



MPDL/CS/2014-15/MH/

October 13, 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 30<sup>th</sup> September, 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 30-09-2014**

**Script Code : 532723**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	Being done as and when periodically required
(D) Role of Audit Committee	49 II(D)	Yes	Being done as and when periodically required
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Being done as and when periodically required
<b>III. Subsidiary Companies</b>	49 (III)	N/A	
<b>IV. Disclosures</b>	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	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Being done as and when periodically required
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Being done as and when periodically required
<b>VII. Compliance</b>	49 (VII)	Yes	Being done as and when periodically required

CIN No. L70102CT2002PLC015040

