

Schneider Electric President Systems Ltd.

(Formerly known as APW President Systems Ltd.)

Registered Office & Bangalore Works Unit - I

Plot 5C/1, KIADB Industrial Area,
Attibele, Bangalore - 562 107. India.

Phone : (080) 3343 7104, 7105

Fax : (080) 27820333

Email : info@apwpresident.com

Website: www.schneiderelectricpresident.com

TIN NO : 29880054042

CIN : L32109MH1984PLC034340



January 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
3. Manager Listing
Bangalore Stock Exchange Limited
No.51, 1st Cross, J C Road,
BANGALORE-560027.
Scrip Code: VEROPNDSYS

Dear Sirs,

Sub: Quarterly Report on Corporate Governance under Clause 49 of the Listing Agreement for the quarter ended 31st December, 2014.

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 31st December, 2014.

Kindly take the same on record.

Yours faithfully
For Schneider Electric President Systems Limited

Vighneshwar G Bhat
Company Secretary

Schneider Electric President Systems Ltd.

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Name of the Company : Schneider Electric President Systems Limited
Quarter ending on : 31-December-2014

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	Few amendments in code of conduct under consideration
(F) Whistle Blower Policy	49 II F	Yes	Disclosure to be 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	Material Related Party transaction already disclosed thru Postal Ballot Notice.
(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	
IX. CEO/CFO Certification	49 IX	Yes	Disclosure to be made in Annual Report
X. Report on Corporate Governance	49 X	Yes	Disclosure to be made in Annual Report
XI. Compliance	49 XI	Yes	Compliance Certificate will be obtained after the closure of the Financial Year 2014-15 and disclosure will be made in the Annual Report.

For Schneider Electric President Systems Limited

Vighneshwar G Bhat
Company Secretary
Date: 15th January, 2015