



JAUSS POLYMERS LIMITED

Regd. Office : 404A, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019 (India)
Ph. : 011- 91-11-26427394, 65663687 Fax : 011-26477929, E-mail : response@jausspolymers.com

October 8, 2014

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

**Ref: Corporate Governance Report for the quarter ended on September 30, 2014
(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 September 30, 2014.

Please acknowledge the receipt.

Thanking You

**Your Sincerely,
For Jauss Polymers Limited**

**(Akshat Maheshwari)
Company Secretary**

Encl: As above



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Quarterly Compliance Report on Corporate Governance

Name of the Company: Jauss Polymers Ltd.

Quarter ending on: September 30, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49(I)		
(A) Composition of Board	49 (IA)	Yes	The Company's Board consists four Directors on the Board, out of which, Two Directors are Non-Executive Independent Director, one is non executive non Independent Director and one is Executive 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.
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	N A	
IV. Disclosures	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	49 (IV D)	Yes	





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issues etc.			
(E) Remuneration of Directors	49 (IV E)	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.
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	Will be complied in the Annual report.
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the Annual Report.
VII. Compliance	49 (VII)	Yes	Will be complied in the Annual Report.

For Jauss Polymers Ltd.

Akshat Maheshwari
Company Secretary & Compliance Officer