

## 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> JUNE, 2013**

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	As per provisions of Clause 49(IIC) of Listing Agreement.
(D) Role of Audit Committee	49 (IID)	Yes	As per provisions of Clause 49(III) 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)	N.A.	
(E). Remuneration of Directors	49 (IV E)	N.A.	
(F). Management	49 (IV F)	Yes	Management Discussion and Analysis will form part of Directors Report for the Year 2012-13.

(G). Shareholders	49 (IV G)	Yes	Shareholders will be provided with the information regarding Directors seeking appointment/re-appointment in the forthcoming Annual Report for the year 2012-13.
<b>V. CEO / CFO Certification</b>	49 (V)	N.A	Will be complied in the forthcoming Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	N.A	Will be complied in the forthcoming Annual Report
<b>VII. Compliance</b>	49 (VII)	N.A	Will be complied in the forthcoming Annual Report

Place: Chandigarh  
Date: 10/07/2013

For JAMES HOTELS LIMITED

  
(Managing Director)