

JAYAVANT INDUSTRIES LIMITED

CIN No. U85110KA1996PLC019672

REPORT ON CORPORATE GOVERNANCE

Name of the Company : JAYAVANT INDUSTRIES LIMITED
Quarter ending on : 30.06.2012

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(1A)	YES	-
(B) Non-executive Directors' Compensation & disclosures	49(IB)	N.A.	-
(C) Other provisions as to Board and Committees	49(C)	YES	-
(D) Code of Conduct	49(D)	YES	-
II. Audit Committee	49(II)		
(A) Qualified & Independent Audit Committee	49(IIA)	YES	-
(B) Meeting of Audit Committee		YES	-
(C) Powers of Audit Committee 49 (IIC)	49(IIB)	YES	-
(D) Role of Audit Committee	49II(D)	YES	-
(E) Review of Information by Audit Committee	49(IIE)	YES	-
III. Subsidiary Companies	49(III)	N.A.	
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IV A)	YES	-
(B) Board Disclosures	49 (IVB)	YES	-
(C) Proceeds from public issues, rights issues, preferential issues etc.	49(IVC)	N.A.	-
(D) Remuneration of Directors	49 (IV D)	YES	Directors do not draw any remuneration
(E) Management	49 (IV E)	YES	-
(F) Shareholders	49 (IV F)	YES	Complied*
V. CEO/CFO Certification	49 (V)	YES	Complied*
VI. Report on Corporate Governance	49 (VI)	YES	Complied*
VII. Compliance	49 (VII)	YES	Complied*

Notes:-

*Disclosure made in the Annual Report 2010-2011 and prospective information shall be disclosed in the forthcoming Annual Report 2011-2012.

Place: - Hubli
Date: - 07.07.2012

For Jayavant Industries Limited

Sumir Kumar Singh
Director

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