

JKLC/SE/CG/DEC/14
09th Jan 2015

Mr. Chirag Sodawaterwalla
DCS-Listing Department
BSE 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 – 400 051
Symbol: JK LAKSHMI, Series EQ

Dear Madam/Sir(s),

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 31st December 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, 4th Floor,
Senapati Bapat Marg, Lower Parel
Mumbai-400 013
2. Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers,
28th 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: ic@jkm.com; Website: jklakshmi.comRegd. & Works Office: Jaykeppuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@ic.jkm.com

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

Phone: 43583073, 23738131, 33001142 / 33001112; Fax: 91-11-23739475, E-mail: rgupta@jkm.com

CIN: L74999RJ1938PLC019511

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 : 31st December 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	---
(B) Independent Directors	49 (IIB)	Yes	---
(C) Non- executive Directors' compensation & disclosures	49 (IIC)	Yes	
(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 (IIC)	Yes	---
(D) Role of Audit Committee	49 (IIID)	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	---
VI. Risk Management	49 (VI)	Yes	Non- mandatory
VII. Related Party Transactions	49 (VII)	Yes	---
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	No material Related party transactions
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	---
(C) Remuneration of Directors	49 (VIIC)	Yes	---
(D) Management	49 (VIID)	Yes	---
(E) Shareholders	49 (VIIE)	Yes	---
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIIF)	Yes	---
IX. CEO/ CFO Certification	49 (IX)	Yes	---
X. Report on Corporate Governance	49 (X)	Yes	---
XI. Compliance	49 (XI)	Yes	---

For JK Lakshmi Cement Limited

(B.K. Daga)
Vice President &
Company Secretary/Compliance Officer

