

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**  
For the Quarter ended on 31st December, 2013 of M/s. Jaisukh Dealers Limited

Particulars	Clause of Listing	Compliance	Remarks
I. Board of Directors			
(A) Composition of Board	49 I	Yes	--
(B) Non - Executive Directors' compensation & disclosures	49 (IA)	Yes	--
(C) Other provisions as to Board and Committees	49 (IB)	Yes	--
(D) Code of Conduct	49 (IC)	Yes	--
II. Audit Committee	49 (ID)	Yes	--
(A) Qualified & Independent Audit Committee	49 II	Yes	--
(B) Meeting of Audit Committee	49 (IIA)	Yes	--
(C) Powers of Audit Committee	49 (IIB)	Yes	--
(D) Role of Audit Committee	49 (IIC)	Yes	--
(E) Review of Information by Audit Committee	49 (IID)	Yes	--
III. Subsidiary Companies	49 (IIE)	Yes	Information will be reviewed in the ensuing Audit Committee Meeting to be held within 14th February, 2014
IV. Disclosures	49 III	N.A	--
(A) Basis of related party transactions	49 IV	Yes	Related Party transactions, if any will be placed in the ensuing Audit Committee Meeting to be held within 14th February, 2014.
(B) Disclosure of Accounting Treatment	49 (IVA)	Yes	--
(C) Board Disclosures	49 (VB)	Yes	--
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (VC)	N.A	No money was raised by way of public issue, right issue, preferential issues etc. Will be complied in the Annual Report 2013-14
(E) Remuneration of Directors	49 (VD)	Yes	--
(F) Management	49 (VE)	Yes	--
(G) Shareholders	49 (VF)	Yes	--
V. CEO/CFO Certification	49 (VG)	Yes	--
VI. Report on Corporate Governance	49 V	Yes	--
VII. Compliance	49 VI	Yes	--
	49 VII	Yes	--
	49 VIII	Yes	--

Date : 06.01.2014  
Place : Kolkata

**JAISUKH DEALERS LIMITED**

  
**Director**