



# JMT AUTO LTD.

An Amtek Group Company

JMT/CS/159/2015-16

15.01.2016

To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051 Scrip Code: JMTAUTOLT	To, The Compliance Officer Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code - 516391
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Dear Sir,

**Sub: Quarterly Compliance Report on Corporate Governance for December, 2015**

Please find enclosed herewith the Corporate Governance Report of the Company for the Quarter ended 31<sup>st</sup> December, 2015 as per Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), 2015,

Please take note of the same and oblige.

For JMT AUTO LIMITED

.....  
**Mona K Bahadur**  
(Company Secretary)

Encl: As stated

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](mailto:jmt.auto@amtek.com)  
Website : [www.jmtauto.com](http://www.jmtauto.com)

**Registered Office :**

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



Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity: - JMT AUTO Limited
2. Quarter ending: - 31<sup>st</sup> December, 2015

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN <sup>§</sup> & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure *	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Sanjay Chhabra	ADEPC3179R01237026	C-I	28/03/2014	5 years	4	5	1
Mr.	Gautam Malhotra	AIIPM2162M00157488	NE	19/08/2013	-	-	0	1
Mr.	Aditya Malhotra	ALJPM7118F02191303	NE	20/04/2015	-	-	1	1
Mr.	John Ernest Flintham	..... 01463500	NE	19/08/2013	-	-	0	0
Mr.	Sanjay Tiku	ACEPT2009A00300566	E	19/08/2013	-	-	1	0
Mr.	Ashok Mittal	ACQPM9261R06581045	I-NE	28/03/2014	5 years	1	1	0
Ms.	Bhama Krishnamurthy	AAPPK0269A02196839	I-NE	27/03/2015	5 years	4	0	0

§PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/Independent/Nominee) <sup>§</sup>
1. Audit Committee	Mr. Sanjay Chhabra	Chairperson-Independent Director -(Chairman)
	Mr. Ashok Mittal	Independent Director
	Mr. Gautam Malhotra	Non-Executive Director
2. Nomination & Remuneration Committee	Mr. Ashok Mittal	Independent Director- (Chairman)
	Mr. Gautam Malhotra	Non-Executive Director
	Mr. Aditya Malhotra	Non-Executive Director
3. Risk Management Committee(if applicable)	NA	

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For JMT AUTO Limited

*Mona K Bahadur*  
Mona K Bahadur  
Company Secretary



4. Stakeholders Relationship Committee'	Mr. Aditya Malhotra	Non-Executive Director- (Chairman)	
	Mr. Sanjay Tiku	Executive Director	
	Ms. Mona K Bahadur	Company Secretary	
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen			
<b>III. Meeting of Board of Directors</b>			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
August 14, 2015	November 10, 2015 December 15, 2015	87 days	
<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
<b>Audit Committee</b> November 10, 2015	Yes – All members were present.	August 14, 2015	87 days
<b>V. Related Party Transactions</b>			
<i>Subject</i>		<i>Compliance status (Yes/No/NA) refer note</i>	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
<b>Note</b>			
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2 If status is "No" details of non-compliance may be given here.			
<b>VI. Affirmations</b>			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & remuneration committee			
c. Stakeholders relationship committee			
d. Risk management committee (applicable to the top 100 listed entities) - NA			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: First Report. This will be placed at the ensuing Board Meeting.			
<p><b>For JMT AUTO Limited</b></p> <p><i>Mona K Bahadur</i></p> <p><b>Mona K Bahadur</b> Company Secretary</p>			