Globus Power Generation Ltd.

11.07.2019

To,
The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Quarterly compliance report on Corporate Governance pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended on June 30, 2019.

You are requested to take the same on your records.

Thanking You

Yours faithfully,

For Globus Power Generation Limited

For Globus Power Generation Limited.

company secretary

Company Secretary

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity – **GLOBUS POWER GENERATION LIMITED**
2. Quarter ending – **30th JUNE, 2019**

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	PAN& DIN	Date of Birth	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Re-Appointment	Tenure of Director *(in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity	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.	Abhay Khanna	ALDPK6934D & 02153655	28-02-1985	Executive & Non-Independent Director	28-05-2016	28-09-2016	-	1	0	1	-
Mr.	Pawan Kumar Agarwal	AAEPA1658G & 01056455	20-10-1968	Non-Executive & Non-Independent Director	26-09-2011	19-05-2012	-	1	0	2	0
Mr.	Narendra Kumbhat	AAJPK 8470D & 00035665	23-12-1943	Non Executive & Independent Director	05-12-2011	29-09-2014	60	1	1	2	0
Mrs	Nishi Arora Sabharwal	ABAPS1871L & 06963293	28-08-1960	Non Executive & Woman Independent Director	13-08-2015	28-09-2015	60	2	2	3	0

$PAN 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.

Globus Power Generation Limited

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) $
1. Audit Committee	1. Mr. Narendra Kumbhat –Date of Appointment-05/12/2011 2. Ms. Nishi Arora Sabharwal- Date of Appointment-09/11/2015 3. Mr. Pawan Kumar Agarwal- Date of Appointment-26/09/2011	Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Non -Independent Director
2. Nomination & Remuneration Committee	1. Mr. Narendra Kumbhat - Date of Appointment-30/09/2014 2. Ms. Nishi Arora Sabharwal- Date of Appointment-09/11/2015 3. Mr. Pawan Kumar Agarwal- Date of Appointment- 30/09/2014	Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Non- Independent Director
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	5. Mr. Narendra Kumbhat – Date of Appointment-05/12/2011 6. Mr. Abhay Khanna- Date of Appointment-28/05/2016 7. Mr. Pawan Kumar Agarwal- Date of Appointment-26/09/2011	Non-Executive & Independent Director Executive & Non- Independent Director Non-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

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
12.02.2019	29.05.2019	48 Days
12.02.2019	10.04.2019	56 Days

Globus Power Generation Limited

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting
29.05.2019	Yes 1. Mr. Narendra Kumbhat – Present 2. Mr. Pawan Kumar Agarwal - Present 3. Ms. Nishi Arora Sabharwal - Present	12.02.2019	105 DAYS

V. Related Party Transactions

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

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.

Globus Power Generation Limited

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. – **YES**

2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

   a. Audit Committee - **YES**
   b. Nomination & remuneration committee - **YES**
   c. Stakeholders relationship committee - **YES**
   d. Risk management committee (applicable to the top 100 listed entities) – **NA**

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. – **YES**

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. – **YES**

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:

For Globus Power Generation Limited

For Globus Power Generation Limited.

company secretary

Urmil Kakkar
Company Secretary