

**JATTASHANKAR INDUSTRIES LIMITED**

11 , Parasrampuria Apartment,  
Film City Road , Gokuldham,  
Goregaon (East), Mumbai-400063  
Tel -28414262 /64 /66 Fax- 28414269  
Email: [jattashankarind@yahoo.com](mailto:jattashankarind@yahoo.com)  
Website : [www.jsil.in](http://www.jsil.in)  
CIN L17110MH1988PLC048451

To,

Date:10/01/2015

**The Manager**

**Listing Dept./Market Operation Dept.**

The Stock Exchange Mumbai

14<sup>th</sup> floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 023

**Sub : Submission of Corporate Governance ( Clause 49)**

**Ref : Jattashankar Industries Limited (Scrip Code-514318, Scrip ID- JATTAINDUS)**

Dear Sir/Madam,


With reference to above noted subject we are submitting Corporate Governance for quarter ended December 2014.

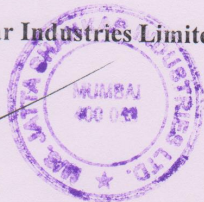
Please take on record the same.

Thanking you,

Yours truly,

**For Jattashankar Industries Limited**

  
Director



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Name of the Company: Jattashankar Industries Limited

Quarter ending on: December , 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	
<b>IV. Disclosures</b>	49 (IV)	Yes	
(A) Basis of related party transactions	49 (IV A)	In Annual Report	
(B) Disclosure of Accounting Treatment	49 (IV B)		
(C) Board Disclosures	49 (IV C)		
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)		
(E) Remuneration of Directors	49 (IV E)		
(F) Management	49 (IV F)		
(G) Shareholders	49 (IV G)		
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	In Annual Report	
<b>VII. Compliance</b>	49 (VII)	Yes	