



MPDL/CS/2014-15/MH/

July 14, 2014

DGM – Deptt. of Corporate Services
Bombay Stock Exchange
Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai - 400 001

Script Code : 532723

Quarterly Compliance Report under Clause 49

Dear Sir,

With reference to above, please find enclosed herewith Quarterly Compliance Report under Clause 49 of the Listing Agreement for the Quarter ended 30th June, 2014.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for **MONNET PROJECT DEVELOPERS LIMITED**

(SATNAM KAUR)
COMPANY SECRETARY

CC :

The Secretary
Madhya Pradesh Stock Exchange Ltd.
Palika Plaza, Phase II,
201, IInd Floor, MTH Compound,
Indore-452 001

CIN No. L70102CT2002PLC015040

Corporate Office: Monnet House, 11 Masjid Moth Greater Kailash Part II, New Delhi-110048 (India) Phones : 011-2921 8542/43/44/45/46
Fax : 011-2921 8541, E-mail : monnet@monnetgroup.com

Regd. Off. : Plot No. 216, Sec.-C, Urla Ind. Complex, Raipur-493 221 (Chhattisgarh) Ph. : (077) 2324249, 2324209, Fax : 077-2324049

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
OF MONNET PROJECT DEVELOPERS LIMITED**

For the Quarter ended 30-06-2014

Script Code : 532723

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)	N/A	Will be complied with whenever situation arises.
(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)	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N/A	Will be complied with whenever situation arises.
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N/A	Will be complied with whenever situation arises.
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	Being done as and when periodically required
VI. Report on Corporate Governance	49 (VI)	Yes	Being done as and when periodically required
VII. Compliance	49 (VII)	Yes	Being done as and when periodically required



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