

JAYAVANT INDUSTRIES LIMITED

CIN No. U85110KA1996PLC019672

REPORT ON CORPORATE GOVERNANCE

Name of the Company : JAYAVANT INDUSTRIES LIMITED
Quarter ending on : 30.09.2013

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|--|
| I Board of Directors | 49 I | | |
| (A) Composition of Board | 49(1A) | YES | - |
| (B) Non-executive Directors' Compensation & disclosures | 49(IB) | N.A. | - |
| (C) Other provisions as to Board and Committees | 49(C) | YES | - |
| (D) Code of Conduct | 49(D) | YES | - |
| II. Audit Committee | 49(II) | | |
| (A) Qualified & Independent Audit Committee | 49(IIA) | YES | - |
| (B) Meeting of Audit Committee | | YES | - |
| (C) Powers of Audit Committee 49 (IIC) | 49(IIB) | YES | - |
| (D) Role of Audit Committee | 49II(D) | YES | - |
| (E) Review of Information by Audit Committee | 49(II E) | YES | - |
| III. Subsidiary Companies | 49(III) | N.A. | |
| IV. Disclosures | 49(IV) | | |
| (A) Basis of related party transactions | 49(IV A) | YES | - |
| (B) Board Disclosures | 49 (IVB) | YES | - |
| (C) Proceeds from public issues, rights issues, preferential issues etc. | 49(IVC) | N.A. | - |
| (D) Remuneration of Directors | 49 (IV D) | YES | Directors do not draw any remuneration |
| (E) Management | 49 (IV E) | YES | - |
| (F) Shareholders | 49 (IV F) | YES | Complied* |
| V. CEO/CFO Certification | 49 (V) | YES | Complied* |
| VI. Report on Corporate Governance | 49 (VI) | YES | Complied* |
| VII. Compliance | 49 (VII) | YES | Complied* |

Notes:-

*Disclosure made in the Annual Report 2011-2012 and prospective information shall be disclosed in the forthcoming Annual Report 2012-2013.

Place: - Hubli
Date: - 09.10.2013

For Jayavant Industries Limited

Sumir Kumar Singh
Director

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