

**Quarterly Compliance Report on Corporate Governance under  
Clause 49 of the Listing Agreement**

Name of the Company : J.K. Synthetics Limited  
Quarter ended : 31<sup>st</sup> March, 2004

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status (Yes/No)</b>	<b>Remarks</b>
Board of Directors	49 I	Yes	--
Audit Committee	49 II	Yes	--
Shareholders' / Investors' Grievance Committee	49 VI(C)	Yes	--
Remuneration of Directors	49 III	No	To be a part of Annual Report 2003-04 only.
Board Procedure	49 IV	Yes	--
Management	49 V	No	To be part of Annual Report 2003-04 only.
Shareholders	49 VI	No	- Do -
Report on Corporate Governance	49 VII	No	- Do -

**( J.P. BAJPAI )**  
Sr. President (HO) & Secretary  
( Compliance Officer)

KANPUR.  
Dated : 03.04.2004