



JMC Projects (India) Ltd.

ENGINEERS & CONSTRUCTORS

(A Kalpataru Group Enterprise)

Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400 055.

Phone : +91-22-30645000 • Fax : +91-22-30643888 • Website : www.jmcprojects.com



April 8, 2014

Ref. No.: JMC/SEC/BSE/2/2014-15

The Deputy General Manager

The Bombay Stock Exchange Ltd.

Corporate Relationship Department

1st Floor, Rotunda Building,

P.J. Towers Dalal Street, Fort

MUMBAI - 400 001

Script Code : 522263

Ref. No.: JMC/SEC/NSE/2/2014-15

The Manager - Listing Department

National Stock Exchange of India Ltd.

"Exchange Plaza, C - 1, Block "G"

Bandra-Kurla Complex,

Bandra (East)

MUMBAI - 400 051

Script Code : JMCPROJECT

Sub : Corporate Governance Report for the quarter ended on March 31, 2014 as per Clause 49 of the Listing Agreement

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non - Executive Director's compensation & disclosures	49 (IB)	Yes	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 III	Yes	-
IV. Disclosures	49 IV		
(A) Basis of related party transactions	49 (IVA)	Yes	-
(B) Disclosure of Accounting treatment	49 (IVB)	Yes	-
(C) Board Disclosures	49 (IVC)	Yes	-
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IVD)	Yes	-
(E) Remuneration of Directors	49 (IVE)	Yes	Complied in Annual Report 2012-13 & will be complied in Annual Report 2013-14
(F) Management	49 (IVF)	Yes	Complied in Annual Report 2012-13 & will be complied in Annual Report 2013-14
(G) Shareholders	49 (IVG)	Yes	-
V. CEO/CFO Certificate	49 V	Yes	-
VI. Report on Corporate Governance	49 VI	Yes	Complied in Annual Report 2012-13 & will be complied in Annual Report 2013-14
VII. Compliance	49 VII	Yes	Complied in Annual Report 2012-13 & will be complied in Annual Report 2013-14

For JMC PROJECTS (INDIA) LTD.

SURESH SAVALIYA
COMPANY SECRETARY



Registered & Corporate Office : A 104, Shapath - 4, Opp. Karnavati Club, S. G. Road, Ahmedabad 380 051.

Tel. : 079 - 3001.1500 • Fax : 079 - 3001 1600CIN : L45200GJ1986PLC008717