

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

<b>Name of the Company</b>	<b>J. KUMAR INFRAPROJECTS LIMITED</b>		
<b>Quarter ending on</b>	<b>30<sup>th</sup> September, 2014</b>		

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status (Yes/No)</b>	<b>Remarks (if any)</b>
I. Board of Directors	49 I	Yes	Compliance Made
a) Composition of Board	49 (I A)	Yes	Compliance Made
b) Non-executive Directors' Compensation & Disclosures	49 (I B)	Yes	Compliance Made
c) Other provisions as to Board & Committee	49 (I C)	Yes	Compliance Made
d) Code of Conduct for Board Members and Senior Members of Management	49 (I D)	Yes	Compliance Made
II. Audit Committee	49 II	Yes	Compliance made
a) Qualified & Independent Audit Committee	49 (II A)	Yes	Compliance Made
b) Meeting of Audit Committee	49 (II B)	Yes	Compliance Made
c) Powers of Audit Committee	49 (II C)	Yes	Compliance Made
d) Role of Audit Committee	49 (II D)	Yes	Compliance Made
e) Review of information by Audit Committee	49 (II E)	Yes	Compliance Made
III. Subsidiary Companies	49 (III)	-----	Not Applicable
IV. Disclosures	49 (IV)	Yes	Compliance Made
a) Basis of related party transactions	49 (IV A)	Yes	Compliance Made
b) Disclosure of Accounting Treatment	49 (IV B)	Yes	Compliance Made
c) Board Disclosures	49 (IV C)	Yes	Compliance Made
d) Proceeds from public issues, right issues, preferential issues, etc.	49 (IV D)	Yes	Compliance Made
e) Remuneration of Directors	49 (IV E)	Yes	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 Governance.	49 VI	Yes	Compliance Made
VII. Compliance	49 VII	Yes	Compliance Made

**For J. KUMAR INFRAPROJECTS LIMITED**

Poornima Reddy  
Company Secretary