

JMC Projects (India) Limited

Corporate Governance Report for the quarter ended on September 30, 2014 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 2013-14 & will be complied in Annual Report 2014-15
(F) Management	49 (IVF)	Yes	Complied in Annual Report 2013-14 & will be complied in Annual Report 2014-15
(G) Shareholders	49 (IVG)	Yes	-
V. CEO/CFO Certificate	49 V	Yes	-
VI. Report on Corporate Governance	49 VI	Yes	Complied in Annual Report 2013-14 & will be complied in Annual Report 2014-15
VII. Compliance	49 VII	Yes	

For JMC PROJECTS (INDIA) LTD.

SURESH SAVALIYA
COMPANY SECRETARY