

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : JK Agri Genetics Ltd.

Quarter ending on : 30<sup>th</sup> September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49 (IA)	Yes	-----
(B) Non- executive Directors' compensation & disclosures	49 (IB)	Yes	-----
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-----
(D) Code of Conduct	49 (ID)	Yes	-----
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-----
(B) Meeting of Audit Committee	49 (IIB)	Yes	-----
(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	-----
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	Yes	-----
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of related party transactions	49 (IV A)	Yes	-----
(B) Disclosure of Accounting Treatment	49(IV B)	Yes	-----
(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	-----
(F) Management	49 (IV F)	Yes	-----
(G) Shareholders	49 (IV G)	Yes	-----
<b>V. CEO/ CFO Certification</b>	<b>49 (V)</b>	Yes	-----
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	-----
<b>VII. Compliance</b>	<b>49 (VII)</b>	Yes	-----

Date: 08/10/2014



Yours' faithfully  
For JK Agri Genetics Ltd.

*Anoop*

(Anoop Singh Gusain)  
Company Secretary & Compliance Officer