

**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> December, 2008

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/NA)	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	--
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	--
(C) Other provisions as to Board & Committees	49(IC)	Yes	--
(D) Code of Conduct	49(ID)	Yes	To be part of A.R. 2008-09.
<b>II. Audit Committee</b>	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	--
<b>III. Subsidiary Companies</b>	49 III	N.A.	--
<b>IV. Disclosures</b>	49 IV		
(A) Basis of related party transactions	49(IVA)	Yes	--
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	--
(C) Board Disclosures	49(IVC)	Yes	--
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IVD)	N.A.	--
(E) Remuneration of Directors	49(IVE)	Yes	To be part of A.R. 2008-09.
(F) Management	49(IVF)	Yes	-Do-
(G) Shareholders	49(IVG)	Yes	-Do-
<b>V. CEO/ CFO Certification</b>	49 V	Yes	-Do-
<b>VI. Report on Corporate Governance</b>	49 VI	Yes	-Do-
<b>VII. Compliance</b>	49 VII	Yes	-Do-

**(ANIL KAMTHAN)**  
General Manager (Company Law)  
(Compliance Officer)

KANPUR.

Dated : 6<sup>th</sup> January, 2009

