

MEP IDL/OUT/2015-16/1191
October 7, 2015

To,

National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Mumbai – 400051. Fax No. 022 – 66418125/26 Scrip Symbol – MEP	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
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Dear Sir,

Re: ISIN - INE776I01010

Sub: Report of Corporate Governance – Quarter ended September 30, 2015

Pursuant to Clause 49 of the Listing Agreement, please find enclosed herewith the Corporate Governance Report for the Quarter ended September 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:	SEPTEMBER 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 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	-
II. 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	-
III. Nomination and Remuneration Committee		49 IV	YES	-
IV. Subsidiary Companies		49 V	YES	-
V. Risk Management		49 VI	YES	-
VI. Related Party Transactions		49 VII	YES	-
IV. Disclosures		49 VIII	-	-
(A)	Related Party Transactions	49 VIII A	YES	A statement of transaction with related party will be submitted on a quarterly basis to the Audit Committee
(B)	Disclosure of Accounting Treatment	49 VIII B	YES	-
(C)	Remuneration of Directors	49 VIII C	YES	-
(D)	Management	49 VIII D	YES	-
(E)	Shareholders	49 VIII E	YES	-
(F)	Proceeds from public issues, rights issue, preferential issues, etc.	49 VIII I	YES	-
V.CEO/CFO Certification		49 IX	YES	-
VI. Report on Corporate Governance		49 X	YES	-
VII. Compliance		49 XI	YES	-

For MEP Infrastructure Developers Limited

Jayant D. Mhaikar

Jayant D. Mhaikar
Managing Director
DIN : 00716351

