

JAMES HOTELS LIMITED

CIN : L55101CH1980PLC004249
 Regd. office: Block No. 10, sector 17-A, Chandigarh
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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE AS PER CLAUSE 49 OF THE LISTING AGREEMENT

Name of Company : JAMES HOTELS LIMITED
 Block 10, Sector 17-A, Chandigarh
 Quarter Ending : 30th JUNE, 2014

Particular	Clause of Listing Agreement	Compliance (Yes / No)	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non- executive Directors compensation & disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of conduct	49 (ID)	Yes	
	49 (II)		
II. Audit Committee			
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Power of Audit Committee	49 (IIC)	Yes	Well defined as per the provisions of Clause 49(IIC) of Listing Agreement.
(D) Role of Audit Committee	49 (IID)	Yes	Well defined as per the provisions of Clause 49(IID) of Listing Agreement.
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
	49 (III)	N.A.	
III. Subsidiary Companies			
IV. Disclosures	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 (IV D)	Yes.	In view of the orders of Hon'ble Company Law Board, the company could not issue and allot shares pursuant to the consent obtained

			from the shareholders through postal ballots on 14/12/2011.
(E). Remuneration of Directors	49 (IV E)	N.A	For FY 2013-14 will be complied in the next Annual Report
(F). Management	49 (IV F)	Yes	Management Discussion and Analysis will form part of Directors Report for the year 2013-14.
(G). Shareholders	49 (IV G)	Yes	Shareholders will be provided with the information regarding Directors seeking appointment/re-appointment in the forthcoming Annual Report
V. CEO / CFO Certification	49 (V)	Yes	Will be complied in the forthcoming Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the forthcoming Annual Report
VII. Compliance	49 (VII)	Yes	Will be complied in the forthcoming Annual Report

For JAMES HOTELS LIMITED

Date: 15/07/2014
Place: Chandigarh


(Company Secretary)