

Quarterly Compliance Report on Corporate Governance

Annexure IB

Name of the Company : Jackson Investments Limited
 Quarter Ending on : 31st December, 2012

1 Particulars	2 Clause of Listing Agreement	3 Compliance Status (Yes/No)	4 Remarks
I. Board of Directors			
(A) Composition of Board	49 I		
(B) Non-executive Directors' Compensation & Disclosure	49 (IA)	Yes	
(C) Other provisions as to Board and Committees	49 (IB)	Yes	
(D) Code of Conduct	49 (IC)	Yes	
	49 (ID)	Yes	
	49 II		
II. Audit Committee			
(A) Qualified and Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee	49 (II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of information of Audit Committee	49 (II E)	Yes	
III. Subsidiary Companies			
IV. Disclosures			
(A) Basis of related party transactions	49 III	-	Not Applicable
(B) Board Disclosures	49 IV		
(C) Proceeds from public issues , rights issues, preferential issues, etc.	49 (IV A)	Yes	Will be complied with in the next Annual Report
(D) Remuneration of Directors	49 (IV B)	Yes	Will be complied with in the next Annual Report
(E) Management	49 (IV C)	-	Not Applicable
(F) Shareholders	49 (IV D)	Yes	
	49 (IV E)	Yes	Will be complied with in the next Annual Report
	49 (IV F)	Yes	
	49 (IV)	Yes	Will be complied with in the next Annual Report
VI. Report on Corporate Governance	49 IV	Yes	Will be complied with in the next Annual Report
VII. Compliance	49 V	Yes	Will be complied with in the next Annual Report



Place : Kolkata
 12th January, 2013