

# ZODIAC-JRD-MKJ LTD.

91D Parekh Market, 39, J.S.S. Road, Opera House, Mumbai - 400 004 India.  
 Tel. : 2386 9731, 2386 6471  
 Fax. : 00-9122-23800036  
 Email : account\_zjmi@yahoo.com

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

**NAME :** ZODIAC-JRD-MKJ LIMITED  
 91D, PAREKH MARKET,  
 39 J.S.S ROAD,  
 OPERA HOUSE,  
 MUMBAI - 400 004

**QUARTERLY ENDED ON :** 31ST MARCH, 2009

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
(1)	(2)	(3)	(4)
<b>I. Board of Directors</b>			
(A) Composition of Board	49 (I A)	YES	
(B) Non Executive Directors compensation & disclosure	49 (I B)	YES	
(C) Other provisions as to Board and Committees	49 (I C)	YES	
(D) Code of Conduct	49 (I D)	YES	
<b>II. Audit Committee</b>	49 II	YES	
(A) Qualified & Independent Audit Committee	49 (II A)	YES	
(B) Meeting of Audit Committee	49 (II B)	YES	
(C) Power of Audit Committee	49 (II C)	YES	
(D) Role of Audit Committee	49 (II D)	YES	
(E) Review of Information by Audit Committee	49 (II E)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	
<b>IV. Disclosures</b>	49 (IV)	YES	
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosure	49 (IV B)	YES	
(D) Proceeds from public issues, right issues, preferential issues etc	49 (IV C)	N.A.	
(E) Remuneration of Directors	49 (IV D)	YES	
(F) Management	49 (IV E)	YES	
(G) Shareholders	49 (IV F)	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	

FOR ZODIAC-JRD-MKJ LIMITED

  
 DIRECTOR