



Suryachakra Power Corporation Limited

Regd. Off : SURYACHAKRA HOUSE, Plot No. 304-L-III, Road No. 78, Jubilee Hills,
Hyderabad-500 096.CIN:L40103TG1995PLC019554 Ph : +91-40-3082 3000, 2355 0597 / 98
Fax : 040 - 2354 1339, E-mail : admin@suryachakra.com website : www.suryachakra.in



ISO 9001 : 2008
ISO 14001 : 2004

Ref: SPCL/BSE/30062014

10th July, 2014

To
The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax: 022 2272 2061/2041

Dear Sir,

Sub: Compliances for the quarter ended June 30, 2014
Ref: Scrip Code: 532874

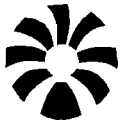
Please find enclosed the Quarterly Compliance Report on Corporate Governance as per clause 49 of the listing agreement for the quarter ended 30.06.2014

This is for your information and records.

For Suryachakra Power Corporation Limited

P S Chandramouli
Company Secretary

Encl: a/a



Suryachakra Power Corporation Limited

Regd. Off : SURYACHAKRA HOUSE, Plot No. 304-L-III, Road No. 78, Jubilee Hills,
Hyderabad-500 096.CIN: L40103TG1995PLC019554 Ph : +91-40-3082 3000, 2355 0597 / 98
Fax : 040 - 2354 1339, E-mail : admin@suryachakra.com website : www.suryachakra.in



REPORT ON CORPORATE GOVERNANCE - UNDER CLAUSE 49 OF THE LISTING AGREEMENT


Name of the Company : Suryachakra Power Corporation Limited

Scrip Code : 532874

Quarter ending on : June 30, 2014

Particulars	Clause of Listing Agreement	Compliance status Yes/No	Remarks
1	2	3	4
I. Board of Directors	49 I	YES	
(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)	YES	
II. Audit Committee	49 (II)	YES	
(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)	YES	
(A) Basis of Related Party Transactions	49 (IVA)	YES	
(B) Disclosure of Accounting Treatment	49 (IVB)	YES	
(C)Board Disclosures - Risk Management	49 (IVC)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IVD)	NA	
(E) Remuneration of Directors	49 (IVE)	YES	To be Published in the Annual Report
(F) Management	49 (IV F)	YES	To be Published in the Annual Report
(G) Shareholders	49 (IVG)	YES	To be Published in the Annual Report
V. CEO/CFO Certification	49 (V)	YES	To be Published in the Annual Report
VI. Report on Corporate Governance	49 (VI)	YES	To be Published in the Annual Report
VII. Compliance	49 (VII)	YES	To be Published in the Annual Report

For Suryachakra Power Corporation Limited


P S Chandramouli
Company Secretary

Place: Hyderabad,
Date: July 10, 2014