Quarterly Compliance Report on Corporate Governance

Name of the Company : Jackso

Quarter Ending on

Jackson Investments Limited

31st December, 2013

Particulars         Listing Agreement         Status Agreement         (Yes/No)           1         2         3           2         3         49   Agreement         (Yes/No)           2         3         2         3           2         3         49   Agreement         49   Agreement		Clause of	Compliance	
1   2   3   3   49     Yes		Listing	Status	,
A9   Yes	The state of the s	2	3	A
A9 (IA)   Yes	I.Board of Directors	491	Yes	To be complied in Annual Report
Compensation & Disclosure         49 (IB)         Yes           oard and Committees         49 (IC)         Yes           49 (ID)         Yes         49 (II D)         Yes           tee         49 (II A)         Yes         49 (II B)         Yes           49 (II B)         Yes         49 (II D)         Yes           Audit Committee         49 (II B)         Yes           Audit Committee         49 (II B)         Yes           49 (IV B)         Yes           49 (IV B)         Yes           49 (IV B)         Yes           49 (IV C)         Yes           49 (IV E)         Yes           49 (IV E)         Yes           49 (IV F)         Yes	(A) Composition of Board	49 (IA)	Yes	To be complied in Annual Report
oard and Committees         49 (IC)         Yes           49 (II A)         Yes           49 (II A)         Yes           tee         49 (II B)         Yes           tee         49 (II C)         Yes           Audit Committee         49 (II D)         Yes           Audit Committee         49 (II D)         Yes           Audit Committee         49 (II D)         Yes           Audit Committee         49 (IV D)         Yes           49 (IV B)         Yes           49 (IV C)         -           49 (IV E)         Yes	(B) Non-executive Directors' Compensation & Disclosure	49 (IB)	Yes	Not Applicable in the Quarter
## Audit Committee ## ## ## ## ## ## ## ## ## ## ## ## #	(C) Other provisions as to Board and Committees	49 (IC)	Yes	To be complied in Annual Report
A9 (II A)     Yes       Itee     49 (II B)     Yes       tee     49 (II C)     Yes       Audit Committee     49 (II D)     Yes       Audit Committee     49 (II D)     Yes       A9 (II D)     Yes       49 (IV A)     Yes       49 (IV B)     Yes       49 (IV C)     -       49 (IV E)     Yes       49 (IV E) <td>(D) Code of Conduct</td> <td>49 (ID)</td> <td>Yes</td> <td>To be complied in Annual Report</td>	(D) Code of Conduct	49 (ID)	Yes	To be complied in Annual Report
ttee	II.Audit Committee	49		
tee 49 (II B) Yes  tee 49 (II C) Yes  Audit Committee 49 (II D) Yes  Audit Committee 49 (II E) Yes  49 (II E) Yes  49 (IV A) Yes  49 (IV B) Yes  49 (IV C)	(A) Qualified and Independent Audit Committee	49 (II A)	Yes	To be complied in Annual Report
tee 49 (II C) Yes  Audit Committee 49 (II D) Yes  Audit Committee 49 (II E) Yes  49 (IV A) Yes  49 (IV B) Yes  49 (IV B) Yes  49 (IV C) -  19 Yes  49 (IV E) Yes  49 (IV F) Yes	(B) Meeting of Audit Committee	49 (II B)	Yes	To be complied in Annual Report
Audit Committee  49 (II D)  Yes  49 (II E)  Yes  49 (IV A)  19 IV  49 (IV A)  Yes  49 (IV B)  Yes  49 (IV C)	(C) Powers of Audit Committee	49 (II C)	Yes	To be complied in Annual Report
formation of Audit Committee         49 (IIE)         Yes           ompanies         49 III         49 III           ted party transactions         49 (IV A)         Yes           sures         49 (IV B)         Yes           m public issues , rights issues, etc.         49 (IV C)         -           ssues, etc.         49 (IV D)         Yes           fication         49 (IV F)         Yes	(D) Role of Audit Committee	49 (II D)	Yes	To be complied in Annual Report
ompanies         49III           49 IV         49 IV           49 (IV A)         Yes           49 (IV B)         Yes           49 (IV C)         49 (IV C)           ssues, etc.         49 (IV D)         Yes           nn of Directors         49 (IV E)         Yes           49 (IV F)         Yes	(E) Review of information of Audit Committee	49 (IIE)	Yes	Not Applicable in the Quarter
ted party transactions       49 (IV A)       Yes         ssures       49 (IV B)       Yes         m public issues , rights issues,       49 (IV C)       -         ssues, etc.       49 (IV D)       Yes         n of Directors       49 (IV E)       Yes         49 (IV F)       Yes         fication       49 (IV F)       Yes         archiver       49 (IV F)       Yes         49 (IV F)       Yes         49 (IV F)       Yes	III.Subsidiary Companies	49111		Not Applicable in the Quarter
ted party transactions         49 (IV A)         Yes           ssures         49 (IV B)         Yes           m public issues, rights issues,         49 (IV C)         -           ssues, etc.         49 (IV D)         Yes           n of Directors         49 (IV E)         Yes           49 (IV F)         Yes           fication         49 (IV F)         Yes           prporate Governance         49 IV         Yes	IV.Disclosures	49 IV		
sures         49 (IV B)         Yes           m public issues rights issues,         49 (IV C)         -           ssues, etc.         49 (IV D)         Yes           n of Directors         49 (IV E)         Yes           49 (IV F)         Yes           fication         49 (IV F)         Yes           prporate Governance         49 IV         Yes	(A) Basis of related party transactions	49 (IV A)	Yes	Not Applicable in the Quarter
m public issues , rights issues,  ssues, etc.  n of Directors  49 (IV D)  Yes  49 (IV E)  Yes  49 (IV F)  Yes  fication  49 (IV F)  Yes	(B) Board Disclosures	49 (IV B)	Yes	To be complied in Annual Report
## A Street, etc.  ### A 9 (IV D)  Yes  ### 49 (IV E)  Yes  ### 49 (IV F)  Yes  #### 49 (IV F)  Yes  #################################	(C) Proceeds from public issues , rights issues,	49 (IV C)		To be complied in Annual Report
49 (IV E)	(D) Remuneration of Directors	49 (IV D)	Yes	Not Applicable in the Quarter
49 (IV F)	(E) Management	49 (IV E)	Yes	To be complied in Annual Report
incation 49(V) Yes  propriate Governance 49 IV Yes	(F) Shareholders	49 (IV F)	Yes	To be complied in Annual Report
orporate Governance 49 IV Yes	CSE/CFO Certification	49(V)	Yes	To be complied in Annual Report
	VI.Report on Corporate Governance	49 IV	Yes	To be complied in Annual Report
49 V Yes	VII.Compliance	49 V	Yes	To be complied in Annual Report

Place: Kolkata 12th January, 2014

> By Order of the Board For Jackson Investments Limited

N.K. For Co