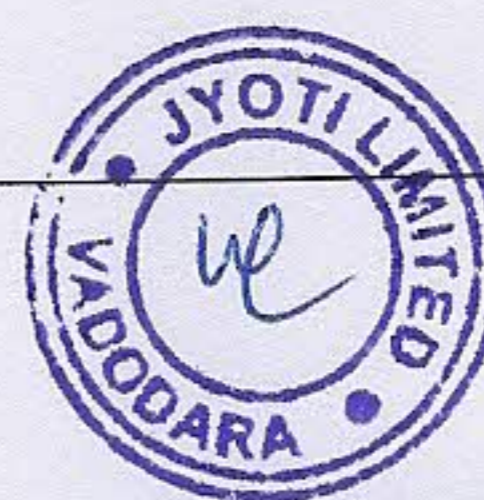


Quarterly Compliance Report on Corporate Governance

Name of the Company : JYOTI LIMITED
VADODARA – 390 003
Quarter ending on : 31/12/2013

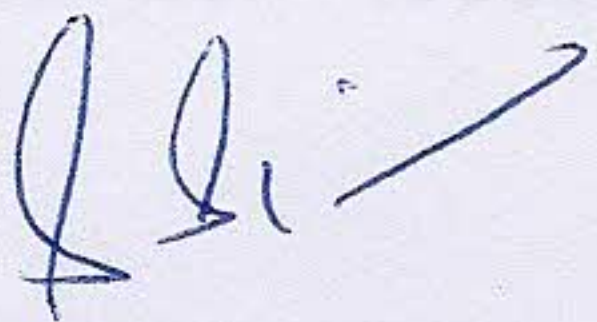
Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Powers of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	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(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	
(C) Board Disclosures	49(IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues, etc.	49(IVD)	Yes	
(E) Remuneration of Directors	49(IVE)		Will be complied in the ensuing Annual Report
(F) Management	49(IVF)		Will be complied in the ensuing Annual Report
(G) Shareholders	49(IVG)		Will be complied in the ensuing Annual Report



V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)		Will be complied in the ensuing Annual Report
VII. Compliance	49(VII)		Will be complied in the ensuing Annual Report

The Annual Report for the financial year 2012-13 have already been sent to the shareholders of the Company in which all the compliances mentioned in IV(E)(F)(G), VI and VII are complied with.

For JYOTI LIMITED



S. Singhal
Associate Vice President (Legal) &
Company Secretary