QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company	J. KUMAR INFRAPROJECTS LIMITED
Quarter ending on	30th June, 2014

I. Board of Directors a) Composition of Board b) Non-executive Directors Compensation & Disclosures c) Other provisions as to Board & 49 (1C) Committee d) Code of Conduct for Board Members and Senior Members of Management II. Audit Committee 49 (II A) Committee 49 (II A) Yes a) Qualified & Independent Audit Committee b) Meeting of Audit Committee 49 (II B) Yes c) Powers of Audit Committee 49 (II C) Yes d) Role of Audit Committee 49 (II D) Yes e) Review of information by Audit Committee III. Subsidiary Companies 49 (III)	Compliance Made
b) Non-executive Directors Compensation & Disclosures c) Other provisions as to Board & Committee d) Code of Conduct for Board Members and Senior Members of Management II. Audit Committee 49 (II A) Committee b) Meeting of Audit Committee 49 (II B) Yes a) Qualified & Independent Audit Committee b) Meeting of Audit Committee 49 (II B) Yes c) Powers of Audit Committee 49 (II C) Yes d) Role of Audit Committee 49 (II D) Yes e) Review of information by Audit Committee	Compliance Made Compliance Made Compliance Made Compliance made Compliance Made Compliance Made
Compensation & Disclosures c) Other provisions as to Board & 49 (1C) Yes Committee d) Code of Conduct for Board 49 (1D) Yes Members and Senior Members of Management II. Audit Committee 49 II Yes a) Qualified & Independent Audit 49 (II A) Yes Committee b) Meeting of Audit Committee 49 (II B) Yes c) Powers of Audit Committee 49 (II C) Yes d) Role of Audit Committee 49 (II D) Yes e) Review of information by Audit 49 (II E) Yes Committee	Compliance Made Compliance made Compliance Made Compliance Made
c) Other provisions as to Board & 49 (1C) Yes Committee d) Code of Conduct for Board 49 (1D) Yes Members and Senior Members of Management II. Audit Committee 49 II Yes a) Qualified & Independent Audit 49 (II A) Yes Committee b) Meeting of Audit Committee 49 (II B) Yes c) Powers of Audit Committee 49 (II C) Yes d) Role of Audit Committee 49 (II D) Yes e) Review of information by Audit 49 (II E) Yes Committee	Compliance Made Compliance Made Compliance Made
Committee d) Code of Conduct for Board Members and Senior Members of Management II. Audit Committee a) Qualified & Independent Audit Committee b) Meeting of Audit Committee c) Powers of Audit Committee d) Role of Audit Committee 49 (II B) 49 (II B) 49 (II C) 49 (II C) 49 (II D) 49 (II D) 49 (II E) 49 (II E) 49 (II E) 49 (II E)	Compliance Made Compliance Made Compliance Made
d) Code of Conduct for Board Members and Senior Members of Management II. Audit Committee a) Qualified & Independent Audit Committee b) Meeting of Audit Committee c) Powers of Audit Committee d) Role of Audit Committee 49 (II B) Yes 49 (II B) Yes 49 (II C) Yes 49 (II D) Yes	Compliance made Compliance Made Compliance Made
Members and Senior Members of Management II. Audit Committee a) Qualified & Independent Audit Committee b) Meeting of Audit Committee c) Powers of Audit Committee d) Role of Audit Committee 49 (II B) Yes c) Powers of Audit Committee 49 (II C) Yes d) Role of Audit Committee 49 (II D) Yes e) Review of information by Audit Committee	Compliance made Compliance Made Compliance Made
Management II. Audit Committee a) Qualified & Independent Audit Committee b) Meeting of Audit Committee c) Powers of Audit Committee d) Role of Audit Committee 49 (II B) Yes c) Powers of Audit Committee 49 (II C) Yes d) Role of Audit Committee 49 (II D) Yes e) Review of information by Audit Committee	Compliance Made Compliance Made
II. Audit Committee 49 II Yes a) Qualified & Independent Audit 49 (II A) Yes Committee b) Meeting of Audit Committee 49 (II B) Yes c) Powers of Audit Committee 49 (II C) Yes d) Role of Audit Committee 49 (II D) Yes e) Review of information by Audit 49 (II E) Yes Committee	Compliance Made Compliance Made
a) Qualified & Independent Audit Committee b) Meeting of Audit Committee c) Powers of Audit Committee d) Role of Audit Committee e) Review of information by Audit Committee d) (II A) Yes 49 (II B) Yes d) Role of Audit Committee 49 (II D) Yes e) Review of information by Audit Committee	Compliance Made Compliance Made
Committee b) Meeting of Audit Committee 49 (II B) Yes c) Powers of Audit Committee 49 (II C) Yes d) Role of Audit Committee 49 (II D) Yes e) Review of information by Audit 49 (II E) Yes Committee	Compliance Made
b) Meeting of Audit Committee 49 (II B) Yes c) Powers of Audit Committee 49 (II C) Yes d) Role of Audit Committee 49 (II D) Yes e) Review of information by Audit 49 (II E) Yes Committee	-
c) Powers of Audit Committee 49 (II C) Yes d) Role of Audit Committee 49 (II D) Yes e) Review of information by Audit 49 (II E) Yes Committee	-
d) Role of Audit Committee 49 (II D) Yes e) Review of information by Audit 49 (II E) Yes Committee	Compliance Made
e) Review of information by Audit 49 (II E) Yes Committee	
Committee	Compliance Made
	Compliance Made
III. Subsidiary Companies 49 (III)	N . 4 . 11 . 1.1
	Not Applicable
IV. Disclosures 49 (IV) Yes	Compliance Made
a) Basis of related party 49 (IV A) Yes	Compliance Made
transactions 40 (WP)	C 1: M 1
b) Disclosure of Accounting 49 (IV B) Yes	Compliance Made
Treatement 40 (W.C)	Canadiana Mada
c) Board Disclosures 49 (IV C) Yes	Compliance Made
d) Proceeds from public 49 (IV D) Yes	Compliance Made
issues, right issues, preferential issues, etc.	
e) Remuneration of 49 (IV E) Yes	Compliance Made
Directors 49 (IV E) 1es	Compliance Made
f) Management 49 (IV F) Yes	Compliance Made
g) Shareholders 49 (IV G) Yes	Compliance Made
V. CEO/CFO Certification 49 V Yes	Compliance Made
VI. Report on Corporate 49 VI Yes	Compliance Made
Governance.	Compliance Made
VII. Compliance 49 VII Yes	

For J. KUMAR INFRAPROJECTS LIMITED

Poornima Reddy Company Secretary