



WPL/SEC/2014

October 09, 2014

To,

The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd, 1 st Floor, Rotunda Bldg, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532553	The Asst. Vice President, Listing Department National Stock Exchange of (I) Ltd., Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: WELPROJ	The Managing Director, Vadodara Stock Exchange Ltd, 'Fortune Towers', Sayajigunj, Vadodara – 390 005
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Dear Sir/Madam,

Sub.: Corporate Governance Report and Shareholding Pattern for the quarter ended September 30, 2014

Please find enclosed herewith Corporate Governance Report pursuant to clause 49 and Shareholding Pattern pursuant to clause 35 of the Listing Agreement for the quarter ended September 30, 2014.

Kindly take the same on record.

Thanking You.
For Welspun Projects Limited

Nilesh Javker
Company Secretary



Encl: as above

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Quarterly Compliance Report on Corporate Governance
for the quarter ended 30th September, 2014

Name of the Company : **WELSPUN PROJECTS LIMITED**

NSE Scrip Code

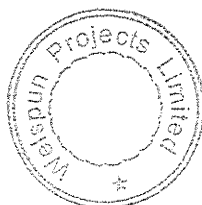
WELPROJ

BSE Scrip Code

532553

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 Director's compensation & disclosures	49 (IB)	YES	NA
(C) Other Provisions as to Board & Committees	49 (IC)	YES	NA
(D) Code of Conduct	49 (ID)	YES	NA
II. Audit Committee	49 (II)		
(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 transections	49 (IVA)	YES	NA
(B) Disclosure of Accounting Treatment	49(IVB)	YES	NA
(C) Board Disclosures	49 (IVC)	YES	NA
(D) Proceeds from Public issue, right issues, preferential issues etc.	49 (IVD)	YES	NA
(E) Remuneration of Directors	49 (IVE)	YES	NA
(F) Management	49 (IVF)	YES	NA
(G) Shareholders	49(IVG)	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

Dated : 09.10.2014