



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: 31st December 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	52 I	Yes	---
(A) Composition of Board	52 (IA)	Yes	---
(B) Non-executive Directors' Compensation & Disclosures	52 (IB)	Yes	None of the Non Executive Directors has been paid any compensation.
(C) Other Provisions as to Board and Committees	52 (IC)	Yes	---
D) Code of Conduct	52 (ID)	Yes	The Code of Conduct adopted by the Company and same is posted on the website of the Company
II. Audit Committee	52(II)	Yes	---
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	---
(B) Meeting of Audit Committee	52 (IIB)	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	---
III. Subsidiary Companies	52 (III)	N.A.	---
IV. Disclosures	52 (IV)	Yes	---
(A) Basis of Related Party Transactions	52 (IV A)	Yes	Will be complied in Annual Report 2014-2015
(B) Disclosure of Accounting Treatment	52 (IV B)	Yes	Will be complied in Annual Report 2014-2015
(C) Board Disclosures	52 (IV C)	Yes	Will be complied in Annual Report 2014-2015
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	52 (IV D)	Yes	Will be complied in Annual Report 2014-2015
(E) Remuneration of Directors	52 (IV E)	Yes	Will be complied in Annual Report 2014-2015
(F) Management	52 (IV F)	Yes	Will be complied in Annual Report 2014-2015
(G) Shareholders	52 (IV G)	Yes	Will be complied in Annual Report 2014-2015



(Formerly known as Jet Infraventure Private Limited)

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

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



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V.CEO/CFO Certification	52 (V)	Yes	Will be complied in Annual Report 2014-2015
VI. Report on Corporate Governance	52 (VI)	Yes	Will be complied in Annual Report 2014-2015
VII. Compliance	52 (VII)	Yes	Will be complied in Annual Report 2014-2015

For Jet Infraventure Limited

Krunal Shah
Company Secretary & Compliance Office



Date: January 2, 2015
Place: Mumbai

(Formerly known as Jet Infraventure Private Limited)

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