

KPTL/11-12/1465
January 5, 2012

The Deputy General Manager
The Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, Rotunda Building,
P.J. Towers Dalal Street, Fort
MUMBAI - 400 001

The Managar - Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza, C - 1, Block "G"
Bandra-Kurla Complex,
Bandra (East)
MUMBAI - 400 051

Scrip Code : 522287

Scrip Code : KALPATPOWR

Corporate Governance Report for the quarter ended on December 31, 2011 as per Clause 49 of the Listing Agreement

Particulars	Clause of Listing Agreement	Compliance Status	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non - Executive Director's compensation & disclosures	49 (IB)	Yes	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	Will be complied while preparing the Annual Report for the year ended 2011-12
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)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 III	Yes	-
IV. Disclosures	49 IV		-
(A) Basis of related party transactions	49 (IVA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	-
(C) Board Disclosures	49 (IVC)	Yes	-
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IVD)	Yes	Will be complied while preparing the Annual Report for the year ended 2011-12
(E) Remuneration of Directors	49 (IVE)	Yes	Will be complied while preparing the Annual Report for the year ended 2011-12
(F) Management	49 (IVF)	Yes	Will be complied while preparing the Annual Report for the year ended 2011-12
(G) Shareholders	49 (IVG)	Yes	-
V. CEO/CFO Certificate	49 V	Yes	Will be complied while preparing the Annual Report for the year ended 2011-12
VI. Report on Corporate Governance	49 VI	Yes	Will be complied while preparing the Annual Report for the year ended 2011-12
VII. Compliance	49 VII	Yes	Will be complied while preparing the Annual Report for the year ended 2011-12

For Kalpataru Power Transmission Ltd.

Bajrang Ramdharani
AVP-Finance & Company Secretary

Place : Gandhinagar
Date : January 5, 2011