



JKLC/SE/CL.(49)/JUNE/14  
9th July 2014

B S E Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI – 400 001  
Security Code No. 500380

National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400051  
Symbol: JKLAKSHMI, Series EQ

Dear Sir (s)/ Madam,

Kind Attn: **Ms. Neha Gada, DCS-CRD Department**

Re: **Clause 49 – Compliance Report on Corporate Governance**

We submit herewith quarterly Compliance Report relating to Corporate Governance for the quarter ended 30<sup>th</sup> June 2014. We trust, you will find the information in order.

Thanking you,

Yours Faithfully,  
For JK LAKSHMI CEMENT LIMITED

(B.K. Daga)

Vice President &

Company Secretary/Compliance Officer

Encl.a.a

cc to:

1. National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor,  
Senapati Bapat Marg, Lower Parel  
Mumbai-400 013
2. Central Depository Services (India) Ltd.  
Phiroze Jeejeebhoy Towers,  
28<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001



Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251/ 23722021;

E-Mail: [icit@jklmail.com](mailto:icit@jklmail.com); Website: [www.jklakshmi.com](http://www.jklakshmi.com), C I N L74999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Distt. Sirahi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: [lakshmi\\_cement@ic.jklmail.com](mailto:lakshmi_cement@ic.jklmail.com)

Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002

Phone: 30179960, 33001142, 33001112; Fax: 91-11-23739475, E-mail: [bkdaga@jklmail.com](mailto:bkdaga@jklmail.com)

**JK LAKSHMI**  
C E M E N T

**JK LAKSHMI PLAST**  
PLASTER OF PARIS

**JK LAKSHMI**  
READY MIX CONCRETE

# **QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

**Name of the Company** : **JK Lakshmi Cement Limited**

**Quarter ended** : **30<sup>th</sup> June 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/	Remarks
<b>I. Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49 (IA)	Yes	---
(B) Non- executive Directors' compensation & disclosures	49 (IB)	Yes	---
(C) Other provisions as to Board and Committees	49 (IC)	Yes	---
(D) Code of Conduct	49 (ID)	Yes	---
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	---
(B) Meeting of Audit Committee	49 (IIB)	Yes	---
(C) Powers of Audit Committee	49 (IIC)	Yes	---
(D) Role of Audit Committee	49 (IID)	Yes	---
(E) Review of Information by Audit Committee	49 (IIE)	Yes	---
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	<b>Yes</b>	<b>---</b>
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	---
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	---
(C) Board Disclosures	49 (IV C)	Yes	---
(D) Proceeds from public issues, rights issues, preferential issues, etc.	49 (IV D)	Yes	---
(E) Remuneration of Directors	49 (IV E)	Yes	---
(F) Management	49 (IV F)	Yes	---
(G) Shareholders	49 (IV G)	Yes	---
<b>V. CEO/ CFO Certification</b>	<b>49 (V)</b>	<b>Yes</b>	<b>---</b>
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	<b>Yes</b>	<b>---</b>
<b>VII. Compliance</b>	<b>49 (VII)</b>	<b>Yes</b>	<b>---</b>

For JK Lakshmi Cement Limited

(B.K. Daga)

Vice President &

Company Secretary/Compliance Officer

