

Quarterly Compliance Report on Corporate Governance

Name of the Company :

Jackson Investments Limited

Quarter Ending on :

30th September , 2013

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

By Order of the Board  
For Jackson Investments Limited

Place : Kolkata  
12th October, 2013

Director