

## ZODIAC JRD-MKJ LIMITED

Regd off: 910-Parekh Market, J.S.S. Road, Opp.Kennedy Bridge, Opera House,  
Mumbai-400 004

Name of the Company: ZODIAC JRD-MKJ LIMITED

Quarter Ending on: 30<sup>TH</sup> JUNE 2008

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) Board Disclosure	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)	Yes	
<b>VI Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII Compliance</b>	49 (VII)	Yes	

CERTIFIED TRUE COPY

FOR ZODIAC-JRD-MKJ LTD.

*(Signature)*

Director