

# Advance Powerinfra Tech Limited

CIN : L65999WB1994PLC065726

## Compliance Report on Corporate Governance for the quarter ended 30.06.2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	<b>49(II)</b>		
(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	
<b>III. Audit Committee</b>	<b>49(III)</b>		
(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	
<b>IV. Nomination and Remuneration Committee</b>	<b>49(IV)</b>	YES	
<b>V. Subsidiary Companies</b>	<b>49(V)</b>	N.A	
<b>VI. Risk Management</b>	<b>49(VI)</b>	N.A	
<b>VII. Related Party Transactions</b>	<b>49(VII)</b>	N.A	
<b>VIII. Disclosures</b>	<b>49(VIII)</b>		
(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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(I) Proceeds from public issues, rights issues, Preferential issue, etc	49(VIII I)	N.A	
<b>IX. CEO/CFO Certification</b>	49(IX)	YES	Already complied in the Annual Report. for the financial year 2014-15
<b>X. Report on Corporate Governance</b>	49(X)	YES	Already complied in the Annual Report. for the financial year 2014-15
<b>XI. Compliance</b>	49(XI)	YES	Already complied in the Annual Report. for the financial year 2014-15

**ADVANCE POWERINFRA TECH LTD.**

A K

Managing Director

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