

Foormat of Quarterly compliance Report on Corporate Governance

Name of the Company : JAGATJIT INDUSTRIES LIMITED

Quarter ended as on : 31.12.2014

Particulars	clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49(II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	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	
<b>III. Audit Committee</b>	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Cimmittee	49(IIIB)	Yes	
(C) Power of Audit Committee	49(IIIC)	Yes	
(D) Role of Audit Committee	49(IIID)	Yes	
(E) Rewiew of informationby Audit Committee	49(IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	
<b>V. Subsidiary Companies</b>	49(V)	Yes	
<b>VI. Risk Management</b>	49(VI)	N. A.	
<b>VII. Related party transactions</b>	49(VII)	Yes	
<b>VIII. Disclosures</b>	49(VIII)		
(A) Related party transactions	49(VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	
(C) Remuneration of Directirs	49(VIIIC)	Yes	
(D) Management	49(VIIID)	Yes	
(E) Shareholders	49(VIIIE)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49(VIIIF)	N. A.	
<b>IX. CEO/ CFO Certication</b>	49(VIX)	Yes	
<b>X. Report on Corporate Governance</b>	49(X)	Yes	
<b>XI. Complaiance</b>	49(XI)	Yes	

Compliance under Sub Clauses III (D), V, VIII(A, C, D & E), IX, X and XI which are required to be made in Annual Report, for the Financial year 2014-15 will be made in the next Annual Report.

For Jagatjit Industries Limited

Sd/-

K. K. Kohli

Company Secretary & Compliance Officer

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