

# JMC Projects (India) Ltd.

ENGINEERS & CONSTRUCTORS

Regd. & Corp. Office : A-104, Shapath-4, Opp. Karnavati Club, S. G. Road, Ahmedabad-380 051. INDIA

Phone : +91-79-30011500 • Fax : +91-79-30011600, 30011700

E.Mail : jmcho@jmcprojects.com • Web : www.jmcprojects.com



January 9, 2012

Ref. No.: JMC/SEC/BSE/31/2011-12

Ref. No.: JMC/SEC/NSE/34/2011-12

✓ Department of Corporate Relationship  
The Bombay Stock Exchange Ltd  
Floor 25, P. J. Towers  
Dalal Street  
Mumbai 400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

Company Code : 522263

Company Code : JMCPROJECT – EQ

Fax No. : 022 – 2272 3121 OR  
022 – 2272 3719

Fax No. 022 – 2659 8237 / 38  
022 – 2659 8238

**Sub :** Quarterly Corporate Governance Report for the quarter ended on December 31, 2011

Dear Sir / Madam,

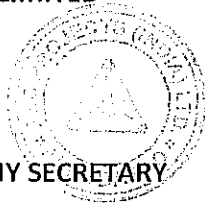
With reference to above, we are enclosing herewith the quarterly Corporate Governance Report for the quarter ended on December 31, 2011 as per Clause 49 of the Listing Agreement towards its compliance.

You are requested to take the same on your record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,  
**FOR JMC PROJECTS (INDIA) LIMITED**

**AMIT RAVAL**  
**VICE PRESIDENT & COMPANY SECRETARY**



Encl. : as above

**Corporate Governance Report for the quarter ended on December 31, 2011 as per Clause 49 of the Listing Agreement**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>Board of Directors</b>	<b>49 I</b>		
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	Complied for the September, 2011 quarter and & will be complied for December, 2011 quarter
<b>Code of Conduct</b>	<b>49 (ID)</b>	<b>Yes</b>	<b>-</b>
<b>Audit Committee</b>	<b>49 II</b>		
a) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
b) Meeting of Audit Committee	49 (IIB)	Yes	Complied for the September, 2011 quarter and & will be complied for December, 2011 quarter
c) Powers of Audit Committee	49 (IIC)	Yes	-
d) Review of Information by Audit Committee	49 (IID)	Yes	-
	49 (IIE)	Yes	Complied for the September, 2011 quarter and & will be complied for December, 2011 quarter
<b>Subsidiary Companies</b>	<b>49 III</b>	<b>Yes</b>	<b>-</b>
a) Disclosures	49 IV		
b) Basis of related party transactions	49 (IVA)	Yes	Complied for the September, 2011 quarter and & will be complied for December, 2011 quarter
c) Board Disclosures	49 (IVB)	Yes	-
d) Proceeds from public issues, right issues, preferential issues etc.	49 (IVC)	Yes	The status will be reviewed by Audit committee and will be disclosed in the Financial Results for the quarter ended December, 2011
e) Remuneration of Directors	49 (IVD)	Yes	Complied in Annual Report 2010-11 & will be complied in Annual Report 2011-12
f) Management	49 (IVE)	Yes	Complied in Annual Report 2010-11 & will be complied in Annual Report 2011-12
g) Shareholders	49 (IVF)	Yes	-
h) D/CFO Certificate	49 V	Yes	-
i) Report on Corporate Governance	49 VI	Yes	Complied in Annual Report 2010-11 & will be complied in Annual Report 2011-12
j) Compliance	49 VII	Yes	Complied in Annual Report 2010-11 & will be complied in Annual Report 2011-12

IC PROJECTS (INDIA) LTD.



RAVAL  
PRESIDENT & COMPANY SECRETARY