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
l Board of Directors	491		
(A) Composition of Board	49 (IA)	Yes	1
(B) Non - Executive Directors' compensation & disclosures	49 (IB)	Yes	I
(C) Other provisions as to Board and Committees	49 (IC)	Yes	E
(D)Code of Conduct	49 (ID)	Yes	
II.Audit Committee	49 11		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	1
(B) Meeting of Audit Committee	49 (IIB)	Yes	F
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	•
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Information will be reviewed in the ensuing
	anto Personal Street		Audit Committee Meeting to be held within 14th August, 2013.
III Subsidiary Companies	49 III	Z	1
IV. Disclosures	49 IV		
(A)Basis of related party transactions	49 (IVA)	Yes	Related Party transactions, if any will be
			placed in the ensuing Audit Committee
			Meeting to be held within 14th August, 2013.
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	1
(C)Board Disclosures	49 (IVC)	Yes	Į.
(D)Procceds from public issues, rights issues, preferential		Z	No money was raised by way of public
issues etc.	49 (IVD)		issue, right issue, preferential issues etc.
(E)Remuneration of Directors	49(IVE)	Yes	Will be complied in the Annual Report 2013-14
(F)Management	49(IVF)	Yes	. do
(G) Shareholders	49(IVG)	Yes	. do
V CEO/CFO Certification	49 V	Yes	, do.
VI.Report on Corporate Governance	49 VI	Yes	do
VII. Compliance	49 VII	Yes	.do.

Date: 04.07.2013 Place: Kolkata

JAISUKH DEALERS LIMITED

