

Name of the Company: NUMERIC POWER SYSTEMS LIMITED
 Stock Exchange Code: BSE : 532051, NSE : NUMERICPW
 Quarter ending on: 31.03.2011

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49I		
(A) Composition of Board	49 (IA)	Yes	NA
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	NA
(C) Other provisions as to Board and Committees	49 (IC)	Yes	NA
(D) Code of Conduct	49 (ID)	Yes	NA
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	NA
(B) Meeting of Audit Committee	49 (IIB)	Yes	NA
(C) Powers of Audit Committee	49 (IIC)	Yes	NA
(D) Role of Audit Committee	49 II(D)	Yes	NA
(E) Review of Information by Audit Committee	49 (IIE)	Yes	NA
III. Subsidiary Companies	49 (III)	Yes	NA
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	NA
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be complied, in case of change in Accounting policy
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	Will be complied, when the money is raised
(E) Remuneration of Directors	49 (IV E)	Yes	NA
(F) Management	49 (IV F)	Yes	NA
(G) Shareholders	49 (IV G)	Yes	NA
V. CEO/CFO Certification	49 (V)	Yes	NA
VI. Report on Corporate Governance	49 (VI)	Yes	NA
VII. Compliance	49 (VII)	Yes	NA