

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 | Website: www.apwpresident.com

CIN: L32109KA1984PLC079103



October 15, 2015

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers ,
Dalal Street, Fort,
Mumbai 400 023

Scrip Code: 590033

Dear Sirs,

Sub: Quarterly Report on Corporate Governance under Clause 49 of the Listing Agreement for the quarter ended 30th September, 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 30th September, 2015.

Kindly take the same on record.

Yours faithfully
For Schneider Electric President Systems Limited



Vighneshwar G Bhat
Company Secretary

Schneider Electric President Systems Ltd.

(Formerly known as APW President Systems Limited)

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

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	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 made in Annual Report
III. Audit Committee	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	
IV. Nomination and Remuneration Committee	49 IV	Yes	
V. Subsidiary Companies	49 V	NA	Company has no Subsidiary
VI. Risk Management	49 VI	Yes	
VII. Related Party Transactions	49 VII	Yes	
VIII. Disclosures	49 VIII		
(A) Related party transactions	49 VIII A	Yes	
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	Disclosure made in Annual Report
(C) Remuneration of Directors	49 VIII C	Yes	Disclosure made in Annual Report
(D) Management	49 VIII D	Yes	Disclosure made in Annual Report
(E) Shareholders	49 VIII E	Yes	Disclosure made in Annual Report
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	NA	
IX. CEO/CFO Certification	49 IX	Yes	Disclosure made in Annual Report
X. Report on Corporate Governance	49 X	Yes	Disclosure made in Annual Report
XI. Compliance	49 XI	Yes	Compliance Certificate obtained and disclosure made in the Annual Report.

For Schneider Electric President Systems Limited

Vighneshwar G Bhat

Company Secretary

Date: 15th October, 2015