



JMT AUTO LTD.

An Amtek Group Company

Quarterly Compliance Report on Corporate Governance

Name of the Company : JMT AUTO LIMITED

Quarter Ending On : 30th JUNE 2015

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	Total Strength of the Board – 7 No. of Independent Directors – 3 Note: 1. Mr. Anubhav Dham has resigned from the Board w.e.f 20 th April, 2015 2. Mr. Aditya Malhotra has been appointed as an Additional Director w.e.f 20 th April, 2015
(B) Independent Directors	49 (II-B)	Yes	No. of Independent Directors – 3
(C) Non-executive Directors' compensation & disclosures	49 (II-C)	Yes	<ul style="list-style-type: none"> • Apart from sitting fees, Independent Directors do not have any pecuniary relationship or transaction with the Company, Subsidiaries or associated companies. • No compensation has been paid to the other Non-Executive Directors • No Stock Option has been granted to any of the Directors.
(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	-
III. Audit Committee	49 (III)	Yes	Strength of Committee – 3 Directors Chairman – Independent Director
(A) Qualified & Independent	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	-

CIN : L42274DL1997PLC270939

Corporate Office & Works :

C-19-20, 7th Phase, Industrial Area,
Adityapur, Jamshedpur-832 109, Jharkhand, India
Phone : +91-657-6626379 / 6626333
Fax : +91-657-2200749, E-mail : jmt.auto@amtek.com
Website : www.jmtauto.com

Registered Office :

3 LSC, Pamposh Enclave
Guru Nanak Market
Opp. LSC Market
New Delhi - 110048
Phone : +91 9234602083



IV. Nomination and Remuneration Committee	49 (IV)	Yes	Strength of Committee – 3 Directors out of which 2 are Independent including the Chairman.
V. Subsidiary Companies	49 (V)	NA	-
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party	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
(I) Proceeds from Public Issues, Rights issue, Preferential Issue	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
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)

