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October 13, 2015

DGM-Deptt. of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
MUMBAI-400001

Script Code: 532723

Quarterly Compliance Report under Clause 49

Dear Sir,

With reference to above, please find enclosed herewith Quarterly Compliance Report under Clause 49 of the Listing Agreement for the Quarter ended 30<sup>th</sup> September, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for **MONNET PROJECT DEVELOPERS LIMITED**

  
(GAURAV GUPTA)  
COMPANY SECRETARY

Encl. : as above

### Quarterly Compliance Report on Corporate Governance

**Name of the Company : Monnet Project Developers Limited**

**Quarter ending on : 30-09-2015**

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 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	<b>49 (III)</b>		
(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	Being done periodically and as and when situation arises.
<b>IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	<b>Yes</b>	Will be done as and when situation arises.
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	<b>Yes</b>	Not Applicable
<b>VI. Risk Management</b>	<b>49 (VI)</b>	<b>Yes</b>	Clause 49 (VI) (C) not applicable.
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	<b>Yes</b>	Being done periodically and as and when situation arises.
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		
(A) Related party transactions	49 (VIII A)	Yes	Being done periodically and as and when situation arises.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Being done periodically and as and when situation arises.
(C) Remuneration of Directors	49 (VIII C)	Yes	Being done as and when situation arises.
(D) Management	49 (VIII D)	Yes	Being done periodically and as and when situation arises.
(E) Shareholders	49 (VIII E)	Yes	Being done periodically and as and when situation arises.
(I) Proceeds from public issues, rights issue, Preferential issues, etc.	49 (VIII I)	Yes	Will be done as and when situation arises.
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	<b>Yes</b>	Being done periodically and as and when situation arises.
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	<b>Yes</b>	Being done periodically and as and when situation arises.
<b>XI. Compliance</b>	<b>49 (XI)</b>	<b>Yes</b>	Being done periodically and as and when situation arises.

