

CTN No.-L51597WB1922PLC004603

JENSON & NICHOLSON (INDIA) LIMITED			
Quarter End:	30-September-2014		
Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	Remarks
I. Board of Directors			
(A) Composition of Board	49 (I)	Yes	NA
(B) Non-executive Directors Compensation Disclosures	49 (I A)	Yes	NA
(C) Other Provisions as to Board and Committees	49 (I B)	Yes	NA
(D) Code of Conduct	49 (I C)	Yes	NA
II. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (I D)	Yes	NA
(B) Meeting of Audit Committee	49 (II)	Yes	NA
(C) Powers of Audit Committee	49 (II A)	Yes	NA
(D) Role of Audit Committee	49 (II B)	Yes	NA
(E) Review of Information by Audit Committee	49 (II C)	Yes	NA
III. Subsidiary Companies			
	49 (II D)	Yes	NA
IV. Disclosures			
(A) Basis of Related Party Transactions	49 (III)	NA	NA
(B) Disclosure of Accounting Treatment	49 (IV)	Yes	NA
(C) Board Disclosures	49 (IV A)	Yes	NA
(D) Proceeds From Public Issues, Rights Issues, Preferential Issues etc.	49 (IV B)	Yes	NA
(E) Remuneration of Directors	49 (IV C)	Yes	NA
(F) Management	49 (IV D)	NA	NA
(G) Shareholders	49 (IV E)	Yes	NA
V. CEO/CFO Certification			
	49 (IV F)	Yes	NA
VI. Report on Corporate Governance			
	49 (IV G)	Yes	NA
VII. Compliance			
	49 (V)	Yes	NA
	49 (VI)	Yes	NA
	49 (VII)	Yes	NA

For Jenson & Nicholson (India) Ltd.

[Signature]
Company Secretary



Regd. Office : 7B, Middleton Street, Kolkata-700071

Whenever you see colour, think of us