

JENSON & NICHOLSON (INDIA) LIMITED

Quarter End:	31-December-2013		
Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	Remarks
I. Board of Directors	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
II. Audit Committee	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
III. Subsidiary Companies	49 (III)	NA	NA
IV. Disclosures	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
V. CEO/CFO Certification	49 (V)	Yes	NA
VI. Report on Corporate Governance	49 (VI)	Yes	NA
VII. Compliance	49 (VII)	Yes	NA

