

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: - JK Lakshmi Cement Limited

Quarter ended: 30th September 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		
(E) 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	
(G) Review of Information by Audit Committee	49 (IIE)	Yes	
III Subsidiary Company	49 (III)	Yes	
IV Disclosure	49 (IV)		
(A) Basis of related party transaction	49 (IVA)	Yes	
(F) Disclosures of Accounting Treatment	49 (IVB)	Yes	
(C) Board Disclosure	49 (IVC)	Yes	
(F) 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	

* Dr. Ajay Dua, an Independent Director submitted his resignation from the Board w.e.f.30.9.2011. New Independent Director will be appointed by the Board of Directors within the time permitted under Clause 49 (IC)(iv).

For JK LAKSHMI CEMENT LIMITED

(B.K.Daga)

Compliance Officer

