

Quarterly Compliance Report on Corporate Governance

Name of the Company : **JMT AUTO LIMITED**

Quarter Ending On : **31ST DECEMBER 2014**

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS YES/NO/NA	REMARKS
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II-A)	Yes	
(B) Independent Directors	49 (II-B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (II-C)	NA	
(D) Other provision as to Board and Committees	49 (II-D)	Yes	
(E) Code of Conduct	49 (II-E)	Yes	
(F) Whistle Blower Policy	49 (II-F)	Yes	Will be disclosed in next Annual Report
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III-A)	Yes	
(B) Meeting of Audit Committee	49 (III-B)	Yes	
(C) Powers of Audit Committee	49 (III-C)	Yes	
(D) Role of Audit Committee	49 (III-D)	Yes	
(E) Review of Information by Audit Committee	49 (III-E)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	NA	
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	Will be complied in the next Annual Report
(B) Disclosure of Accounting Treatment	49 (VIII-B)	Yes	Will be complied in the next Annual Report
(C) Remuneration of Directors	49 (VIII-C)	Yes	Will be complied in the next Annual Report



(D) Management	49 (VIII-D)	Yes	Will be complied in the next Annual Report
(E) Shareholders	49 (VIII-E)	Yes	Will be complied at the next AGM
(F) Disclosure of Resignation of Directors	49 (VIII-F)	NA	
(G) Disclosure of formal letter of appointment	49 (VIII-G)	NA	
(H) Disclosure in the Annual Report	49 (VIII-H)	Yes	Will be complied in the next Annual Report
(I) Proceeds from Public Issues, Rights issue, Preferential Issue etc	49 (VIII-I)	NA	
XI. CEO/CFO Certification	49 (IX)	Yes	Will be complied in the next Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the next Annual Report
(C) Non-executive Directors' compensation & remuneration	49 (XI-C)	NA	
XI. Compliance	49 (XI)	Yes	Will be complied in the next Annual Report

For JMT AUTO Limited

Mona K Bahadur
Mona K Bahadur
(Company Secretary)



(F) Whistle Blower Policy	49 (II-F)	Yes	Will be disclosed in next Annual Report
(G) Audit Committee	49 (II-G)	Yes	
(H) Qualified & Independent Audit Committee	49 (II-H)	Yes	
(I) Meeting of Audit Committee	49 (II-I)	Yes	
(J) Powers of Audit Committee	49 (II-J)	Yes	
(K) Role of Audit Committee	49 (II-K)	Yes	
(L) Review of Information by Audit Committee	49 (II-L)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII-A)	Yes	Will be complied in the next Annual Report
(B) Disclosure of Accounting Treatment	49 (VIII-B)	Yes	Will be complied in the next Annual Report
(C) Remuneration of Directors	49 (VIII-C)	Yes	Will be complied in the next Annual Report

