

CORPORATE GOVERNANCE REPORT

Name of Listed Entity- International Pumps and Projects Limited
Quarter ending 30TH June 2016

I. Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	Pan & Din	Category (Chairperson / Executive / Non-Executive)	Date of Appointment in the current term / cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Asha Nand Sharma	AUFPS6901H & 06878273	Non executive	20/03/2014		1	3	1
Mr.	Abhishek Bansal	ALOPBO966D & 01972424	Executive/Dependent	02/09/2010		1	1	1
Mrs.	Khushboo Agarwal	AQBPA6692D & 06792261	Non executive/ Independent	31/03/2015		1	1	0
Mr.	Anil Kumar Dhand	AFWPD5408C & 06878247	Non executive/Independent	20/03/2014		1	3	1
<p>^sPAN number of any director would not be displayed on the website of Stock Exchange ^{&}Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen [*] to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period</p>								
II. Composition of Committees								
Name of Committee			Name of Committee members		Category (Chairperson/Executive/Non-Executive/independent/Nominee) ^s			
1. Audit Committee			Asha Nand Sharma		Non-Executive Independent Director			
			Anil Kumar Dhand		Non-Executive Independent Director			
			Khushboo Agarwal		Non-Executive Independent Director			
2. Nomination & Remuneration Committee			Asha Nand Sharma		Non-Executive Independent Director			

	Anil Kumar Dhand	Non-Executive Independent Director
	Khushboo Agarwal	Non-Executive Independent Director
3. Risk Management Committee(if applicable)	Asha Nand Sharma	Non-Executive Independent Director
	Anil Kumar Dhand	Non-Executive Independent Director
	Khushboo Agarwal	Non-Executive Independent Director
4. Stakeholders Relationship Committee'	Asha Nand Sharma	Non-Executive Independent Director
	Anil Kumar Dhand	Non-Executive Independent Director
	Abhishek Bansal	Executive Non- Independent Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
12 th February, 2016	09 th April, 2016	56 Days

IV. Meeting of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
04-05-2016	yes	18-05-2016	75 Days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)^{refer note below}
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.

Khushboo Agarwal

Name & Designation- Khushboo Agarwal

Director



Note:

Information at Table I and II above need to be necessarily given in 01ST quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.