



# JET INFRAVENTURE LIMITED

July 6, 2015

To,  
Compliance Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**Ref: Script Code No. 538794**

Dear Sir,

**Sub: Submission of Quarterly Compliance Report on Corporate Governance as per Clause 52 of the SME Listing Agreement**

As per provisions of Clause 52 of the SME Listing Agreement, please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June 2015 in the prescribed format.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Jet Infraventure Limited

Krunal Shah  
Company Secretary & Compliance Officer



*Encl: Quarterly Compliance Report on Corporate Governance*

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(Formerly known as Jet Infraventure Private Limited)

Office No. 01, E-Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Laljipada Police Chowki, Kandivali (West), Mumbai - 400 067.

Telefax : + 91-22-2867 6233 • email : info@jetinfra.com • Website: www.jetinfra.com • CIN No. U45400MH2001PLC133483



# JET INFRAVENTURE LIMITED

## Quarterly Compliance Report on Corporate Governance under Clause 52 of the Listing Agreement

Name of the Issuer: Jet Infraventure Limited (Script Code: 538794)

Quarter ending on: 30<sup>th</sup> June 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	52 I	Yes	---
(A) Composition of Board	52 (IA)	Yes	---
(B) Non-executive Directors' Compensation & Disclosures	52 (IB)	Yes	No remuneration or compensation is paid to any Non Executive Directors.
(C) Other Provisions as to Board and Committees	52 (IC)	Yes	---
D) Code of Conduct	52 (ID)	Yes	The Company has formulated and adopted Code of Conduct which is applicable to all Board members and Senior Management Personnel. The said code of conduct is posted on the website ( <a href="http://www.jetinfra.com">www.jetinfra.com</a> ) of the Company.  All the Board members and Senior Management Personnel affirm the compliance with the code of conduct on annual basis.
<b>II. Audit Committee</b>	52(II)	Yes	---
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	---
(B) Meeting of Audit Committee	52(II B)	Yes	---
(C) Powers of Audit Committee	52 (IIC)	Yes	---
(D) Role of Audit Committee	52 II(D)	Yes	---
(E) Review of Information by Audit Committee	52 (IIE)	Yes	---
<b>III. Subsidiary Companies</b>	52 (III)	N.A.	There is no Subsidiary



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			Company
<b>IV. Disclosures</b>	52 (IV)	Yes	---
(A) Basis of Related Party Transactions	52 (IV A)	Yes	Will be complied and disclosed in the Annual Report for the FY 2014-2015
(B) Disclosure of Accounting Treatment	52 (IV B)	Yes	
(C) Board Disclosures	52 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	52 (IV D)	Yes	-
(E) Remuneration of Directors	52 (IV E)	Yes	Will be complied and disclosed in the Annual Report for the FY 2014-2015
(F) Management	52 (IV F)	Yes	
(G) Shareholders	52 (IV G)	Yes	
<b>V.CEO/CFO Certification</b>	52 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	52 (VI)	Yes	
<b>VII. Compliance</b>	52 (VII)	Yes	

For Jet Infraventure Limited

Krunal Shah

Company Secretary & Compliance Officer



Date: July 6, 2015

Place: Mumbai

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