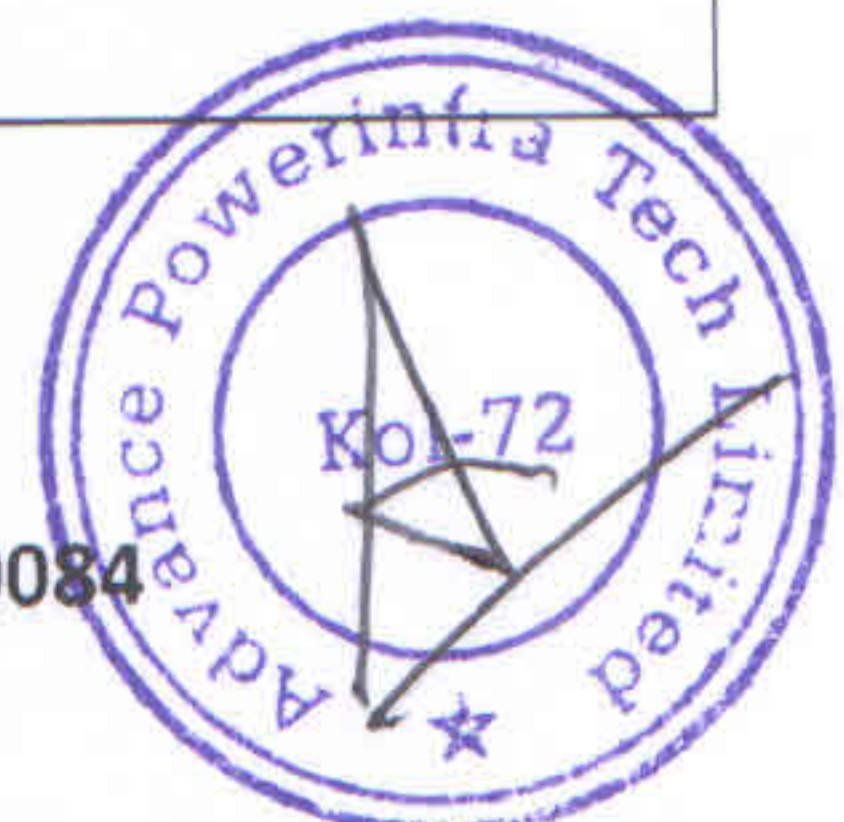
CIN : L65999WB1994PLC065726

Compliance Report on Corporate Governance for the quarter ended 30.09.2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49(II)		
(A) Composition of Board	49(II A)	YES	
(B) Independent Directors	49(II B)	YES	
(C) Non-executive Directors' compensation & disclosures	49(II C)	YES	Already complied in the Annual Report. for the financial year 2014-15
(D) Other provisions as to Board and Committees	49(II D)	YES	Already complied in the Annual Report. for the financial year 2014-15
(E) Code of Conduct	49(II E)	YES	
(F) Whistle Blower Policy	49(II F)	YES	
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(III A)	YES	
(B) Meeting of Audit Committee	49(III B)	YES	
(C) Powers of Audit Committee	49(III C)	YES	
(D) Role of Audit Committee	49(III D)	YES	
(E) Review of Information by Audit Committee	49(III E)	YES	
IV. Nomination and Remuneration Committee	49(IV)	YES	
V. Subsidiary Companies	49(V)	N.A	
VI. Risk Management	49(VI)	N.A	
VII. Related Party Transactions	49(VII)	N.A	
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIII A)	YES	Already complied in the Annual Report. for the financial year 2014-15
(B) Disclosure of Accounting Treatment	49(VIII B)	YES	Already complied in the Annual Report. for the financial year 2014-15
(C) Remuneration of Directors	49(VIII C)	YES	Already complied in the Annual Report. for the financial year 2014-15
(D) Management	49(VIII D)	YES	Already complied in the Annual Report. for the financial year 2014-15
(E) Shareholders	49(VIII E)	YES	Already complied in the Annual Report. for the financial year 2014-15
(F) Disclosure of resignation of Directors	49(VIII F)	YES	
(G) Disclosure of formal letter of appointment	49(VIII G)	YES	
(H) Disclosures in the Annual report	49(VIII H)	YES	Already complied in the Annual Report. for the financial year 2014-15

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Email : info@advancepowerinftratech.com www.advancepowerinftratech.com



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(I) Proceeds from public issues, rights issues, Preferential issue, etc	49(VIII I)	N.A	
IX. CEO/CFO Certification	49(IX)	YES	Already complied in the Annual Report. for the financial year 2014-15
X. Report on Corporate Governance	49(X)	YES	Already complied in the Annual Report. for the financial year 2014-15
XI. Compliance	49(XI)	YES	Already complied in the Annual Report. for the financial year 2014-15

ADVANCE POWERINFRA TECH LTD.

A K V -

Managing Director

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