

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

**Quarter ended: 30<sup>th</sup> June 2011**

Particulars	Clause of Listing Agreement	Compliance of 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 & disclosure	49 (IB)	Yes	
(C) Other Provision as to Board and Committee	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<b>II Audit Committee</b>	<b>49 II</b>		
(C) 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	
(F) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III Subsidiary Company</b>	<b>49 (III)</b>	Yes	
<b>IV Disclosure</b>	<b>49 (IV)</b>		
(A) Basis of related party transaction	49 (IVA)	Yes	
(D) Disclosures of Accounting Treatment	49 (IVB)	Yes	
(C) Board Disclosure	49 (IVC)	Yes	
(E) 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	
<b>V CEO / CFO Certification</b>	<b>49 (V)</b>	Yes	
<b>VI Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	
<b>VII Compliance</b>	<b>49 (VII)</b>	Yes	

