



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 13, 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 revised Corporate Governance Report for the quarter ended June 30, 2017 pursuant to Regulation 27 of Listing Regulations, 2015

Ref: Discrepancy raised by BSE and NSE through email dated July 12, 2017 and July 13, 2017 respectively

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 **revised 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	AAYPM5722B	00171161	Non-Executive	05.06.1986	-	1	-	-	-
Ms.	Anjali Seth *	AAIPSS7378B	05234352	Non-Executive - Independent	Cessation: 16.05.2017 Appointment 17.05.2017	2 months	6	6	2	Appointed upto May 16, 2020
Mr.	Manish Mohnot	AALPM7291E	012229696	Non-Executive	29.05.2009	-	2	3	-	-
Mr.	Kannal Jain	ABJPJ7214R	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		
		Mr. S. R. Mehta	Chairman - Non-Executive - Independent		
2.	Nomination & Remuneration Committee	Mr. D. R. Mehta	Non-Executive - Independent		
		Mr. Manish Mohnot	Non-Executive		
3.	Risk Management Committee	Not Applicable	Not Applicable		
		Mr. Kamal Jain	Chairman - Non-Executive		
4.	Stakeholders Relationship Committee	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	
		Audit Committee			
16.05.2017		Required quorum of 2 Independent Directors was met		13.02.2017	
		Stakeholders Relationship Committee			
16.05.2017		Required quorum of 2 members was met		13.02.2017	
				91 Days	

(Handwritten Signature)



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 Ravai

Company Secretary & Compliance Officer

Date : July 13, 2017

Place : Mumbai