



# JMC Projects (India) Limited

**ENGINEERS & CONSTRUCTORS**  
(A Kalpataru Group Enterprise)

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055  
Phone : +91-22-3005 1500 • Fax : +91-22-3005 1555 • www.jmcprojects.com



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

JMC Projects (India) Limited  
For the Quarter ended on September 30, 2015

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Fax No. 022 2272 3121 / 3719 <b>Scrip Code: 522263</b>	The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/I, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Fax No. 022 2659 8237 / 38 / 8238 <b>Trading Symbol: JMCPROJECT – EQ</b>
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SR.	PARTICULARS	CLS. OF LISTING AGREEMENT	COMPLIANCE STATUS YES/NO/N.A.	REMARKS
<b>II.</b>	<b>Board of Directors</b>	<b>49(II)</b>		
(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	
<b>III.</b>	<b>Audit Committee</b>	<b>49 (III)</b>		
(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	
<b>IV.</b>	<b>Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	Yes	
<b>V.</b>	<b>Subsidiary Companies</b>	<b>49 (V)</b>	Yes	
<b>VI.</b>	<b>Risk Management</b>	<b>49 (VI)</b>	Yes	
<b>VII.</b>	<b>Related Party Transactions</b>	<b>49 (VII)</b>	Yes	Applicable provision is complied.
<b>VIII.</b>	<b>Disclosures</b>	<b>49 (VIII)</b>		
(A)	Related party transactions	49 (VIIIA)	Yes	Policy posted on website. Relevant detail is being provided in Annual Report.
(B)	Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Being complied in financial statement for FY 2014-15
(C)	Remuneration of Directors	49 (VIIIC)	Yes	Being complied/ reported in the Annual Report.
(D)	Management	49 (VIIID)	Yes	



Registered Office : A 104, Shapath - 4, Opp. Karnavati Club, S. G. Road, Ahmedabad 380 015.

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(E)	Shareholders	49 (VIII E)	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)	Yes	complied at the time of approval of financial statement for FY 2014-15
X.	Report on Corporate Governance	49 (X)	Yes	A. Report on CG is being given in the Annual Report.
			Yes	B. Company regularly submits quarterly compliance report.
XI.	Compliance	49 (XI)	Yes Annual	Being complied/reported in the Annual Report.

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

We request you kindly acknowledge and take the above in your record.

Your faithfully  
For JMC Projects (India) Limited

  
S. K. Tripathi  
CEO & Dy. Managing Director



Date: October 14, 2015