

JYOTIRGAMYA ENTERPRISES LIMITED

Regd. Office: 1101, Tolstoy House, Tolstoy Marg, Near Janpath Crossing, Next to Honda Motor, New Delhi-110001

CIN: L52100DL1986PLC234423

Ph. 011-43561525, **Email:** chordia.ak@gmail.com

Quarterly Compliance Report on Corporate Governance

Quarter ending on: 31ST DECEMBER, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No/ N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	No remuneration Being paid to any non executive director except sitting fee
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
			-
III. Audit Committee	49 (III)		-
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit	49 (IIIE)	Yes	-
			-
IV. Nomination and Remuneration	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	N.A.	There is no subsidiary.
VI. Risk Management	49 (VI)	Yes	Risk Management Committee not constituted; as clause 49(VI) C not Applicable.
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		

JYOTIRGAMYA ENTERPRISES LIMITED

Regd. Office: 1101, Tolstoy House, Tolstoy Marg, Near Janpath Crossing, Next to Honda Motor, New Delhi-110001

CIN: L52100DL1986PLC234423

Ph. 011-43561525, **Email:** chordia.ak@gmail.com

(A) Related party transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	No treatment in the financial statement, in deviation from Accounting Standard.
(C) Remuneration of Directors	49 (VIII C)	N.A.	Will be complied in the next Annual Report
(D) Management	49 (VIII D)	N.A.	Will be complied in the next Annual Report.
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	No fund raised through Public/ right/ preferential issue etc.
IX. CEO/CFO Certification	49 (IX)	N.A.	Will be complied in the next Annual Report.
X. Report on Corporate Governance	49 (X)	N.A.	Annual Corporate Governance Report will be complied in the next Annual Report. Company submits the quarterly
XI. Compliance	49 (XI)	N.A.	Will be complied in the next Annual Report.

For Jyotirgamy Enterprises Limited

Anju Chordia
Managing Director

Date: 10-01-2015
Place: New Delhi