



# JMC Projects (India) Limited

**ENGINEERS & CONSTRUCTORS**  
(A Kalpataru Group Enterprise)

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055  
Phone : +91-22-3005 1500 • Fax : +91-22-3005 1555 • www.jmcprojects.com



July 11, 2018

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
<b>Scrip Code: 522263</b>	<b>Trading Symbol: JMCPROJECT – EQ</b>

**Sub: Submission of Corporate Governance Report for the quarter ended June 30, 2018 pursuant to Regulation 27 of Listing Regulations, 2015.**

Dear Sirs,

Pursuant to Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Corporate Governance Report for the quarter ended **June 30, 2018**.

Kindly acknowledge receipt of the above and take the same on your records.

Thanking You,

Yours faithfully,  
For **JMC Projects (India) Limited**

**Samir Raval**  
Company Secretary & Compliance Officer



Encl.: As Above

**Corporate Governance Report**

**Annexure I**

Name of Listed Entity	: JMC Projects (India) Limited
Quarter Ended	: June 30, 2018

**I. Composition of Board of Directors**

Title (Mr. / Ms.)	Name of the Director	PAN	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 listed entity (Refer Regulation 25(1) of Listing Regulations)	# Number of memberships 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)	Remarks
Mr.	D. R. Mehta	ACCPM1326R	01067895	Chairman - Non-Executive - Independent	27.09.2014	9 years 7 months	4	3	1	Appointed upto September 26, 2019
Mr.	S. R. Mehta	ADZPM3099F	02132246	Non-Executive - Independent	27.09.2014	6 years 5 months	2	2	-	Appointed upto September 26, 2019
Mr.	S. K. Tripathi	ACTPT3996R	03156123	Executive	22.10.2016	-	1	1	-	-
Mr.	Manoj Tulsian	ABUPT6595L	05117060	Executive	27.05.2016	-	1	-	-	-
Mr.	Hemant Modi	AAYPM5722B	00171161	Non-Executive	05.06.1986	-	1	-	-	-
Ms.	Anjali Seth	AAIPS7378B	05234352	Non-Executive - Independent	17.05.2017	1 year 2 months	6	7	3	Appointed upto May 16, 2020
Mr.	Manish Mohnot	AALPM7291E	01229696	Non-Executive	29.05.2009	-	2	3	-	-
Mr.	Kamal Jain	ABJPJ7214R	00269810	Non-Executive	05.02.2005	-	1	2	1	-

# Chairpersonship in Audit / Stakeholders Relationship Committee held in listed entities has been counted in the calculation of membership of Committee.



<b>II. Composition of Committees</b>			
<b>Sr. No.</b>	<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/ Independent/ Nominee)</b>
1.	Audit Committee	Mr. D. R. Mehta	Chairman - Non-Executive - Independent
		Mr. S. R. Mehta	Non-Executive - Independent
		Mr. Kamal Jain	Non-Executive
		Ms. Anjali Seth	Non-Executive - Independent
		Mr. S. R. Mehta	Chairman - Non-Executive - Independent
2.	Nomination & Remuneration Committee	Mr. D. R. Mehta	Non-Executive - Independent
		Mr. Manish Mohnot	Non-Executive
3.	Risk Management Committee	Not Applicable	Not Applicable
4.	Stakeholders Relationship Committee	Mr. Kamal Jain	Chairman - Non-Executive
		Mr. S. K. Tripathi	Executive
		Mr. Manish Mohnot	Non-Executive
<b>III. Meeting of Board of Directors</b>			
<b>Date of Meetings in the Previous Quarter</b>		<b>Date of Meetings in the Relevant Quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
07.02.2018		24.05.2018	105 Days
<b>IV. Meeting of Committees</b>			
<b>Date of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days</b>
<b>Audit Committee</b>			
24.05.2018	Required quorum was met.	07.02.2018	105 Days
<b>Stakeholder's Relationship Committee</b>			
24.05.2018	Required quorum was met.	07.02.2018	105 Days
<b>Corporate Social Responsibility Committee</b>			
24.05.2018	Required quorum was met.	07.02.2018	105 Days
<b>Nomination and Remuneration Committee</b>			
24.05.2018	Required quorum was met.	--	--



*(Handwritten signature)*



## V. Related Party Transactions ('RPT')

Subject	Compliance status (Yes/No/NA ) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

## VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. 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.
5. This report shall be placed before Board of Directors at forthcoming Board Meeting. Any comments / observations / advice of Board of Directors shall be included in the next report. Report submitted in the previous quarter has been placed before the Board of Directors.



For JMC Projects (India) Limited

Samir Raval  
Company Secretary & Compliance Officer

Date : July 11, 2018

Place : Mumbai