

JKAGL:SECTL:SE:2015

Date: 9<sup>th</sup> October, 2015

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001.  
**Scrip Code : 536493**

Through : BSE Listing Centre

**Re : Clause 49 of the Listing Agreement****Dear Sir,**

With reference to Clause 49 of the Listing Agreement, we submit herewith quarterly Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> September 2015.

Thanking You,

Yours' faithfully,  
For JK Agri Genetics Ltd.



(Anoop Singh Gusain)  
Company Secretary/ Compliance Officer

**Encl: as above**

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : JK Agri Genetics Ltd.

Quarter ending on : 30<sup>th</sup> September 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49 (II A)	Yes	-----
(B) Independent Directors	49 (II B)	Yes	-----
(C) Non- executive Directors' compensation & disclosures	49 (II C)	Yes	-----
(D) Other provisions as to Board and Committees	49 (II D)	Yes	-----
(E) Code of Conduct	49 (II E)	Yes	-----
(F) Whistle Blower Policy	49 (II F)	Yes	-----
<b>III. Audit Committee</b>	<b>49 (III)</b>		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	-----
(B) Meeting of Audit Committee	49 (III B)	Yes	-----
(C) Powers of Audit Committee	49 (III C)	Yes	-----
(D) Role of Audit Committee	49 (III D)	Yes	-----
(E) Review of Information by Audit Committee	49 (III E)	Yes	-----
<b>IV. Nomination and Remuneration Committee</b>	<b>49(IV)</b>	<b>Yes</b>	
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	<b>N.A.</b>	-----
<b>VI. Risk Management</b>	<b>49(VI)</b>	<b>Yes</b>	-----
<b>VII. Related Party Transactions</b>	<b>49(VII)</b>	<b>Yes</b>	-----
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		
(A) Related party transactions	49 (VIII A)	Yes	-----
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-----
(C) Remuneration of Directors	49 (VIII C)	Yes	-----
(D) Management	49 (VIII D)	Yes	-----
(E) Shareholders	49 (VIII E)	Yes	-----
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	Yes	-----
<b>IX. CEO/ CFO Certification</b>	<b>49 (IX)</b>	<b>Yes</b>	-----
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	<b>Yes</b>	-----
<b>XI. Compliance</b>	<b>49 (XI)</b>	<b>Yes</b>	-----

Date: 9<sup>th</sup> October, 2015

Yours' faithfully,  
For JK Agri Genetics Ltd.



(Anoop Singh Gusain)  
Company Secretary/Compliance Officer