

Quarterly Compliance Report on Corporate Governance

Name of the Company : Jackson Investments Limited
 Quarter Ending on : 31st March, 2013

Particulars 1	Clause of Listing Agreement 2	Compliance Status (Yes/No) 3	Remarks 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			
IV. Disclosures			
(A) Basis of related party transactions	49 III	-	Not Applicable in the Quarter
(B) Board Disclosures	49 IV		
(C) Proceeds from public issues, rights issues, preferential issues, etc.	49 (IV A)	Yes	Not Applicable in the Quarter
(D) Remuneration of Directors	49 (IV B)	Yes	To be complied in Annual Report
(E) Management	49 (IV C)	-	To be complied in Annual Report
(F) Shareholders	49 (IV D)	Yes	Not Applicable in the Quarter
CSE/CFO Certification	49 (IV E)	Yes	To be complied in Annual Report
	49 (IV F)	Yes	To be complied in Annual Report
	49 (IV G)	Yes	To be complied in Annual Report
VI. Report on Corporate Governance	49 (V)	Yes	To be complied in Annual Report
	49 IV	Yes	To be complied in Annual Report
VII. Compliance	49 V	Yes	To be complied in Annual Report

Place : Kolkata
 12th April 2013

By Order of the Board
 For Jackson Investments Limited

