

Compliance Report on Corporate Governance pursuant to clause 49 of Listing Agreement

JMC Projects (India) Limited
For the Quarter ended on December 31, 2014

Sr.	Particulars	Cls. of Listing agreement	Compliance Status Yes/No	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 being complied.
VIII	Disclosures	49 (VIII)	Yes	
(A)	Related party transactions	49 (VIIIA)	Yes/ eventual	Related provisions being complied / will be provided in next Annual Report.
(B)	Disclosure of Accounting Treatment	49 (VIIIB)	No / eventual	Will be complied in financial statement for FY 2014-15
(C)	Remuneration of Directors	49 (VIIC)	Yes	Will be complied in next Annual Report.
(D)	Management	49 (VIID)	Yes	
(E)	Shareholders	49 (VIIE)	Yes	
(I)	Proceeds from public issues, rights issue, preferential issues, etc	49 (VIIE)	N.A.	
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)	No / eventual	Will be complied in the next Annual Report.
XI.	Compliance	49 (XI)	No / eventual	Will be complied in the next Annual Report.

For JMC Projects (India) Limited

Company Secretary