

## Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: Jauss Polymers Ltd.

Quarter ending on: 30<sup>th</sup> September, 2012

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49(I)		
(A) Composition of Board	49 (IA)	Yes	The Company's Board consists three Directors on the Board, out of which, two Directors are Non-Executive Independent Director.
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Only sitting fee is being paid to independent Directors. The required disclosure shall be made made in Annual Report.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	Details are furnished in the Annual Report.
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	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 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N A	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party	49 (IV A)	YES	Details are furnished in the Annual Report.

transactions			
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Details are furnished in the Annual Report.
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	The Committee consists of 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.
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Will be complied in the Annual report.
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be complied in the Annual Report.
<b>VII. Compliance</b>	49 (VII)	Yes	Will be complied in the Annual Report.

**Certified to be true**  
**For Jauss Polymers Ltd.**



**Managing Director**