

Quarterly Compliance Report on Corporate Governance

Name of the Company : Jenson & Nicholson (India) Ltd.

Quarter Ending on : 31.03.2011

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' 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>	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	-
<b>III. Subsidiary Companies</b>	49 III	N.A.	-
<b>IV. Disclosures</b>	49 IV		
(A) Basis of related party transactions	49 (IVA)	Yes. Disclosed in the Annual Report	-
(B) Board Disclosures	49 (IVB)	Yes	-
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVC)	N.A.	-
(D) Remuneration of Directors	49 (IVD)	Yes. Disclosed in the Annual Report	-
(E) Management	49 (IVE)	- Do -	-
(F) Shareholders	49 (IVF)	- Do -	-
<b>V. CEO / CFO Certification</b>	49 (V)	- Do -	-
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	-
<b>VII. Compliance</b>	49 (VII)	Yes	-