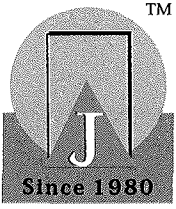


# J. Kumar Infraprojects Ltd.

CIN No. L74210MH1999PLC122886 We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA  
Ph.: +91-22-6774 3555. Fax : 91-22-2673 0814. E-mail : info@jkumar.com Website: www.jkumar.com



**J. Kumar**

ISO 9001:2008  
ISO 14001:2004  
OHSAS 18001:2007

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Mumbai Samachar Marg,  
Mumbai - 400 001  
Fax: 2272 2037 / 39 /41/61

8<sup>th</sup> October, 2015

**Kind Attn.: Mr. Bhushan Mokashi**

**Sub.: Compliance report for Corporate Governance under Clause 49  
of the Listing Agreement.**

Dear Sir,

With reference to the subject matter, we are pleased to enclose herewith quarterly Compliance Report on Corporate Governance as required under Clause 49 of the Listing Agreement for the quarter ended on 30<sup>th</sup> September, 2015.

Kindly take the same on your records.

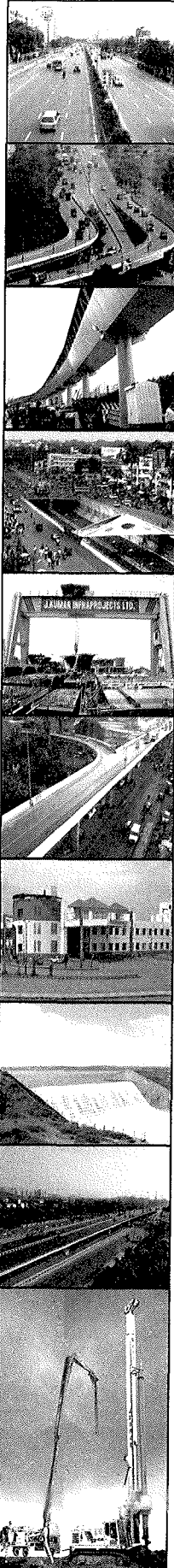
Thanking you,

Yours faithfully  
For J. Kumar Infraprojects Ltd

*Poornima*  
Poornima Reddy  
Company Secretary



Encl: as above



**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company		J. KUMAR INFRAPROJECTS LIMITED	
Quarter ending on		30 <sup>th</sup> September, 2015	
Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks (if any)
I. Board of Directors	49 II	Yes	Compliance Made
a) Composition of Board	49 (II A)	Yes	Compliance Made
b) Independent Directors	49 (II B)	Yes	Compliance Made
c) Non-executive Directors' Compensation & Disclosures	49 (II C)	Yes	Compliance Made
d) Other provisions as to Board & Committee	49 (II D)	Yes	Compliance Made
e) Code of Conduct	49 (II E)	Yes	Compliance Made
f) Whistle Blower Policy	49 (II F)	Yes	Compliance Made
II. Audit Committee	49 III	Yes	Compliance made
a) Qualified & Independent Audit Committee	49 (III A)	Yes	Compliance Made
b) Meeting of Audit Committee	49 (III B)	Yes	Compliance Made
c) Powers of Audit Committee	49 (III C)	Yes	Compliance Made
d) Role of Audit Committee	49 (III D)	Yes	Compliance Made
e) Review of information by Audit Committee	49 (III E)	Yes	Compliance Made
III. Nomination and Remuneration Committee	49 (IV)	Yes	Compliance Made
IV. Subsidiary Companies	49 (V)	-----	Not Applicable
V. Risk Management	49 (VI)	Yes	Compliance Made
VI. Related Party Transactions	49 (VII)	Yes	Compliance Made
VII. Disclosures	49 (VIII)	Yes	Compliance Made
a) Basis of related party transactions	49 (VIII A)	Yes	Compliance Made
b) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Compliance Made
c) Remuneration of Directors	49 (VIII C)	Yes	Compliance Made
d) Management	49 (VIII D)	Yes	Compliance Made
e) Shareholders	49 (VIII E)	Yes	Compliance Made
f) Proceeds from Public issues, rights issues, preferential issues	49 (VIII I)	Yes	Compliance Made
VIII. CEO/CFO Certification	49 IX	Yes	Compliance Made
IX. Report on Corporate Governance.	49 X	Yes	Compliance Made
X. Compliance	49 XI	Yes	Compliance Made

**For J. KUMAR INFRAPROJECTS LIMITED**

*Poornima*  
Poornima Reddy  
Company Secretary

