



JMC Projects (India) Ltd.

ENGINEERS & CONSTRUCTORS

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January 2, 2013

Ref. No.: JMC/SEC/BSE/33/2012-13

The Deputy General Manager
The Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, Rotunda Building,
P.J. Towers Dalal Street, Fort
MUMBAI - 400 001

Script Code : 522263

Ref. No.: JMC/SEC/NSE/31/2012-13

The Manager - Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza, C - 1, Block "G"
Bandra-Kurla Complex,
Bandra (East)
MUMBAI - 400 051

Script Code : JMCPROJECT

Corporate Governance Report for the quarter ended on December 31, 2012 as per Clause 49 of the Listing Agreement

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49 I		
(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	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 III	Yes	-
IV. Disclosures	49 IV		
(A) Basis of related party transactions	49 (IVA)	Yes	-
(B) Disclosure of Accounting treatment	49 (IVB)	Yes	-
(C) Board Disclosures	49 (IVC)	Yes	-
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IVD)	Yes	-
(E) Remuneration of Directors	49 (IVE)	Yes	Complied in Annual Report 2011-12 & will be complied in Annual Report 2012-13
(F) Management	49 (IVF)	Yes	Complied in Annual Report 2011-12 & will be complied in Annual Report 2012-13
(G) Shareholders	49 (IVG)	Yes	-
V. CEO/CFO Certificate	49 V	Yes	-
VI. Report on Corporate Governance	49 VI	Yes	Complied in Annual Report 2011-12 & will be complied in Annual Report 2012-13
VII. Compliance	49 VII	Yes	Complied in Annual Report 2011-12 & will be complied in Annual Report 2012-13

For JMC PROJECTS (INDIA) LTD.

AMIT RAVAL
VICE PRESIDENT & COMPANY SECRETARY