

Quarterly Compliance Report on Corporate Governance

Name of the Company :
Quarter Ending on :

Jackson Investments Limited
31st December , 2013

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

Place : Kolkata
12th January , 2014

By Order of the Board
For Jackson Investments Limited

N.V. Roy
Director