

**ANNEXURE**

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

NAME OF THE COMPANY : J. TAPARIA PROJECTS LIMITED

QUARTER ENDING ON : 30TH SEPTEMBER, 2012

| PARTICULARS   | CLAUSE OF LISTING AGREEMENT | COMPLIANCE STATUS (YES / NO) | REMARKS |
|---|-----------------------------|------------------------------|---------|
| <b>I. Board of Directors</b>  | 49 I                        |                              |         |
| (A) Composition of Board  | 49 (IA)                     | YES                          |         |
| (B) Non-Executive Directors' Compensation & Disclosure                  | 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>  | 49 II                       |                              |         |
| (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>  | 49 III                      | YES                          |         |
| <b>IV. Disclosures</b>  | 49 IV                       |                              |         |
| (A) Basic of related party transactions                                 | 49 (IVA)                    | YES                          |         |
| (B) Board Disclosures   | 49 (IVB)                    | YES                          |         |
| (C) Proceeds from Public Issues, Right Issues, Preferential Issues etc. | 49 (IVC)                    | N.A.                         |         |
| (D) Remuneration of Directors   | 49 (IVD)                    | YES                          |         |
| (E) Management  | 49 (IVE)                    | YES                          |         |
| (F) Shareholders  | 49 (IVF)                    | YES                          |         |
| <b>V. CEO/CFO Certification</b>   | 49 V                        | N.A.                         |         |
| <b>VI. Report on Corporate Governance</b>                               | 49 VI                       | YES                          |         |
| <b>VII. Compliance</b>  | 49 VII                      | YES                          |         |

For J. TAPARIA PROJECTS LTD.



Director