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**ZODIAC-JRD-MKJ LIMITED**

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

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**Name of the Company: Zodiac-Jrd-Mkj Limited**  
**Quarter Ending on: 30<sup>th</sup> September, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49(II)		
(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	Apart from sitting fees the Non-Executive Directors presently do not draw any other remuneration from the Company.  OR  The Non-Executive Directors presently do not draw any remuneration from the Company.
(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>	49 (III)		
(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</b>	49 (IV)	YES	

<b>Committee</b>			
<b>V. Subsidiary Companies</b>	49 (V)	N.A	The Company does not have any material Non- listed Indian subsidiary company.
<b>VI. Risk Management</b>	49 (VI)	N.A.	
<b>VII. Related Party Transactions</b>	49 (VII)	YES	
<b>VIII. Disclosures</b>	49 (VIII)		
(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	Disclosure requirement complied in Annual Report 2014-2015
(D) Management	49 (VIII D)	YES	Disclosure requirement complied in Annual Report 2014-2015
(E) Shareholders	49 (VIII E)	YES	Disclosure requirement complied in Annual Report 2014-2015
(F) Proceeds from Public Issues, Rights Issue, Preferential Issues etc.	49 (VIII F)	N.A	
<b>V.CEO/CFO Certification</b>	49 (IX)	YES	
<b>VI. Report on Corporate Governance</b>	49 (X)	YES	
<b>VII. Compliance</b>	49 (XI)	YES	

For Zodiac-Jrd-Mkj Limited



DIRECTOR