

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

Name of the Company: J.K. Synthetics Limited
Quarter ended : 30th June, 2005.

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/NA)	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	--
(B) Non-executive Directors' compensation & disclosures	49(IB) 49(IC)	Yes Yes	-- --
(C) Other provisions as to Board & Committees	49(ID)	No	To be part of A.R. 2004-05
(D) Code of Conduct			
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	Yes	--
IV. Disclosures	49 IV		
(A) Basis of related party transactions	49(IVA)	Yes	--
(B) Board Disclosures	49(IVB)	Yes	--
(C) Proceeds from public issues, rights issues, preferential issues etc.	49(IVC)	N.A.	--
(D) Remuneration of Directors	49(IVD)	No	To be part of A.R. 2004-05.
(E) Management	49(IVE)	No	-Do-
(F) Shareholders	49(IVF)	No	-Do-
V. CEO/ CFO Certification	49 V	No	-Do-
VI. Report on Corporate Governance	49 VI	No	-Do-
VII. Compliance	49 VII	No	-Do-

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

KANPUR.
Dated: 11th July, 2005.