

Jaykay Enterprises Ltd.

CIN : L99999UP1961PLC001187

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Jaykay Ent./CS/209/15-16

Date: January 14, 2016

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 500306
Fax No. 022 - 22722041, 22722039, 22723132
Kind Attn: Mr. Naresh Pandya (Dept. of Corporate Services)

Sir,

Subject: **Report on Corporate Governance for the Quarter ended 31st December, 2015**

Pursuant to requirement of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the Compliance Report on Corporate Governance for the Quarter ended 31st December, 2015 in format prescribed by SEBI vide Circular No. CIR/CFD/CMD/5/2015 dated 24.09.2015, which we trust, you will find in order.

Thanking You,

Your faithfully
FOR JAYKAY ENTERPRISES LTD.



(Prabhat Kumar Mishra)
Manager (Legal) & Company Secretary

Encls: As Above



Corporate Governance Report

1 Name of Listed Entity : Jaykay Enterprises Ltd.
2 Quarter ending : 31-Dec-2015

I. Composition of Board of Directors

Title (Mr. Mrs.)	Name of the Director	PAN ^s & DIN		Category (Chairperson/Executive /Non-Executive /Independent/ Nominee)	Date of Appointment in the current term/cessation	Tenure	No. of Directorship in listed entities including this entity (Refer Regulation 25(1) of Listing Regulations)	Number of membership in Audit/Stakeholder Committee(s) including this listed entity. (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity.(Refer Regulation 26(1) of Listing Regulations)
		PAN	DIN						
1	2	3	4	4	5	6	7	8	9
Mrs.	VIDHI NIDHIPATI SINGHANIA	ANGPS9258R	00293520	Non-Executive	13-Aug-2014	NA	1	1	0
Dr.	KRISHNA BEHARI AGARWAL	ACAPA1120H	00339934	Independent Director	13-Aug-2014	5 Years	3	0	5
Mr.	KEDAR NATH MEHROTRA	ACHPM5167D	06749349	Independent Director	13-Aug-2014	5 Years	1	1	0
Mr.	ANIL KUMAR DALMIA	AAKPD5411C	00789089	Independent Director	13-Aug-2014	5 Years	1	2	0
Mr.	RAVINDRA KUMAR TANDON	AAIPT9568N	00159472	Independent Director	13-Aug-2014	5 Years	1	2	0
Mr.	ASHOK GUPTA	ABKPG5530C	00135288	Executive Director (MD)	1-Sep-2014	2 Years	1	1	0

II. Composition of Committees

S.No.	Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive /independent/ Nominee)
1	Audit Committee	Dr. Krishna Behari Agawal Shri Kedar Nath Mehrotra Shri Ravindra Kumar Tandon Shri Ashok Gupta	Chairman-Independent Director Independent Director Independent Director Executive Director (M.D.)
2	Nomination & Remuneration Committee	Dr. Krishna Behari Agawal Shri Ravindra Kumar Tandon Shri Anil Kumar Dalmia	Chairman-Independent Director Independent Director Independent Director
3	Stakeholders Relationship Committee	Dr. Krishna Behari Agawal Smt. Vidhi Nidhipati Singhania Shri Anil Kumar Dalmia	Chairman-Independent Director Non-Executive Director Independent Director

III. Meeting of Board Directors

Date(s) of Meeting (if any) in the previous Quarter	Date(s) of Meeting (if any) in the relevant Quarter	Maximum Gap between any two consecutive meetings in number of days
10-Aug-15	28-Oct-15	79 Days

IV. Meeting of Committees

Date(s) of Meeting (if any) in the relevant Quarter	Whether the requirement of Quorum met (Details)	Date(s) of Meeting (if any) in the previous Quarter	Maximum Gap between any two consecutive meetings in number of days	Name of Committee
28-Oct-15	YES	10-Aug-15	79 Days	Audit Committee
28-Oct-15	YES	8-Aug-15	81 Days	Stakeholders Relationship Committee

V. Related party Transactions

Subject	Compliance Status
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmation

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - YES
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015:-
 - Audit Committee - YES
 - Nomination & remuneration committee - YES
 - Stakeholders relationship committee - YES
 - Risk management committee - NA
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - YES
- The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - YES
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here. - YES

For Jaykay Enterprises Ltd.


Prabhat Kumar Mishra
Manager (Legal) & Company Secretary

Date: 14/01/2016
Place: Kanpur

