

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: 30TH September, 2009

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|---------|
| I Board of Directors | | | |
| (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 | |
| II Audit Committee | 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 | |
| III Subsidiary Companies | 49 (III) | N.A | |
| IV Disclosures | 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 (IVG) | 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