



ISO 9001 : 2008
International Standards
Certifications
Lic. No. QAC/R91/0107



ISO 14001:2004



OHSAS 18001:2007

DIATRON™

Name of the Company: **DIAMOND POWER INFRASTRUCTURE LIMITED**

Quarter ending on: **30th September, 2015**

SCRIP CODE: BSE: 522163 NSE: DIAPOWER

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	Company Appointed Mr Jaideep Nigam as an Independent Director on the Board
(B) Independent Directors	49 (IIB)	YES	-
(C) Non-executive Directors' compensation &	49 (IIC)	YES	-
(D) Other provisions as to Board and Committees	49 (IID)	YES	-
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)	YES	
(A) Qualified & Independent Audit	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	YES	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	

CIN : L31300GJ1992PLCO18198

DIAMOND POWER INFRASTRUCTURE LTD.

Corporate Office : Essen House, 5/9-10, B.I.D.C., Gorwa, Vadodara-390016, (Gujarat) India.

Ph. : 0265-2284328, 2283969, Fax : 0265-2280528

EMAIL : marketing@dicabs.com WEBSITE : www.diatron.in

Factory : Village Vadadaia, Tal. Savli, Dist. Vadodara, India. Ph. : 02667-251516, 251354 Fax : 02667-251202





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VIII. Disclosures	49 (VIII)	YES	
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	COMPLIED WITH AT AGM IN ANNUAL REPORT
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	YES	
IX. CEO/CFO Certification	49 (IX)	YES	
X. Report on Corporate Governance	49 (X)	YES	COMPLIED WITH AT AGM IN ANNUAL REPORT
XI. Compliance	49 (XI)	YES	COMPLIED WITH AT AGM IN ANNUAL REPORT

Diamond Power Infrastructure Limited
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Jt. Managing Director
Dr. Sumit Bhatnagar
Jt. Managing Director
(DIN 00776129)
Date:07.10.2015



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