

Ref : JPL/CS/1339/2016.

Date : 08th January, 2016.

To
The BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Sub.: Compliance Report on Corporate Governance for the quarter ended on 31st December, 2015.

Ref.: Clause 27(2) of SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations 2015.

Stock Code : 524731

Dear Sir / Madam,

Kindly find enclosed a quarterly compliance report on Corporate Governance of the Company in pursuance of Clause 27(2) of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations 2015 for the quarter ended on 31st December, 2015.

You are requested to take on record the same and acknowledge receipt.

Thanking you,

Yours faithfully,
For JENBURKT PHARMACEUTICALS LTD.,



ASHISH SHAH
Company Secretary.

Encl.: As stated above.

Name of Listed Entity

Jenburkt Pharmaceuticals Limited

Quarter ending

31.12.2015.

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Ashish U. Bhuta	AABPB3304P 00226479	Executive/ Chairperson	01/04/2015	-	1	1	Nil
Mr.	Dilip H. Bhuta	AABPB7336D 03157252	Executive Director	16/07/2013	-	1	1	Nil
Mr.	Bharat V. Bhate	AARPBO489M 00112361	Non Executive/ Independent Director	30/05/2014	21	1	2	2
Mr.	Rameshchandra J. Vora	AAUPV2122J 00112446	Non Executive/ Independent Director	30/05/2014	17	1	2	0
Mr.	Arun R. Raskapurwala	AACPR2593R 00143983	Non Executive/ Independent Director	30/05/2014	9	1	1	0
Ms.	Anjali S. Dalvi	AALPD9872A 03293810	Non Executive/ Independent Director	24/07/2015	5 Months	1	Nil	Nil

II. Composition of Committees

	Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1	Audit Committee	Bharat V. Bhate	Non Executive-Independent Director
		Rameshchandra J. Vora	Non Executive-Independent Director
		Arun R. Raskapurwala	Non Executive-Independent Director
		Dilip H. Bhuta	Executive Director
2	Nomination & Remuneration Committee	Rameshchandra J. Vora	Non Executive-Independent Director
		Bharat V. Bhate	Non Executive-Independent Director
		Arun R. Raskapurwala	Non Executive-Independent Director
3	Stakeholders Relationship Committee	Bharat V. Bhate	Non Executive-Independent Director
		Rameshchandra J. Vora	Non Executive-Independent Director
		Ashish U. Bhuta	CMD & Executive Director.
4	Corporate Social Responsibility Committee	Arun R. Raskapurwala	Non Executive-Independent Director



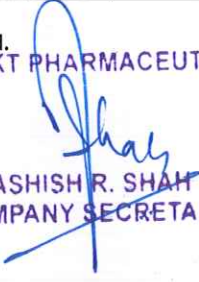
		Ashish U. Bhuta	CMD & Executive Director.
		Dilip H. Bhuta	Executive Director & CFO.
5	Risk Management Committee(if applicable)	Dilip H. Bhuta	Executive Director & CFO.
		Ashish R. Shah	Company Secretary
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter		Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
24/07/2015		27/10/2015	96 days
IV. Meeting of Committees			
A. Audit Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
27/10/2015	Yes, All four members attended the meeting	24/07/2015	96 days
B. Nomination and remuneration Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
27/10/2015	Yes, All three members attended the meeting	24/07/2015	96 days
B. Corporate Social Responsibility Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
-	Yes, All three members attended the meeting	24/07/2015	
C. Stakeholders Relationship Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
27/10/2015	Yes, All three members attended the meeting	24/07/2015	96 days
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained		NA	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
VI. Affirmations			
Sr. no.	particulars		
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 and/or the report submitted in the previous quarter will be placed before the Board of Directors.

For Jenburkt Pharmaceuticals Ltd.

For JENBURKT PHARMACEUTICALS LTD.


ASHISH R. SHAH
COMPANY SECRETARY

Ashish R. Shah
Company Secretary & Compliance Officer