



JAYSYNTH
Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India
Tel. : +91-22-3042 3048 (12 Lines)
Fax : +91-22-3042 3434 (2 Lines)
E-mail : jsec@jaysynth.com
Web : www.jaysynthdyestuff.com
CIN No. L24114MH1985PLC035564

JDIL/RCT/115
October 13, 2015

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 023.

Kind Attn:- Mr.JEEVAN (DCS-CRD)

Dear Sirs,

Sub:- Compliance with Clause 49 of the Listing Agreement

With reference to above, we are forwarding herewith Compliance Report on Corporate Governance for the quarter ended September 30, 2015.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,
For JAYSYNTH DYESTUFF (INDIA) LIMITED

Pooja P. Niphadkar
[Pooja P. Niphadkar]

Company Secretary and Compliance officer

Membership No: -A28458

Encl: As above.



ANNEXURE-XI TO THE LISTING AGREEMENT

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **JAYSYNTH DYESTUFF (INDIA) LIMITED**

Quarter ending on : **SEPTEMBER 30, 2015**

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
1	2	3	4
II. Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIIB)	Yes	
(c) Non-executive Directors' compensation & disclosures	49(IIC)	Yes	
(D) Other provisions as to Board and committees	49(IID)	Yes	
(E) Code of Conduct	49(IIE)	Yes	
(F) Whistle Blower Policy	49(IIF)	Yes	
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Power of Audit Committee	49(IIIC)	Yes	
(D) Role of Audit Committee	49(IIID)	Yes	
(E) Review of information by Audit Committee	49(IIIE)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	N.A	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49(VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	
(C) Remuneration of Directors	49(VIIIC)	Yes	
(D) Management	49(VIIID)	Yes	
(E) Shareholders	49(VIII E)	Yes	
(I) Proceeds from public issues, rights issues, preferential issues etc.	49(VIII I)	N.A.	
IX. CEO/CFO Certification	49(IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

