

# 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



April 11, 2012

Ref. No.: JMC/SEC/BSE/2/2012-13

Ref. No.: JMC/SEC/NSE/2/2012-13

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 March 31, 2012

Dear Sir / Madam,

With reference to above, we are enclosing herewith the quarterly Corporate Governance Report for the quarter ended on March 31, 2012 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.

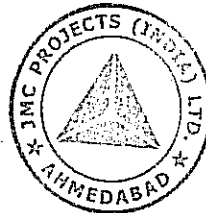
Thanking you.

Yours faithfully,

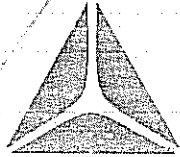
**FOR JMC PROJECTS (INDIA) LIMITED**

**AMIT RAVAL**

**VICE PRESIDENT & COMPANY SECRETARY**



Encl. : as above



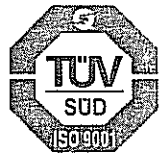
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The Deputy General Manager  
The Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
1st Floor, Rotunda Building,  
P.J. Towers Dalal Street, Fort  
MUMBAI - 400 001

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

Script Code : 522263

Script Code : JMCPROJECT

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

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I. 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	-
(D) Code of Conduct	49 (ID)	Yes	-
<b>II. Audit Committee</b>	<b>49 II</b>		
(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	-
<b>III. Subsidiary Companies</b>	<b>49 III</b>	Yes	-
<b>IV. Disclosures</b>	<b>49 IV</b>		
(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 2010-11 & will be complied in Annual Report 2011-12
(F) Management	49 (IVF)	Yes	Complied In Annual Report 2010-11 & will be complied in Annual Report 2011-12
(G) Shareholders	49 (IVG)	Yes	-
<b>V. CEO/CFO Certificate</b>	<b>49 V</b>	Yes	-
<b>VI. Report on Corporate Governance</b>	<b>49 VI</b>	Yes	Complied In Annual Report 2010-11 & will be complied in Annual Report 2011-12
<b>VII. Compliance</b>	<b>49 VII</b>	Yes	Complied In Annual Report 2010-11 & will be complied in Annual Report 2011-12

For JMC PROJECTS (INDIA) LTD.

AMIT RAVAL  
VICE PRESIDENT & COMPANY SECRETARY

