

J. Kumar Infraprojects Ltd.

CIN No. L74210MH1999PLC122886

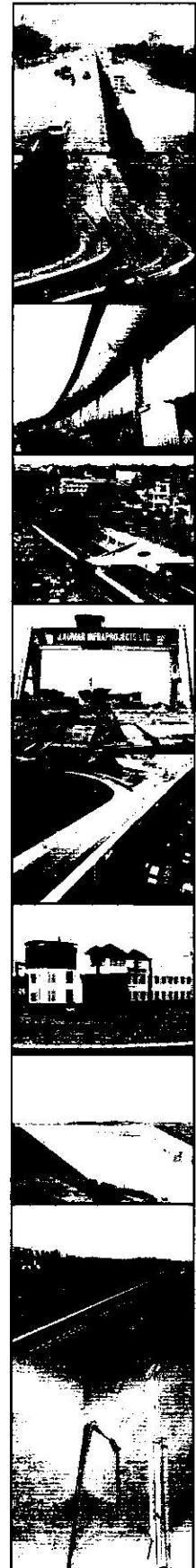
We dream ... So we achieve...

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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

08th April, 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 31st March, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully
For J. Kumar Infraprojects Ltd

Poorninga
Poornima Reddy
Company Secretary



Encl: as above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company		J. KUMAR INFRAPROJECTS LIMITED		
Quarter ending on		31st March, 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 Trnsactions		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 Reddy
Company Secretary

