

JMC Projects (India) Limited
Compliance Report on Corporate Governance pursuant to clause 49 of Listing Agreement
For the Quarter ended on March 31, 2015

Sr.	Particulars	Cls. 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)	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	Applicable provision is complied.
VIII	Disclosures	49 (VIII)	Yes	
(A)	Related party transactions	49 (VIIIA)	Yes	Policy posted on website. Relevant detail will be provided in next Annual Report.
(B)	Disclosure of Accounting Treatment	49 (VIIIB)	N.A.	Will be complied in financial statement for FY 2014-15
(C)	Remuneration of Directors	49 (VIIIC)	Yes	Will also be complied/ reported in next Annual Report.
(D)	Management	49 (VIIID)	Yes	
(E)	Shareholders	49 (VIIIE)	Yes	
(I)	Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII, I)	N.A.	
Clause 49, VIII.F, G & H deleted by circular dated 15.09.2014				
IX.	CEO/CFO Certification	49 (IX)	No / eventual	Will be complied at the time of approval of financial statement for FY 2014-15
X.	Report on Corporate Governance	49 (X)	N.A.	A. Report on CG will be given in the next Annual Report.
			Yes	B. Company regularly submits quarterly compliance report.
XI.	Compliance	49 (XI)	N.A. Annual	Will be complied/reported in the next Annual Report.

“N.A.” indicates not applicable or not relevant during the reporting quarter and to read with remarks.

For JMC Projects (India) Limited
Sd/-
Company Secretary & Compliance Officer