

JYOTI STRUCTURES LIMITED

Registered & Corporate Office:

Valecha Chambers, 6th Floor, New Link Road
Oshiwara, Andheri (West), Mumbai - 400 053
Corporate Identity No.: L45200MH1974PLC017494
Tel.: (91-22) 4091 5000 Fax : (91-22) 40915014 / 15
E-mail: contact@jisl.in Web site : www.jisl.in

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
BKC, Bandra (East), Mumbai - 400 051

Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Ref : Scrip ID JYOTISTRUC

Ref : Scrip Code 513250

13th January, 2016

LHK : RR

Dear Sir

Sub: Compliance Report on Corporate Governance

Pursuant to Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Report on Corporate Governance for the quarter ended 31st December, 2015.

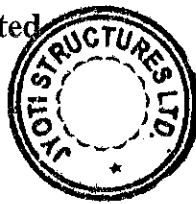
You are requested to take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Jyoti Structures Limited

Company Secretary



Encl.: as above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCENAME OF THE LISTED ENTITY : **JYOTI STRUCTURES LIMITED**QUARTER ENDING : **31ST DECEMBER, 2015****I. Composition of Board of Directors**

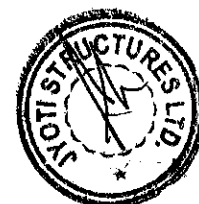
Title (Mr./Ms.)	Name of the Director	PAN [§]	DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) ^{&}	Date of appointment in the current term / cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit / Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Number of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	S. D. Kshirsagar	ADOPK3740L	00001266	Chairman / Independent	01/04/2003	11 yrs & 9 months	1	2	2
Ms.	Jyotsna Jamkhandi	ACMPJ7193D	07091274	Non-Executive / Nominee	09/02/2015	-	1	1	Nil
Mr.	Kalpesh Kikani	AAHPK5206F	03534772	Non-Executive / Nominee	30/01/2014	-	1	Nil	Nil
Mr.	R. C. Rawal	AAXPR7474A	02932427	Independent	25/01/2010	5 yrs & 11	1	1	Nil
Mr.	S. H. Mirchandani	AADPM2798J	00531110	Non-Executive / Promoter	29/05/1991	-	1	Nil	Nil
Mr.	V. M. Kaul	AAEPK8633P	00015245	Independent	22/04/2013	2 yrs & 8 months	2	1	Nil
Mr.	P. K. Thakur	AABPT1689D	01421897	Non-Executive / Promoter	26/07/2007	-	1	Nil	Nil
Mr.	K. R. Thakur	ACCPT5117F	00001270	Executive / Promoter	07/02/1978	-	1	1	Nil

[§]PAN number of any director would not be displayed on the website of Stock Exchange[&]Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) [§]
1) Audit Committee	Mr. S. D. Kshirsagar	Chairman/Independent
	Mr. V. M. Kaul	Independent
	Mr. R. C. Rawal	
2) Nomination & Remuneration Committee	Mr. V. M. Kaul	Chairman/Independent
	Mr. S. D. Kshirsagar	Independent
	Mr. Kalpesh Kikani	Non-Executive / Nominee
3) Stakeholder Relationship Committee	Mr. S. D. Kshirsagar	Chairman/Independent
	Ms. Jyotsna Jamkhandi	Non-Executive / Nominee
	Mr. K. R. Thakur	Executive

[§]Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
1) 13th August, 2015	1) 6th November, 2015	44 days
2) 26th September, 2015	2) 9th December, 2015	

IV. Meeting of Committees

Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee			
1) 6th November, 2015	Yes	1) 13th August, 2015	85 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

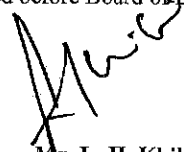
Note

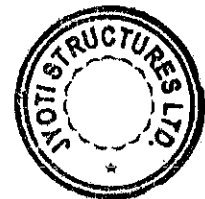
- In the column " Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated
- If status is "No" details of non-compliance may be given here

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration committee
 - Stakeholders relationship committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- This report and /or the report submitted in the previous quarter has been placed before Board of Directors. Any / comments / observations / advice of Board of Directors may be mentioned here:

Name & Designation
Company Secretary/Compliance Officer/Managing Director/CEO


Mr. L. H. Khilnani
Company Secretary



Note:

Information at table I and II above need to necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.