

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: - JK Lakshmi Cement Limited

Quarter ended: 31st December 2011

Particulars	Clause of Listing Agreement	Compliance of Status Yes / No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non Executive Directors' compensation & disclosure	49 (IB)	Yes	
(C) Other Provision as to Board and Committee	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II Audit Committee	49 II		
(A) Qualified and Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Power of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III Subsidiary Company	49 (III)	Yes	
IV Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C) Board Disclosure	49 (IVC)	Yes	
(D) Proceeds from public issue, right issue, preferential issue etc.	49 (IVD)	Yes	
(E) Remuneration of Directors	49 (IVE)	Yes	
(F) Management	49 (IVF)	Yes	
(G) Shareholders	49 (IVG)	Yes	
V CEO / CFO Certification	49 (V)	Yes	
VI Report on Corporate Governance	49 (VI)	Yes	
VII Compliance	49 (VII)	Yes	

For JK LAKSHMI CEMENT LIMITED

(B.K.Daga)

Compliance Officer

