



JAUSS POLYMERS LIMITED

Regd. Office : 1111 Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019 (India)
Ph. : 011- 91-11-26427394, 65663687 Fax : 011-26477929, E-mail : response@jausspolymers.com

July 3, 2015

The Bombay Stock Exchange Ltd.
Listing Department,
P J Tower, Dalal Streets,
Mumbai: 400001

Ref: Corporate Governance Report for the quarter ended on June 30, 2015 (Clause 49 of Listing Agreement)

Sir,

Pursuant to provisions of Clause 49 of the Listing Agreement, Please find enclosed herewith the Corporate Governance Report for the quarter ended on June 30, 2015.

Please acknowledge the receipt.

Thanking You

**Your Sincerely,
For Jauss Polymers Limited**


(Abha Garg)
Company Secretary

The circular stamp contains the text "JAUSS POLYMERS LIMITED" around the perimeter, "NEW DELHI" in the center, and a star at the bottom.

Encl: As above

Quarterly Compliance Report on Corporate Governance

Name of the Company: Jauss Polymers Ltd.

Quarter ending on: June 30, 2015

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|--|
| II. Board of Directors | 49(II) | | |
| (A) Composition of Board | 49 (IIA) | Yes | The Company's Board consists of four Directors on the Board, out of which, Two Directors are Non – Executive Independent Directors, One out of these two is Non Executive Independent Women Director, One is Non Executive Non Independent Director and One is Executive Director. |
| (B) Independent Director | 49(II B) | Yes | The Company's Board consists of four Directors on the Board, out of which, Two Directors are Non – Executive Independent Directors, One out of these two is Non Executive Independent Women Director, One is Non Executive Non Independent Director. |
| (C) Non-executive Directors' compensation & disclosures | 49 (IIC) | Yes | Only sitting fee is being paid to Independent Directors. The required disclosure shall be made in Annual Report. |
| (D) Other provisions as to Board and Committees | 49 (IID) | Yes | |
| (E) Code of Conduct | 49 (IIE) | Yes | Details are furnished in the Annual Report. |
| (F) Whistle Blower Policy | 49(IIF) | Yes | Details are furnished in the Annual Report. |
| III. Audit Committee | 49 (III) | | |
| (A) Qualified & Independent Audit Committee | 49 (IIIA) | Yes | The Committee consists Two Independent Non-Executive (INE) Directors The Chairman of the Committee is also an Independent Non-Executive Director. |
| (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 | 49(IV) | Yes | Details are furnished in the Annual |



| | | | |
|---|-----------|------|---|
| Remuneration Committee | | | Report. |
| V. Subsidiary Companies | 49 (V) | N A | |
| VI. Risk Management | 49(VI) | Yes | Details are furnished in the Annual Report. |
| VII. Related Party Transaction | 49(VII) | Yes | Details are furnished in the Annual Report. |
| VIII. Disclosures | 49 (VI) | | |
| (A) Related Party Transactions | 49(VIIIA) | Yes | Details are furnished in the Annual Report. |
| (B) Disclosure of Accounting Treatment | 49(VIIIC) | Yes | Details are furnished in the Annual Report. |
| (C) Remuneration of Directors | 49(VIIIC) | Yes | The Committee consists Two Independent Non – Executive (INE) Directors. The Company is following the policy to approve all monetary benefit available to a Director by the Remuneration Committee. All required disclosures are made in the Annual Report in this regard. |
| (D) Management | 49(VIIID) | Yes | |
| (E) Shareholders | 49(VIIIE) | Yes | |
| (F) Proceeds from public issues, right issue, preferential issues, etc. | 49(VIIIF) | N.A. | |
| IX. CEO/CFO Certification | 49(IX) | Yes | Will be complied in the Annual report. |
| VI. Report on Corporate Governance | 49 (X) | Yes | Will be complied in the Annual Report. |
| VII. Compliance | 49 (XI) | Yes | Will be complied in the Annual Report. |

For Jauss Polymers Ltd.



Abha Garg
Company Secretary & Compliance Officer