

## JD ORGOCHEM LTD.

(Formerly: Jaysynth Dyechem Ltd.)

Regd. Office: 301.Sumer Kendra, Pandurang Budhkar Marg. Worli, Mumbai - 400 018. INDIA. Tel.: 91-22-3042 3048, Fax: 91-22-3042 3434, email:jaysynth@vsnl.com

JDL/RCT/1454 October 14, 2010

The Secretary.,

The Bombay Stock Exchange Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street

MUMBAJ- 400 023.

The Secretary,

National Stock Exchange of India Ltd.,

Exchange Plaza,5th Floor,

Plot No.C/I,G Block, Bandra-Kurla Complex,

Bandra (East), MUMBAI - 400 051.

## 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 30/09/2010.

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

Thanking you, we remain,

Yours faithfully,

For JD ORGOCHEM LTD.

[R.C.TOLAT]
COMPANY SECRETARY

Encl: As above.



## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE - JDL

i.	Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
	1	2	3	4
1.	Board of Directors	491	Yes	
	Composition of Board	49(IA)	Yes	
	Non-executive Directors'	49(1B)	Yes	NON-EXECUTIVE DIRECTORS ARE NOT
(5)	Compensation and disclosures	49(16)	165	NON-EXECUTIVE DIRECTORS ARE NOT PAID ANY FEES! COMPENSATION. EXCEPT BOARD MEETING FEES.
	Other provisions as to Board and committees	49(IC)	Yes	DOTALD MEETING FALO.
(D)	Code of Conduct	49(ID)	Yes	
11.	Audit Committee	49(II)	Yes	
	Qualified & Independent Audit Committee	49(IIA)	Yes	
(B)	Meeting of Audit Committee	49 (IIB)	Yes	
(C)	Power of Audit Committee	49(IIC)	Yes	
(D)	Role of Audit Committee	49(IID)	Yes	
	Review of information by Audit Committee	49(IIE)	Yes	
	Subsidiary Companies	49(III)	N.A.	THE COMPANY IS NOT HAVING ANY "MATERIAL NON-LISTED SUBSIDIARY" INCORPORATED IN INDIA.
	Disclosures	49(IV)	Yes	INFORMATION IS PROVIDED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31/03/2010.
	Basis of related party transactions	49(IV A)	Yes	
	Disclosure of Accounting Treatment	49(IV B)	Yes	IN PREPARATION OF FINANCIAL STATEMENT AS PRESCRIBED IN ACCOUNTING STANDARD IS FOLLOWED.
	Board Disclosures	49 (IV C)	Yes	
	Proceeds from public issues, rights issues, preferential issues etc.	49(IV D)	N.A.	COMPANY HAS NOT MADE FURTHER CAPITAL ISSUE.
	Remuneration of Directors	49(IV E)	Yes	INFORMATION REGARDING DIRECTORS REMUNERATION IS PROVIDED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31/03/2010
(F)	Management	49(IV F)	Yes	MANAGEMENT DISCUSSION AND ANALYSIS REPORT IS PROVIDED IN THE DIRECTOR'S REPORT OF ANNUAL REPORT FOR THE YEAR ENDED 31/03/2010.
	Shareholders	49(IV G)	Yes	INFORMATION REGARDING DIRECTOR'S IS PROVIDED IN THE NOTICE TO SHAREHOLDERS ON THEIR APPOINTMENT. SHAREHOLDERS INVESTORS GRIEVANCE-CUM-TRANSFER COMMITTEE IS FORMED. PARTICULARS OF WHICH IS PROVIDED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31/03/2010.
	CEO/CFO Certification	49(VI	Yes	IN THE CORPORATE GOVERNANCE, IN THE ANNUAL REPORT FOR THE YEAR ENDED 31/03/2010 INFORMATION UNDER "DISCLOSURES" IS GIVEN.
Gov	Report on Corporate vernance	49 (VI)	Yes	INFORMATION IS PROVIDED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31/03/2010.
VII.	Compliance	49 (VII)	Yes	INFORMATION IS PROVIDED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31/03/2010.