



# JAUSS POLYMERS LTD.

*Regd. Office :*  
404A, Chiranjiv Tower, 43,  
Nehru Place, New Delhi- 110019 (India)  
Phone : 011-45657878, 45657879, 45657815  
E-mail : response@jausspolymers.com

*Factory :*  
Village-Malpur, Hadbast No. 189,  
Paragna Dharpur, Tehsil Nalagarh  
Distt. Solan (H.P.) Tel. : 01795-650531

**October 11, 2013**

The BSE Ltd.  
Listing Department,  
P J Tower, Dalal Streets,  
Mumbai: 400001

**Sub : Clause 49 of Listing Agreement - Corporate Governance Report for the quarter ended on 30<sup>th</sup> September, 2013.**

Sir,

Pursuant to provisions of clause 49 of the Listing Agreement, Please find enclosed herewith the corporate Governance Report for the quarter ended on 30<sup>th</sup> September, 2013.

Please acknowledge the receipt.

Thanking You

**Your Sincerely,  
For Jauss Polymers Limited**

  
(Srikant)

**Company Secretary**

**Encl: As above**



# JAUSS POLYMERS LTD.

*Regd. Office :*  
404A, Chiranjiv Tower, 43,  
Nehru Place, New Delhi- 110019 (India)  
Phone : 011-45657878, 45657879, 45657815  
E-mail : response@jausspolymers.com

*Factory :*  
Village-Malpur, Hadbast No. 189,  
Paragna Dharmpur, Tehsil Nalagarh  
Distt. Solan (H.P.) Tel. : 01795-650531

## Format of Quarterly Compliance Report on Corporate Governance

**Name of the Company: Jauss Polymers Ltd.**

**Quarter ending on: September 30<sup>th</sup>, 2013**

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 five Directors on the Board, out of which, Three Directors are Non-Executive Independent Director & one is Non-Executive non 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 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 Three 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	

**For JAUSS POLYMERS LIMITED**

  
Company Secretary & Compliance Officer

(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 transactions	49 (IV A)	YES	Details are furnished in the Annual Report.
(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.

For Jauss Polymers Ltd.  
For JAUSS POLYMERS LIMITED

  
Company Secretary & Compliance Officer  
Srikant

Company Secretary