

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.comWebsite – www.jeltrade.com**Quarterly Compliance Report on Corporate Governance**Quarter ending on: 30th September, 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	-

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

Website – www.jeltrade.com

(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)	NIL	-
(D) Management	49 (VIII D)	Yes	-
(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)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	-
XI. Compliance	49 (XI)	Yes	-

For **JYOTIRGAMYA ENTERPRISES LIMITED**

ANJU CHORDIA
MANAGING DIRECTOR
DIN - 02868480

Date: 09.10.2015
Place: New Delhi