

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement
Name of the Company: JACKSON INVESTMENTS LIMITED

Quarter ending on: 30th December, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	To be Complied in Annual Report
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	To be Complied in Annual Report
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	To be Complied in Annual Report
D) Code of Conduct	(49 (ID)	Yes	To be Complied in Annual Report
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	To be Complied in Annual Report
(B) Meeting of Audit Committee	49 (IIB)	Yes	To be Complied in Annual Report
(C) Powers of Audit Committee	49 (IIC)	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 by Audit Committee	49 (IIE)	Yes	To be Complied in Annual Report
III. Subsidiary Companies	49 (III)		Not Applicable
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Will be complied in Annual Report.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be complied in Annual Report.
(C) Board Disclosures	49 (IV C)	Yes	Will be complied in Annual Report.
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	Not Applicable
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied in Annual Report.
(F) Management	49 (IV F)	Yes	Will be complied in Annual Report.
(G) Shareholders	49 (IV G)	Yes	Will be complied in Annual Report.
V. CEO/CFO Certification	49 (V)	Yes	Will be complied in Annual Report.
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in Annual Report.
VII. Compliance	49 (VII)	Yes	To be complied in the Annual Report

Place : Kolkata
 12th January, 2012

By the Order of the Board
 Jackson Investments Limited



N.K. Fogla
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