

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
For the Quarter ended on 30th June, 2013 of M/s. Jaisukh Dealers Limited

Particulars	Clause of Listing	Compliance	Remarks
I Board of Directors (A) Composition of Board (B) Non - Executive Directors' compensation & disclosures (C) Other provisions as to Board and Committees (D) Code of Conduct	49 I 49 (IA) 49 (IB) 49 (IC) 49 (ID)	Yes Yes Yes Yes	-- -- -- --
II Audit Committee (A) Qualified & Independent Audit Committee (B) Meeting of Audit Committee (C) Powers of Audit Committee (D) Role of Audit Committee (E) Review of Information by Audit Committee	49 II 49 (IIA) 49 (IIB) 49 (IIC) 49 (IID) 49 (IIE)	Yes Yes Yes Yes Yes	-- -- -- -- --
III Subsidiary Companies IV Disclosures (A) Basis of related party transactions	49 III 49 IV 49 (IVA)	N.A. Yes	-- -- --
(B) Disclosure of Accounting Treatment (C) Board Disclosures (D) Proceeds from public issues, rights issues, preferential issues etc. (E) Remuneration of Directors (F) Management (G) Shareholders	49 (IVB) 49 (IVC) 49 (IVD) 49 (IVE) 49 (IVF) 49 (IVG) 49 V	Yes Yes N.A. Yes Yes Yes Yes	-- -- -- -- -- -- --
V CEO/CFO Certification VI Report on Corporate Governance VII Compliance	49 VI 49 VII 49 VIII	Yes Yes Yes	-- -- --

Date : 04.07.2013
Place : Kolkata

JAISUKH DEALERS LIMITED


Director