

Schneider Electric President Systems Limited

(Formerly known as APW President Systems Limited)

Quarterly Compliance : Report on Corporate Governance under Clause 49 of Listing Agreement

Name of the Company:		Schneider Electric President Systems Limited (Formerly known as APW President Systems Limited)	
Quarter ending on :		30th September 2013	
Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
1	2	3	4
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 /Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
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)	NA	Not Applicable
IV Disclosures	49 IV		
(A) Basis of related party Transactions	49 (IV A)	YES	All accounting standards are followed and there is no deviation
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(B) Board Disclosures	49 (IV C)	YES	
(C) Proceeds from Public Issues, Rights Issues, preferential Issues	49 (IV D)	NA	Not Applicable
(D) Remuneration of Directors	49 (IV E)	YES	
(E) Management	49 (IV F)	YES	Part of Annual Report
(F) Shareholders	49 (IV G)	YES	
V CEO/CFO Certification	49 V	YES	Part of Annual Report
VI Report on Corporate Governance	49 VI	YES	Part of Annual Report
VII Compliance	49 VII	YES	Part of Annual Report

For Schneider Electric President Systems Limited

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K. K. Bhavsar
Company Secretary