

JAIN STUDIOS LTD.

11.04.2014

The Department of Corporate Services
The Stock Exchange, Mumbai
P.J Towers, Dalal Street,
Mumbai-400001

Scrip Code: 532033

Sub: Submission of Information/documents as per the Listing Agreement


Dear Sir/ Madam,

Please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended 31st March 2014 as per Clause 49 of the Listing Agreement.

This is for your information and record.

Thanking You,

Yours truly,
For **Jain Studios Ltd.**


Satyendu Patthaik
Company Secretary

Encl: as above

Quarterly Compliance Report on Corporate GovernanceName of the Company: **JAIN STUDIOS LIMITED**Quarter ending on: **31st March 2014**

Particulars	Clause(s) of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Only sitting fees has been paid
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues (Warrants) etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	NA	
(F) Management	49 (IV F)	Yes	Will be disclosed in the next Annual Report.
(G) Shareholders	49 (IV G)	Yes	Will be disclosed in the next Annual Report.
V.CEO/CFO Certification	49 (V)	Yes	Will be disclosed in the next Annual Report.
VI. Report on Corporate Governance	49 (VI)	Yes	Will be disclosed in the next Annual Report.
VII. Compliance	49 (VII)	Yes	Will be disclosed in the next Annual Report.

