

JAGADISHWAR

**PHARMACEUTICAL
WORKS LIMITED**

CIN : L24232AS1987PLC002303

205, HARIBOL ROY MARKET, 2nd FLOOR, A.T.ROAD, GUWAHATI-781001

Website: jagadishwarpharma.com

E_mail ID : jpwtd@yahoo.com

Phone no.: +917890587489

Date : July 12, 2015

To
The Manager
MCX Stock Exchange Ltd.
4th Floor, Vibgyor Tower
Plot No.- C62, G-Block,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 098

Dear Sir,

Sub : Corporate Governance Report for the Quarter ended
30/06/2015

Enclosed please find herewith the Corporate Governance Report for the quarter ended 30th June, 2015 in Pursuance to Clause 49 of the Listing Agreement.

Kindly acknowledge the same.

Thanking you

Yours faithfully,

For JAGADISHWAR PHARMACEUTICAL WORKS LTD.

Swapan Sarkar

DIRECTOR

Encl . As above

QUARTERLY COMPLAINEE REPORT ON CORPORATE GOVERNANCE
NAME OF THE COMPANY JAGADISHWAR PHARMACEUTICAL WORKS LTD.

QUARTER ENDING ON 30th June, 2015

| PARTICULARS | CLAUSE OF LISTING AGREEMENT | COMPLIANCE STATUS (YES/NO) | REMARKS |
|--|-----------------------------|----------------------------|--|
| 1 | 2 | 3 | 4 |
| II. Board of Directors | 49 (II) | Yes | - |
| (A) Composition of Board | 49 (IIA) | Yes | - |
| (B) Independent Directors | 49 (IIB) | Yes | - |
| (C) Non-executive Directors composition & disclosure | 49 (IIC) | Yes | - |
| (D) Other provisions as to Board and Committees | 49 (IID) | Yes | - |
| (E) Code of Conduct | 49 (IIE) | Yes | - |
| (F) Whistle Blower Policy | 49 (IIF) | Yes | - |
| III. Audit Committee | 49 III | Yes | - |
| (A) Qualified & Independent Audit Committee | 49 (IIIA) | Yes | - |
| (B) Meeting of Audit Committee | 49 (IIIB) | Yes | - |
| (C) Powers of Audit Committee | 49 (IIIC) | Yes | - |
| (D) Role of Audit Committee | 49 (IIID) | Yes | - |
| (E) Review of information by Audit Committee | 49 (IIIE) | Yes | - |
| IV. Nomination and Remuneration Committee | 49 (IV) | Yes | - |
| V. Subsidiary Companies | 49 (V) | Yes | There are no Subsidiary Co.'s |
| VI. Risk Management | 49 (VI) | Yes | - |
| VII. Related Party Transactions | 49 (VII) | Yes | - |
| VIII. Disclosures | 49 (VIII) | Yes | - |
| (A) Related party transactions | 49 (VIIIA) | Yes | - |
| (B) Disclosure of Accounting Treatment | 49 (VIIIB) | Yes | - |
| (C) Remuneration of Directors | 49 (VIIC) | Yes | - |
| (D) Management | 49 (VIID) | Yes | - |
| (E) Shareholders | 49 (VIIE) | Yes | Will be complied with at the AGM |
| (F) Disclosure of resignation of directors | 49 (VIIF) | Yes | - |
| (G) Disclosure of formal letter of appointment | 49 (VIIG) | Yes | - |
| (H) Disclosure in the Annual Report | 49 (VIIH) | Yes | - |
| (I) Proceeds from public issues, rights issue, preferential issues, etc. | 49 (VIII) | Yes | The Company has not issued any new shares |
| IX. CEO / CFO Certification | 49 (IX) | Yes | - |
| X. Report on Corporate Governance | 49 (X) | No | Will be complied in the next Annual Report |
| XI. Compliance | 49 (XI) | Yes | - |

For JAGADISHWAR PHARMACEUTICAL WORKS LIMITED

Swapan Sarkar
 (Swapan Sarkar)

Director/Managing Director

DIN : 05149442