

# JAMES HOTELS LIMITED

Registered office: Block no. 10, sector 17-A, Chandigarh -160 017

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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE AS PER CLAUSE 49 OF THE LISTING AGREEMENT

**Name of Company** : JAMES HOTELS LIMITED  
 Block 10, Sector 17-A, Chandigarh

**Quarter Ending** : 30<sup>th</sup> SEPTEMBER, 2014

Particular	Clause of Listing Agreement	Compliance (Yes / No)	Remarks
<b>I. Board of Directors</b>	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	
	49 (II)		
<b>II. Audit Committee</b>			
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Power of Audit Committee	49 (IIC)	Yes	Well defined as per the provisions of Clause 49(IIC) of Listing Agreement.
(D) Role of Audit Committee	49 (IID)	Yes	Well defined as per the provisions of Clause 49(IID) of Listing Agreement.
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
	49 (III)	N.A.	
<b>III. Subsidiary Companies</b>			
<b>IV. Disclosures</b>	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 (IV D)	Yes.	In view of the orders of Hon'ble Company Law Board, the company could not allot shares pursuant to the consent obtained from the

			shareholders through postal ballots on 14/12/2011.
(E). Remuneration of Directors	49 (IV E)	N.A.	
(F). Management	49 (IV F)	Yes	Management Discussion and Analysis forms part of Directors Report for the year 2013-14.
(G). Shareholders	49 (IV G)	Yes	
<b>V. CEO / CFO Certification</b>	49 (V)	N.A	Reported in the annual report for the year 2013-14
<b>VI. Report on Corporate Governance</b>	49 (VI)	N.A	Reported in the annual report for the year 2013-14
<b>VII. Compliance</b>	49 (VII)	N.A	Reported in the annual report for the year 2013-14

**For JAMES HOTELS LIMITED**

**Date: 15/10/2014**  
**Place: Chandigarh**

  
(Company Secretary)