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**ZODIAC-JRD-MKJ LIMITED**

Regd. Office : 910, Parekh Market, 39-J.S.S.Road, Opp. Kenedy Bridge Opera House, Mumbai-400004.

CIN-L65910MH1987PLC042107

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**Name of the Company: Zodiac-Jrd-Mkj Limited**

**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>			
(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)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Power 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)	N.A	
<b>IV Disclosures</b>	49 (IV)	Yes	
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C) Board Disclosure	49 (IVC)	Yes	

(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IVD)	N.A	
(E) Remuneration of Directors	49 (IVE)	Yes	
(F) Management	49 (IVF)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V CEO / CFO Certification	49 (V)	Yes	
VI Report on Corporate Governance	49 (VI)	Yes	
VII Compliance	49 (VII)	Yes	

For Zodiac-Jrd-Mkj Limited



DIRECTOR