

JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS
(A Kalpataru Group Enterprise)

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055
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July 11, 2017

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051.
Fax No. 022 2272 3121 / 3719	Fax No. 022 2659 8237 / 38 / 8238
Scrip Code: 522263	Trading Symbol: JMCPROJECT – EQ

Sub: Submission of Corporate Governance Report for the quarter ended June 30, 2017 pursuant to Regulation 27 of Listing Regulations, 2015

Dear Sir,

Pursuant to Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith **Corporate Governance Report for the quarter ended June 30, 2017.**

Kindly acknowledge receipt of the above and take the same on records.

Thanking You,

Yours faithfully,
For **JMC Projects (India) Limited**



Samir Raval
Company Secretary & Compliance Officer

Encl.: As Above

Corporate Governance Report

Annexure I

Name of Listed Entity	:	JMC Projects (India) Limited
Quarter Ended	:	June 30, 2017

I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	PAN	DIN	Category (Chairperson / Executive / Non-Executive /Independent / Nominee)	Date of Appointment in the current term / cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	# Number of memberships in Audit / Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Remarks
Mr.	D. R. Mehta	ACCPM1326R	01067895	Chairman - Non-Executive - Independent	27.09.2014	8 years 7 months	4	2	1	Appointed upto September 26, 2019
Mr.	S. R. Mehta	ADZPM3099F	02132246	Non-Executive - Independent	27.09.2014	5 years 5 months	2	2	-	Appointed upto September 26, 2019
Mr.	S. K. Tripathi	ACTPT3996R	03156123	Executive	22.10.2016	-	1	1	-	-
Mr.	Manoj Tulsian	ABUPT6595L	05117060	Executive	27.05.2016	-	1	3	-	-
Mr.	Hemant Modi	AAVPM5722B	00171161	Non-Executive	05.06.1986	-	1	-	-	-
Ms.	Anjali Seth *	AAIPPS7378B	05234352	Non-Executive - Independent	Cessation: 16.05.2017 Appointment 17.05.2017	1 month	6	6	2	Appointed upto May 16, 2020
Mr.	Manish Mohnot	AALPM7291E	012229696	Non-Executive	29.05.2009	-	2	3	-	-
Mr.	Kamnal Jain	ABJPT7214R	00269810	Non-Executive	05.02.2005	-	1	5	1	-

Chairpersonship in Audit/ Stakeholders Committee held in listed entities has been counted in the calculation of membership of Committee

* Ms. Anjali Seth resigned as Non-Independent Non-Executive Director w.e.f. May 16, 2017 and subsequently appointed as an Independent Non-Executive Director w.e.f. May 17, 2017.



II. Composition of Committees

Sr. No.	Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1.	Audit Committee	Mr. D. R. Mehta	Chairman - Non-Executive - Independent
		Mr. S. R. Mehta	Non-Executive - Independent
		Mr. Kamal Jain	Non-Executive
		Ms. Anjali Seth	Non-Executive - Independent
2.	Nomination & Remuneration Committee	Mr. S. R. Mehta	Chairman - Non-Executive - Independent
		Mr. D. R. Mehta	Non-Executive - Independent
3.	Risk Management Committee	Mr. Manish Mohnot	Non-Executive
		Not Applicable	Not Applicable
4.	Stakeholders Relationship Committee	Mr. Kamal Jain	Chairman - Non-Executive
		Mr. S. K. Tripathi	Executive
		Mr. Manish Mohnot	Non-Executive

III. Meeting of Board of Directors

Date of Meetings in the Previous Quarter	Date of Meetings in the Relevant Quarter	Maximum gap between any two consecutive (in number of days)
13.02.2017	16.05.2017	91 Days

IV. Meeting of Committees

Date of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
16.05.2017	Required quorum of 2 Independent Directors was met	13.02.2017	91 Days
Stakeholders Relationship Committee			
16.05.2017	Required quorum of 2 members was met	13.02.2017	91 Days




V. Related Party Transactions ('RPT')

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. This report shall be placed before Board of Directors at forthcoming Board Meeting. Any comments / observations / advice of Board of Directors shall be included in the next report. Report submitted in the previous quarter has been placed before the Board of Directors.

For JMC Projects (India) Limited


Samir Rawal

Company Secretary & Compliance Officer

Date : July 11, 2017
Place : Mumbai