



# JMT AUTO LTD.

An Amtek Group Company

## Quarterly Compliance Report on Corporate Governance

Name of the Company : JMT AUTO LIMITED

Quarter Ending On : 30<sup>th</sup> SEPTEMBER 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/NA	Remarks
<b>II. Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49 (II-A)	Yes	Total Strength of the Board – 7 No. of Independent Directors – 3  Note: 1. Mrs. Bhama Krishnamurthy has been appointed as Independent Director at the AGM. 2. Mr. Aditya Malhotra has been appointed as Director at the AGM.
(B) Independent Directors	49 (II-B)	Yes	No. of Independent Directors – 3
(C) Non-executive Directors' compensation & disclosures	49 (II-C)	Yes	<ul style="list-style-type: none"> <li>• Apart from sitting fees, Independent Directors do not have any pecuniary relationship or transaction with the Company, Subsidiaries or associated companies.</li> <li>• No compensation has been paid to the other Non-Executive Directors</li> <li>• No Stock Option has been granted to any of the Directors.</li> </ul>
(D) Other provision as to Board and Committees	49 (II-D)	Yes	Complied
(E) Code of Conduct	49 (II-E)	Yes	Complied
(F) Whistle Blower Policy	49 (II-F)	Yes	Complied
<b>III. Audit Committee</b>	<b>49 (III)</b>	Yes	Strength of Committee – 3 Directors Chairman – Independent Director
(A) Qualified & Independent	49 (III-A)	Yes	Complied
(B) Meeting of Audit	49 (III-B)	Yes	Complied
(C) Powers of Audit Committee	49 (III-C)	Yes	Complied
(D) Role of Audit Committee	49 (III-D)	Yes	Complied
(E) Review of Information by Audit Committee	49 (III-E)	Yes	Complied

CIN : L42274DL1997PLC270939

### Corporate Office & Works :

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

### Registered Office :

3 LSC, Pamposh Enclave  
Guru Nanak Market  
Opp. LSC Market  
New Delhi - 110048  
Phone : +91 9234602083





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IV. Nomination and Remuneration Committee	49 (IV)	Yes	Strength of Committee – 3 Directors out of which 2 are Independent including the Chairman.
V. Subsidiary Companies	49 (V)	NA	Complied
VI. Risk Management	49 (VI)	Yes	Complied
VII. Related Party	49 (VII)	Yes	Complied
VIII. Disclosures	49 (VIII)		-
(A) Related party transactions	49 (VIII-A)	Yes	Complied
(B) Disclosure of Accounting Treatment	49 (VIII-B)	Yes	Complied
(C) Remuneration of Directors	49 (VIII-C)	Yes	Complied
(D) Management	49 (VIII-D)	Yes	Complied
(E) Shareholders	49 (VIII-E)	Yes	Complied
(I) Proceeds from Public Issues, Rights issue, Preferential Issue	49 (VIII-I)	NA	-
XI. CEO/CFO Certification	49 (IX)	Yes	Complied
X. Report on Corporate Governance	49 (X)	Yes	Complied
XI. Compliance	49 (XI)	Yes	Complied

For JMT AUTO Limited

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Mona K Bahadur  
(Company Secretary)



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