

**JENSON & NICHOLSON (INDIA) LIMITED**

<b>Quarter End:</b>	30-Sep-2011		
<b>Particulars</b>	<b>Clause of Listing agreement</b>	<b>Compliance Status Yes/No/NA</b>	<b>Remarks</b>
<b>I. Board of Directors</b>	49 (I)	Yes	NA
(A) Composition of Board	49 (I A)	Yes	NA
(B) Non-executive Directors Compensation Disclosures	49 (I B)	Yes	NA
(C) Other Provisions as to Board and Committees	49 (I C)	Yes	NA
(D) Code of Conduct	49 (I D)	Yes	NA
<b>II. Audit Committee</b>	49 (II)	Yes	NA
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	NA
(B) Meeting of Audit Committee	49 (II B)	Yes	NA
(C) Powers of Audit Committee	49 (II C)	Yes	NA
(D) Role of Audit Committee	49 (II D)	Yes	NA
(E) Review of Information by Audit Committee	49 (II E)	Yes	NA
<b>III. Subsidiary Companies</b>	49 (III)	NA	NA
<b>IV. Disclosures</b>	49 (IV)	Yes	NA
(A) Basis of Related Party Transactions	49 (IV A)	Yes	NA
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	NA
(C) Board Disclosures	49 (IV C)	Yes	NA
(D) Proceeds From Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	NA
(E) Remuneration of Directors	49 (IV E)	Yes	NA
(F) Management	49 (IV F)	Yes	NA
(G) Shareholders	49 (IV G)	Yes	NA
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	NA
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	NA
<b>VII. Compliance</b>	49 (VII)	Yes	NA