



Regd. Office : V.P.O. JUGIANA, G.T. ROAD, LUDHIANA - 141 420 (Pb.)-
 TEL. : 91-161-2511840, 2511841, 2511842, 98767-60111 FAX : 91-161-2511843
 E-MAIL : info@jindalcotex.com, jcl@sify.com WEBSITE : www.jindalcotex.com

CIN:-L17115PB1998PLC021084

Quarterly Compliance Report on Corporate Governance

Name of the Company: JINDAL COTEX LIMITED
 Quarter ending on: 30th September, 2015

| S. No. | Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|--------|---|-----------------------------|--------------------------|--|
| II | Board of Directors | 49 II | | |
| (A) | Composition of Board | 49(IIA) | Yes | Total strength of the Board is - 9 No. of Independent Directors - 3 Chairman of the company is Non Executive & Independent Director |
| (B) | Independent Directors | 49 (IIB) | | Total no. of Independent Directors in the Board - 3 |
| (C) | Non-executive Directors' compensation & disclosures | 49 (IIC) | Yes | Apart from receiving sitting fee, Independent Directors do not have any material pecuniary relationships or transactions with company. No commission has been paid to the Independent Directors. |
| (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 (IIIC) | Yes | |
| (D) | Role of Audit Committee | 49 III(D) | 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 | One Independent Director of the Board is on the Board of unlisted subsidiaries companies. Minutes of the Board Meeting of the unlisted subsidiaries companies are placed before the Board. |
| VI. | Risk Management | 49(VI) | Yes | |
| VII. | Related Party Transactions | 49(VII) | Yes | |
| VIII | Disclosures | 49 (VIII) | | |
| (A) | Related party transactions | 49 (VIII A) | Yes | There were no material transactions with related parties during this quarter |
| (B) | Disclosure of Accounting Treatment | 49 (VIII B) | Yes | Applicable Accounting Standards are being |

WORKS UNIT - II : VILLAGE MANDIALA KALAN, P.O. BIJA, TEH. KHANNA, DISTT. LUDHIANA-141 212 (PB.)
 TEL. : 91 1628 264842, 289842





JINDAL COTEX LIMITED



Regd. Office : V.P.O. JUGIANA, G.T. ROAD, LUDHIANA - 141 420 (Pb.)-
 TEL. : 91-161-2511840, 2511841, 2511842, 98767-60111 FAX : 91-161-2511843
 E-MAIL : info@jindalcotex.com, jcl@sify.com WEBSITE : www.jindalcotex.com

CIN:-L17115PB1998PLC021084

| | | | | |
|-----|--|-------------|------|---|
| | | | | complied with on a continual basis and due disclosure is made in the Annual Report |
| (C) | Remuneration of Directors | 49 (VIII C) | Yes | For the year 2015- 16 will be complied in Annual Report 2015-16 |
| (D) | Management | 49 (VIII D) | Yes | Management Discussion & Analysis Report is a part of Directors Report which is annually published in Annual Report. |
| (E) | Shareholders | 49 (VIII E) | Yes | All necessary informations are uploaded on the Company's website as required. |
| (F) | Proceeds from public issues, rights issues, preferential issues etc. | 49 (VIII F) | N.A. | No such proceed is generated during this quarter |
| IX. | CEO/CFO Certification | 49 (IX) | Yes | For the year 2015- 16 will be complied in Annual Report 2015-16 |
| X. | Report on Corporate Governance | 49 (X) | Yes | For the year 2015- 16 will be complied in Annual Report 2015-16 |
| XI. | Compliance | 49 (XI) | Yes | For the year 2015- 16 will be complied in Annual Report 2015-16 |

For Jindal Cotex Limited


 (Anil Kumar)
 Company Secretary

WORKS UNIT - II : VILLAGE MANDIALA KALAN, P.O. BIJA, TEH. KHANNA, DISTT. LUDHIANA-141 412 (PB.)
 TEL. : 91 1628 264842, 289842