



Compliance Report on Corporate Governance

Ann P

Name of the Company: Welspun Projects Limited

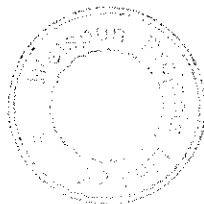
Date: 30th September 2014

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

For Welspun Projects Limited

Nilesh Javker

Company Secretary



Corporate Office

Welspun House,
Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400013

Tel: +91 2266136000

Fax: +91 2224908020

E-mail: companysecretary_wpl@welspun.com

www.welspunprojects.com