

MEP IDL/OUT/2015-16/631
July 14, 2015

To,

Corporate Relationship Department, The Bombay Stock Exchange Ltd. P.J. towers, 1 st Floor, Dalal Street, Mumbai – 400023. Fax No. 022 – 22722037/39/41 Security Code - 539126	National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Mumbai – 400051. Fax No. 022 – 66418125/26 Scrip Symbol – MEP
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Dear Sir,

Re: ISIN - INE776I01010

Sub: Report on Corporate Governance – Quarter ended June 30, 2015

Pursuant to Clause 49 of the Listing Agreement, please find enclosed the Corporate Governance Report for the Quarter Ended June 30, 2015.

You are requested to kindly take the same on your record.

Thanking You.

Yours Faithfully,
For **MEP Infrastructure Developers Limited**


Shridhar Phadke
Company Secretary

Encl: As above

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

Name of the Company:	MEP INFRASTRUCTURE DEVELOPERS LIMITED		
Quarter ending on:	JUNE 30, 2015		
Scrip Symbol (NSE) – MEP	Security Code (BSE)-539126	ISIN: INE776I01010	

Particulars		Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors		49 I		
(A)	Composition of Board	49 (IA)	YES	--
(B)	Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	--
(C)	Other Provisions as to Board and Committees	49 (IC)	YES	--
(D)	Code of Conduct	(49 (ID)	--	In Process, will be complied with before publishing of Q1 results
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 II(D)	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 (IV A)	--	A statement of transaction with related party will be submitted on a quarterly basis to the Audit Committee
(B)	Disclosure of Accounting Treatment	49 (IV B)	YES	--
(C)	Board Disclosures	49 (IV C)	YES	--
(D)	Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	--	Will be complied along with declaration of Q1 results.
(E)	Remuneration of Directors	49 (IV E)	--	Will be complied with at the AGM
(F)	Management	49 (IV F)	--	Will be complied with at the AGM
(G)	Shareholders	49 (IV G)	--	Will be complied with at the AGM
V.CEO/CFO Certification		49 (V)	--	Will be complied with at the AGM
VI. Report on Corporate Governance		49 (VI)	--	Will be complied in ensuing Annual Report
VII. Compliance		49 (VII)	--	Will be complied with at the AGM

For MEP Infrastructure Developers Limited

Jayant D. Mhaikar
Vice Chairman and Managing Director