

Quarterly Compliance Report on Corporate Governance
for the quarter ended 31st March, 2014

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

NSE Scrip Code

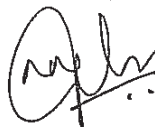
WELPROJ

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 transactions	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 : 07.04.2014