



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 ~~31~~ 31/12 DECEMBER, 2011.

NAME OF THE COMPANY : JAUSS POLYMERS LTD. Quarter Ending on : 31 ST DECEMBER, 2011.			
Particulars	Clause	Compliance Status	Remarks
1	2	3	4
I. Board Of Directors	49-I	YES	
(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	
VIII. Audit Committee	49(II)	YES	
(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	
IX. Subsidiary Companies	49III	N.A	
IV. Disclosures	49(IV)	N.A	
(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	
V. CEO / CFO Certification	49(V)	YES	
VI. Report on corporate Governance.	49(VI)	YES	
VII. Compliance.	49(VII)	YES	

**CERTIFIED TO BE TRUE
FOR JAUSS POLYMERS LIMITED**

D. S. Sethi

**(D. S. SETHI)
MANAGING DIRECTOR**