

**Schneider Electric President Systems Ltd.**  
(Formerly known as APW President Systems Limited)



4th Floor, Electra, Wing 'A' Exora Business Park, Marathahalli,  
Sarjapur Outer Ring Road, Bangalore - 560 103 India

Phone: +91 80 4333 3333 | Fax: +91 80 4333 3222

Email: [info@apwpresident.com](mailto:info@apwpresident.com) | Website: [www.apwpresident.com](http://www.apwpresident.com)

CIN: L32109KA1984PLC079103



July 15, 2015

1. The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers ,  
Dalal Street, Fort,  
Mumbai 400 023  
Scrip Code: 590033
2. Manager- Accounts & Listing  
Pune Stock Exchange Limited  
Shivaleela Chambers 752,  
Sadashiv Peth, R B Kumthekar Marg,  
PUNE-411 030.  
Scrip Code: 160225


Dear Sirs,

**Sub: Quarterly Report on Corporate Governance under Clause 49 of the Listing Agreement for the quarter ended 30<sup>th</sup> June, 2015.**

In terms of Clause 49 of the Listing Agreement, we enclose herewith the quarterly report on Corporate Governance in the prescribed format for the quarter ended 30<sup>th</sup> June, 2015.

Kindly take the same on record.

Yours faithfully  
For Schneider Electric President Systems Limited

  
Vighneshwar G Bhat  
Company Secretary



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**Name of the Company : Schneider Electric President Systems Limited**  
**Quarter ending on : 30-June-2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 II		
(A) Composition of Board	49 II A	Yes	
(B) Independent Directors	49 II B	Yes	
(C) Non-executive Directors compensation & disclosures	49 II C	Yes	
(D) Other provisions as to Board and Committees	49 II D	Yes	
(E) Code of Conduct	49 II E	Yes	
(F) Whistle Blower Policy	49 II F	Yes	Disclosure to be made in Annual Report
<b>III. Audit Committee</b>	49 III		
(A) Qualified & Independent Audit Committee	49 III A	Yes	
(B) Meeting of Audit Committee	49 III B	Yes	
(C) Powers of Audit Committee	49 III C	Yes	
(D) Role of Audit Committee	49 III D	Yes	
(E) Review of Information by Audit Committee	49 III E	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 IV	Yes	
<b>V. Subsidiary Companies</b>	49 V	NA	Company has no Subsidiary
<b>VI. Risk Management</b>	49 VI	Yes	
<b>VII. Related Party Transactions</b>	49 VII	Yes	
<b>VIII. Disclosures</b>	49 VIII		
(A) Related party transactions	49 VIII A	Yes	
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	Disclosure to be made in Annual Report
(C) Remuneration of Directors	49 VIII C	Yes	Disclosure to be made in Annual Report
(D) Management	49 VIII D	Yes	Disclosure to be made in Annual Report

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(E) Shareholders	49 VIII E	Yes	Disclosure to be made in Annual Report
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	NA	
<b>IX. CEO/CFO Certification</b>	49 IX	Yes	Disclosure to be made in Annual Report
<b>X. Report on Corporate Governance</b>	49 X	Yes	Disclosure to be made in Annual Report
<b>XI. Compliance</b>	49 XI	Yes	Compliance Certificate will be obtained and disclosure will be made in the Annual Report.

For Schneider Electric President Systems Limited

Vighneshwar G Bhat  
Company Secretary  
Date: 15<sup>th</sup> July, 2015

