

Crompton Greaves Limited

Registered Office:
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CIN: L99999MH1937PLC002641



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Quarterly Compliance Report on Corporate Governance

Clause 49 of the Listing Agreement

Name of the Company: **Crompton Greaves Limited**

Date: 27th June, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Required Annually*
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	Yes	Required Annually*
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V.CEO/CFO Certification	49 (V)	Yes	Required Annually*
VI. Report on Corporate Governance	49 (VI)	Yes	Required Annually*
VII. Compliance	49 (VII)	Yes	Required Annually*

* Will be disclosed in the annual report of FY 2013-14

For Crompton Greaves Limited

Ms Minal Bhosale
Company Secretary



AVANTHA
GROUP COMPANY