

JYOTIRGAMYA ENTERPRISES LTD**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 MARCH, 2015**

| 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) | | |
| (A) Related party transactions | 49 (VIIIA) | Yes | - |

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|---|---------------|------|--|
| (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 **JYOTIRGAMYA ENTERPRISES LIMITED****ANJU CHORDIA**
MANAGING DIRECTOR**Date:** 10.04.2015**Place:** New Delhi