

Quarterly Compliance Report on Corporate Governance

Name of the Company : Jackson Investments Limited

Quarter Ending on : 30th June , 2013

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors			
(A) Composition of Board	49 I	Yes	To be complied in Annual Report
(B) Non-executive Directors' Compensation & Disclosure	49 (IA)	Yes	To be complied in Annual Report
(C) Other provisions as to Board and Committees	49 (IB)	Yes	Not Applicable in the Quarter
(D) Code of Conduct	49 (IC)	Yes	To be complied in Annual Report
	49 (ID)	Yes	To be complied in Annual Report
II. Audit Committee	49 II		
(A) Qualified and Independent Audit Committee	49 (II A)	Yes	To be complied in Annual Report
(B) Meeting of Audit Committee	49 (II B)	Yes	To be complied in Annual Report
(C) Powers of Audit Committee	49 (II C)	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 of Audit Committee	49 (II E)	Yes	Not Applicable in the Quarter
III. Subsidiary Companies	49 III	-	Not Applicable in the Quarter
IV. Disclosures	49 IV		
(A) Basis of related party transactions	49 (IV A)	Yes	Not Applicable in the Quarter
(B) Board Disclosures	49 (IV B)	Yes	To be complied in Annual Report
(C) Proceeds from public issues, rights issues, preferential issues, etc.	49 (IV C)	-	To be complied in Annual Report
(D) Remuneration of Directors	49 (IV D)	Yes	Not Applicable in the Quarter
(E) Management	49 (IV E)	Yes	To be complied in Annual Report
(F) Shareholders	49 (IV F)	Yes	To be complied in Annual Report
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
VII. Compliance	49 V	Yes	To be complied in Annual Report

Place : Kolkata
12th July, 2013



By Order of the Board
For Jackson Investments Limited