

Format of Quarterly compliance Report on Corporate Governance

Name of the Company : JAGATJIT INDUSTRIES LIMITED

Quarter ended as on : 30.09.2015

Particulars	clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	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	
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Power 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)	N. A.	
VII. Related party transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	
(C) Remuneration of Directors	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.	
IX. CEO/ CFO Certification	49(VIX)	Yes	
X. Report on Corporate Governance	49(X)	Yes	
XI. Compliance	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 2015-16 will be made in the next Annual Report.

Due to certain technical problems in the computer systems of the Company, the financial statements of the Company for the quarter and the year ended 31st March, 2015 and quarter ended 30th June, 2015 could not be compiled in time. The entire data had to be generated again. Accordingly, the Board Meetings to consider and approve the financial statements for the quarter and year ended 31st March, 2015 and quarter ended 30th June, 2015 were held on 1st September, 2015 and 24th September, 2015 respectively and the results were forwarded to the stock exchanges and published in the newspapers.

For Jagatjit Industries Limited

Sd/-

K. K. Kohli

Company Secretary & Compliance Officer

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