

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF LISTING AGREEMENT

Name of the Company : Torrent Power Limited
 Quarter ending on : 30-Jun-2015

SCRIP Code: 532779
 SYMBOL: TORNTPOWER

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II	-	-
(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	-
(D) Other provisions as to Board and Committees	49 II D	Yes	Vacancy caused in the office of Woman Director and Independent Director, due to the resignation of Smt. Renu Challu, will be filled at the earliest but not later than the immediate next Board meeting or three months from the date of resignation whichever is later.
(E) Code of Conduct	49 II E	Yes	Declaration under the Company's code of conduct forms part of Annual Report FY 2014-15.
(F) Whistle Blower Policy	49 II F	Yes	Necessary disclosure forms part of the Boards' Report FY 2014-15.
III. Audit Committee	49 III	-	-
(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	-
IV. Nomination and Remuneration Committee	49 IV	Yes	Remuneration Policy and the evaluation criteria form part of Annual Report FY 2014-15.
V. Subsidiary Companies	49 V	Yes	Web link of Policy for determining Material Subsidiary forms part of Annual Report FY 2014-15.
VI. Risk Management	49 VI	Yes	-
VII. Related Party Transactions	49 VII	Yes	-
VIII. Disclosures	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	Web link of Policy on dealing with Related Party Transactions forms part of Annual Report FY 2014-15.
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	-
(C) Remuneration of Directors	49 VIII C	Yes	Disclosed in the Annual Report FY 2014-15.
(D) Management	49 VIII D	Yes	Disclosed in the Annual Report FY 2014-15.
(E) Shareholders	49 VIII E	Yes	Disclosed in the Annual Report FY 2014-15.
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	N.A.	-
IX. CEO/CFO Certification	49 IX	Yes	Complied with for FY 2014-15.
X. Report on Corporate Governance	49 X	Yes	Formed part of the Annual Report FY 2014-15.
XI. Compliance	49 XI	Yes	Formed part of the Annual Report FY 2014-15.