



JINDAL COTEX LIMITED



Regd. Office : V.P.O JUGIANA, G.T. ROAD, LUDHIANA - 141 420 (Pb.)
 TEL : 91-161-2511840, 2511841, 2511842, 98767-60111 FAX : 91-161-2511843
 E-MAIL: info@jindalcotex.com, jcl@sify.com WEBSITE: jindalcotex.com

CIN:-L17115PB1998PLC021084

Quarterly Compliance Report on Corporate Governance

Name of the Company: JINDAL COTEX LIMITED

Quarter ending on: 31st December, 2014

S. No.	Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II	Board of Directors	49 II		
(A)	Composition of Board	49(IIA)	Yes	Total strength of the Board is – 9 No. of Independent Directors – 3 Chairman of the company is Non Executive & Independent Director
(B)	Independent Directors	49 (IIB)		Total no. of Independent Directors in the Board - 3
(C)	Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Apart from receiving sitting fee, Independent Directors do not have any material pecuniary relationships or transactions with company. No commission has been paid to the Independent Directors.
(D)	Other provisions as to Board and Committees	49 (IID)	Yes	-
(E)	Code of Conduct	(49 (IIE)	Yes	-
(F)	Whistle Blower Policy	(49 (IIF)	Yes	-
III.	Audit Committee	49 (III)		
(A)	Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B)	Meeting of Audit Committee	49 (IIIB)	Yes	-
(C)	Powers of Audit Committee	49 (IIIC)	Yes	-
(D)	Role of Audit Committee	49 III(D)	Yes	-
(E)	Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV.	Nomination and Remuneration Committee	49(IV)	YES	-
V.	Subsidiary Companies	49 (V)	Yes	One Independent Director of the Board is on the Board of unlisted subsidiaries companies. Minutes of the Board Meeting of the unlisted subsidiaries companies are placed before the Board.
VI.	Risk Management	49(VI)	Yes	-
VII.	Related Party Transactions	49(VII)	Yes	-
VIII.	Disclosures	49 (VIII)		-





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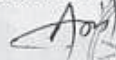


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(A)	Related party transactions	49 (VIII A)	Yes	There were no material Transactions with related parties during this quarter
(B)	Disclosure of Accounting Treatment	49 (VIII B)	Yes	Applicable Accounting Standards are being complied with on a continual basis and due disclosure is made in the Annual Report
(C)	Remuneration of Directors	49 (VIII C)	Yes	For the year 2014- 15 will be complied in Annual Report 2014-15
(D)	Management	49 (VIII D)	Yes	Management Discussion & Analysis Report is a part of Directors Report which is annually published in Annual Report.
(E)	Shareholders	49 (VIII E)	Yes	All necessary informations are uploaded in the Company's website as required.
(F)	Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A.	No such proceed is generated during this quarter
IX.	CEO/CFO Certification	49 (IX)	Yes	For the year 2014- 15 will be complied in Annual Report 2014-15
X.	Report on Corporate Governance	49 (X)	Yes	For the year 2014- 15 will be complied in Annual Report 2014-15
XI.	Compliance	49 (XI)	Yes	For the year 2014- 15 will be complied in Annual Report 2014-15

For Jindal Cotex Limited


(Anil Kumar)
Company Secretary

