



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

October 8, 2015

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, 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 **September 30, 2015**.

Please acknowledge the receipt.

Thanking You

**Your Sincerely,
For Jauss Polymers Limited**

A handwritten signature in blue ink, appearing to read "Abha Garg", written over a faint circular stamp.

**(Abha Garg)
Company Secretary**

Encl: As above

Quarterly Compliance Report on Corporate Governance

Name of the Company: Jauss Polymers Ltd.

Quarter ending on: September 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 five 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, other Three Directors are Non Independent and Executive Director.
(B) Independent Director	49(II B)	Yes	The Company's Board consists of five 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.
(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 Three Directors, out of which two are Independent Non-Executive (INE) Director, The Chairman of the Committee is also an Independent Non-Executive Director, and one director is Executive Non Independent 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 Remuneration Committee	49(IV)	Yes	Details are furnished in the Annual 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 OF Three Directors out of which 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	Complied in the Annual report.
VI. Report on Corporate Governance	49 (X)	Yes	Complied in the Annual report.
VII. Compliance	49 (XI)	Yes	Complied in the Annual report.

For Jauss Polymers Ltd.



Abha Garg
Company Secretary & Compliance Officer