



JMT/CS/138/2014-15

Date: 14.09.2014

To, The Secretary, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code : - 513691	To, The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, G-Block, Bandra Kurla Complex, Bandra Mumbai-400 051 Symbol : - JMTAUTOLT
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Dear Sirs,

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : JMT AUTO LIMITED

Quarter ended on : 30th September, 2014

Particulars	Clause of Listing Agreement	Compliance status (Yes/No./N.A.)	Remarks
I. Board of directors	49(I)		—
(A) Composition of Board	49(IA)	Yes	—
(B) Non-Executive Directors' Compensation & disclosure	49(IB)	Yes	—
(C) Other Provisions as to Board and Committee	49(IC)	Yes	—
(D) Code of conduct	49(ID)	Yes	—
II. Audit Committee	49(II)		—
(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	—

Corporate Office :

C-19-20, 7th Phase, Industrial Area,
Adityapur, Jamshedpur-832 109, Jharkhand, India
Phone : +91-657-6626379 / 6626333
Fax : +91-657-2200749, E-mail : jmt.auto@amtek.com
Website : www.jmtauto.com

Works :

Unit - II & III
C-19-20, 7th Phase, Industrial Area, Adityapur
Jamshedpur-832 109, Jharkhand, India
Phone : +91-657-6626379/6626333



JMT AUTO LTD.

An Amtek Group Company

JMT Auto Limited
CIN No : L42274DL1997PLC270939

III. Subsidiary Companies	49(III)	N.A.	No Subsidiary Company (ies) Exist(s).
IV. Disclosures	49(IV)		—
(A) Basis of Related Party Transactions	49(IVA)	Yes	—
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	—
(C) Board Disclosures – Risk Management	49(IVC)	Yes	—
(D) Proceeds from Initial public offerings	49(IVD)	N.A.	No such proceeds during the quarter.
(E) Remuneration of Directors	49(IVE)	Yes	In Annual Report
(F) Management	49(IVF)	Yes	In Annual Report
(G) Shareholders	49(IVG)	Yes	In Annual Report
V. CEO/CFO Certification	49(V)	Yes	In Annual Report
VI. Report on Corporate Governance	49(VI)	Yes.	In Annual Report
VII. Compliances	49(VII)	Yes	In Annual Report

Yours Sincerely,

For JMT AUTO LIMITED

(Mona K Bahadur)
Company Secretary & Compliance Officer

JMT AUTO LIMITED
(An Amtek Group Company)
Ro:- 3 LSC, Pamposh Enclave
Guru Nanak Mkt, Opp. LSC Mkt.
New Delhi-110048
CIN:-L42274DL1997 PLC270939

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