

Globus Power Generation Ltd.

14.07.2021

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, 2021.

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

CIN NO.: L40300RJ1985PLC047105

REGD. OFFICE : Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur, Rajasthan-302021 | Ph.: 0141-4025020

CORPORATE OFFICE : A-60, Naraina Industrial Area, Phase-1, New Delhi-110028 | Ph.: 011-25895622 | Fax : 011-25792194

E-mail : globuscdl@gmail.com | Website : www.gpgl.in

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity – **GLOBUS POWER GENERATION LIMITED**

2. Quarter Ending – **June 30, 2021**

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	Date of cessation	Tenure of Director (in months)	No. of Directorship in listed entities including this listed entity (in refer Regulation 17A(1) of Listing Regulation s)	No. of Independent Directors in this listed entity 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	28-09-2019	-	-	1	0	1	-
Mr.	Pawan Kumar Agarwal	AAEPA1658G & 01056455	20-10-1968	Non- Executive & Non- Independent Director	26-09-2011	-	24-06-2021	-	1*	0	2*	0
Mr.	Thamatto or Prabhakar an Nair	AAAPN0178N & 03608795	11-03-2020	Non Executive & Additional Independent Director	29-09-2020	-	-	10	1	1	2	1
Mr.	Amitabh Tandon	AAAPT1748C & 01049659	06/03/1968	Non- Executive & Non- Independent Director	29-09-2020	-	-	-	1	0	0	0
Mrs.	Nishi Arora Sabharwal	ABAPS1871L & 06963293	28-08-1960	Non Executive & Woman Independent Director	13-08-2015	12-11-2020	-	-	3	3	9	1
Mr.	Suneel Vohra	AAAPV1527H & 00222705	08-08-1962	Non- Executive & Non-	29-06-2021	-	-	-	1	0	0	0

4. Stakeholders Relationship Committee	Yes	1. Mr. Thamattoor Prabhakaran Nair	Non-Executive & Additional Independent Director & Chairperson	29/06/2020
		2. Mr. Abhay Khanna	Executive & Non-Independent Director	28/05/2016
		3. Mr. Suneel Vohra	Non-Executive & Non-Independent Director	29/06/2021
		4. Mr. Pawan Kumar Agarwal	Non-Executive & Non-Independent Director	26/09/2011
*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	Whether requirement of Quorum met*	Number of Directors Present*	Number of Independent Directors Present*	Maximum gap between any two consecutive (in number of days)
12.02.2021	29.06.2021**	Yes	6	3	136 Days

* * As per SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556, SEBI granted relaxation for Regulation 33(3) by extending deadline upto June 30, 2021.

IV. Meeting of Committees (Audit Committee)

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors Present*	Number of Independent Directors Present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meeting
29.06.2021**	Yes 1. Mr. Suneel Vohra 2. Ms. Nishi Arora Sabharwal 3. Mr. Thamattoor Prabhakaran Nair	3	2	12.02.2021	136 DAYS

* * As per SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556, SEBI granted relaxation for Regulation 33(3) by extending deadline upto June 30, 2021.

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.

VI. Affirmations

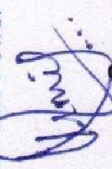
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. – **YES**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **YES**
 - 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:

Name & Designation: Urmil Kakkar

Company Secretary/Compliance Officer/Managing Director/CEO/CFO

For Globus Power Generation Limited

For Globus Power Generation Limited.


company secretary
Company Secretary