



# JAUSS POLYMERS LTD.

Regd. Office : 4A/35 (Basement) Old Rajinder Nagar, New Delhi - 110060  
Phone : 45657878 E-mail : response@jausspolymers.com

## QUARTERLY CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDING ON : 31<sup>ST</sup> MARCH, 2012.

| NAME OF THE COMPANY : JAUSS POLYMERS LTD. Quarter Ending on : 31 <sup>ST</sup> MARCH, 2012. |                |                   |         |
|---|----------------|-------------------|---------|
| Particulars   | Clause         | Compliance Status | Remarks |
| 1   | 2              | 3                 | 4       |
| <b>I. Board Of Directors</b>  | <b>49-I</b>    | <b>YES</b>        |         |
| (A) Composition of Board  | 49(IA)         | YES               |         |
| (B) Non- executive Directors Compensation & disclosure.                                     | (IB)           | N.A               |         |
| (C) Independent Director.   | (IC)           | YES               |         |
| (D) Code of Conduct   | (ID)           | YES               |         |
| <b>XII. Audit Committee</b>   | <b>49(II)</b>  | <b>YES</b>        |         |
| (A) Qualified & Independent Audit Committee.  | (IIA)          | YES               |         |
| (B) Meeting of Audit Committee  | (IIB)          | YES               |         |
| (C) Power of Audit Committee  | (IIC)          | YES               |         |
| (D) Role of Audit Committee.  | (IID)          | YES               |         |
| (E) Review of Information of Audit Committee.   | (IIE)          | YES               |         |
| <b>XIII. Subsidiary Companies</b>   | <b>49III</b>   | <b>N.A</b>        |         |
| <b>IV. Disclosures</b>  | <b>49(IV)</b>  | <b>N.A</b>        |         |
| (A) Basis of related party transaction.   | (IVA)          | YES               |         |
| (B) Board Disclosures   | (IVB)          | YES               |         |
| (C) Proceeds from Initial Public offerings.   | (IVC)          | N.A               |         |
| (D) Remuneration of Directors.  | (IVD)          | YES               |         |
| (E) Management.   | (IVE)          | YES               |         |
| (F) Shareholders.   | (IVF)          | YES               |         |
| <b>V. CEO / CFO Certification</b>   | <b>49(V)</b>   | <b>YES</b>        |         |
| <b>VI. Report on corporate Governance.</b>  | <b>49(VI)</b>  | <b>YES</b>        |         |
| <b>VII. Compliance.</b>   | <b>49(VII)</b> | <b>YES</b>        |         |

CERTIFIED TO BE TRUE  
FOR JAUSS POLYMERS LIMITED

(D. S. SETHI)  
MANAGING DIRECTOR