

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: Jauss Polymers Ltd.

Quarter ending on: 31st March, 2013

| 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 five Directors on the Board, out of which, Four 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. |
| II. Audit Committee | 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 | |
| (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 issues etc. | 49 (IV D) | Yes | |
| (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.

For JAUSS POLYMERS LIMITED



Company Secretary & Compliance Officer

Company Secretary