



Quarterly Compliance Report on Corporate Governance

Name of the Company: International Pumps and Projects Limited

Quarter ending on: 30th June, 2015


Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49(II)		
(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	-
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Chairman of an Audit Committee is an Independent Director
(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	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	Yes	-
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	N.A	-

For INTERNATIONAL PUMPS & PROJECTS LTD

Authorized Sign

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	N.A	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	-
(D) Management	49 (VIII D)	Yes	-
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	Yes	-
IX. CEO/CFO Certification	49 (IX)	Yes	The disclosure will be made in Annual Report.
X. Report on Corporate Governance	49 (X)	Yes	The disclosure will be made in Annual Report.
XI. Compliance	49 (XI)	Yes	-

For INTERNATIONAL PUMPS & PROJECTS LTD
For International Pumps and Projects limited


 Authorised Signatory/Director
Director
 Date: 09.07.2015