

**ANNEXURE - XI of Listing Agreement**  
**Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

NAME OF THE COMPANY

: J. TAPARIA PROJECTS LIMITED

QUARTER ENDING ON

: 30TH JUNE, 2015

	<u>PARTICULARS</u>	<u>CLAUSE OF LISTING AGREEMENT</u>	<u>COMPLIANCE STATUS (YES / NO)</u>	<u>REMARKS</u>
II.	<b>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	
III.	<b>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	
IV.	<b>Nomination &amp; Remuneration Coimmittee</b>	<b>49 (IV)</b>	YES	
V.	<b>Subsidiary Companies</b>	<b>49 (V)</b>	YES	
VI.	<b>Risk Management</b>	<b>49 (VI)</b>	N.A.	
VII.	<b>Related Party Transaction</b>	<b>49 (VII)</b>	YES	
VIII.	<b>Disclosures</b>	<b>49 (VIII)</b>		
(A)	Related Party Transactions	49 (VIII A)	YES	
(B)	Disclosure of Accounting Treatment	49 (VIII B)	N.A.	
(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 Issues, Preferential Issues etc.	49 (VIII F)	N.A.	
IX.	<b>CEO/CFO Certification</b>	<b>49 (IX)</b>	YES	
X.	<b>Report on Corporate Governance</b>	<b>49 (X)</b>	YES	
XI.	<b>Compliance</b>	<b>49 (IX)</b>	YES	

For J. TAPARIA PROJECTS LIMITED

*Sanjit Dhawa*

Name : Sanjit Dhawa  
Designation : Managing Director  
DIN : 05162937  
Date : 15th July, 2015

