



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,

Industrial Area,

P.O. Chemical Industries,

Vadodara-390 003. (India)

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Website : <http://www.jyoti.com>

CIN : L36990GJ1943PLC000363

By Electronic mode

11th January, 2016

To,
DCS - CRD
(Corporate Relationship Department)
The Stock Exchange -Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

SCRIP CODE NO. 504076

Sub: Corporate Governance Report as per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the quarterly compliance report on Corporate Governance for the quarter ended 31st December, 2015 in the format as prescribed by SEBI vide its Circular No. CIR/CFD/CMD/ 5 /2015 dated September 24, 2015.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Jyoti Limited

S. Singhal
Vice President (Legal) &
Company Secretary
M. No. F8289

Encl: As above

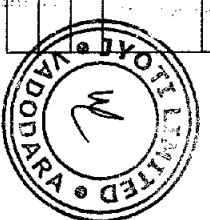


1. Name of Listed Entity: JYOTI LIMITED
2. Quarter ending: 31st DECEMBER, 2015

I. Composition of Board of Directors									
Title (Mr / Ms)	Name of the Director	PANs & DIN	Category (Chairperson /Executive/Non-Executive/ Nominee)	Date of Appointment in the current term	Tenure	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	
Mr.	Rahul N Amin	PAN: ACKP A4478N DIN: 00167987	Chairman	25/06/1997	---	2	---	---	
Mrs.	Tejal R Amin	PAN: ACIPA7405K DIN: 00169860	Non Executive	31/03/2015	---	2	---	---	
Mr.	T C Dayal	PAN: AAEPD7840D DIN: 01055037	Independent	30/10/2014	From 30.10.2014 to 29.10.2019	1	1	1	
Mr.	V K Gulati	PAN: ABPPG2003B DIN: 02127750	Independent	30/10/2014	From 30.10.2014 to 29.10.2019	1	1	---	
Mr.	S S Bhatbhatt	PAN: ABZPB6298H DIN: 00144208	Independent	30/10/2014	From 30.10.2014 to 29.10.2019	1	2	1	
Dr.	R M Khajuria	PAN: ADKPK9382Q DIN: 06980213	Independent	30/10/2014	From 30.10.2014 to 29.10.2019	1	1	---	
Mr.	U V Desai	PAN: AADPD8605K DIN: 00236530	Non Executive	29/01/1995	---	1	---	---	
Mr.	M R Patel	PAN: AAOPP6646H DIN: 06980022	Non Executive	30/10/2014	---	1	1	---	

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. T C Dayal Mr. V K. Gulati Mr. S S Bhatbhatt	Chairman (Independent) Independent Independent



2. Nomination & Remuneration Committee		Dr. R M Khajuria	Chairman (Independent)
		Mr. M R Patel	Non Executive
		Mr. V K Gulati	Independent
3. Risk Management Committee(if applicable)		Mr. V K Gulati	Chairman (Independent)
		Mr. S S Bharthhatt	Independent
		Mr. M R Patel	Non Executive
4. Stakeholders Relationship Committee'		Mr. S S Bharthhatt	Chairman (Independent)
		Mr. M R Patel	Non Executive
		Dr. R M Khajuria	Independent

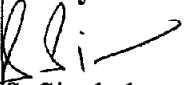
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter i.e. 1 st July, 2015 to 30 th September, 2015	Date(s) of Meeting (if any) in the relevant Quarter i.e. 1 st October, 2015 to 31 st December, 2015	Maximum gap between any two consecutive (in number of days)	
20 th July, 2015	7 th October, 2015		54 days
13 th August, 2015	5 th November, 2015		

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter i.e. 1 st October, 2015 to 31 st December, 2015	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter i.e. 1 st July, 2015 to 30 th September, 2015	Maximum gap between any two consecutive meetings in number of days
Audit Committee		Audit Committee	
7 th October, 2015	Yes (All Members were present)	20 th July, 2015	
5 th November, 2015	Yes (All Members were present)	12 th August, 2015	55 days

Nomination & Remuneration Committee			
7 th October, 2015	Yes (All Members were present)		

Shareholders' / Investors' Grievance and Stakeholders Relationship Committee		Shareholders' / Investors' Grievance and Stakeholders Relationship Committee	
5 th November, 2015		13 th August, 2015	



V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES
VI. Affirmations	
<ol style="list-style-type: none"> 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <ol style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 5. Since this is the first Corporate Governance Report as per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015, so the same will be placed in the next Board Meeting. 	
For Jyoti Limited	
 S. Singhal Vice President (Legal) & Company Secretary M. No.: F8289	