



January 15, 2016

To,
The Secretary,
Bombay Stock Exchange Ltd.
Listing Compliance
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata 700 001

Dear Sir,

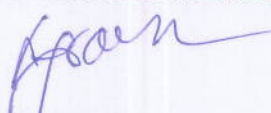
Re: Corporate Governance Report for the quarter ended on 31st December, 2015 pursuant to Regulation 27(2) of SEBI.

With reference to the above, we are pleased to enclose the aforesaid report for the quarter ended on 31st December, 2015 (new format).

Please take this on record.

Thanking you,

Yours faithfully,
For J J EXPORTERS LIMITED


S L AGRAWAL
COMPANY SECRETARY
Encl. As above.

– CORPORATE OFFICE –

'Mukhtar Tower', 2nd Floor, 59 Elliot Road, Kolkata – 700016, W.B. India,
Tel: 91-33-40713125 / 2265 4776 / 2265 4778, Fax : 2265 4780
Email: jjemail@vsnl.com, Website: www.jjexporters.com
CIN : L17112WB1972PLC028631

Name of listed Entity: M/s J J EXPORTERS LIMITED

Quarter ending: DECEMBER, 2015

Format to be submitted by listed entity on quarterly basis

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)	
1.Mr.	S N Jhunjhunwala	PAN: ACEPJ9399R DIN:00063450	Executive Chairman	01/06/1979		1	1	Nil	
2.Mr.	Rajiv Jhunjhunwala	PAN:AQLPJ0338F DIN:00060534	Vice Chairman	01/02/2006		1	Nil	Nil	
3.Mr.	H .S. Senapati	PAN: ALPPS7769G DIN:06752539	Independent Director	15/11/2013	Till 46 th AGM in 2019	1	1	Nil	
4.Mr.	A.B.Chaturved	PAN: ACQPC0582P DIN:05330674	Executive Director	02/07/2012		1	Nil	Nil	
5.Mr.	Rahul Singhi	PAN:AQZPSS9044B DIN:00893174	Independent Director	29/09/2014	28/09/2019	1	2	2	
6.Ms.	Puja Jhunjhunwala	PAN:AJCPJ9175C DIN:07141478	Independent Director	27/03/2015	26/03/2020	1	1	Nil	
7.Ms.	Dipali Sharma	PAN: BDIPA1621B DIN:07143455	Independent Director	27/03/2015	26/03/2020	1	1	Nil	

*SPAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means Executive/Non-Executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees



Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Independent/ Nominee) \$
1. Audit Committee	i) Shri Rahul Singhi	Chairman (Independent Director)
	ii) Shri H.S.Senapati	Member (Independent Director)
	iii) Ms. Puja Jhunjhunwala	Member (Independent Director)
	iv) Ms. Dipali Sharma	Member (Independent Director)
2. Nomination & Remuneration Committee	i) Shri Rahul Singhi	Chairman (Independent Director)
	ii) Shri H S Senapati	Member (Independent Director)
	iii) Ms. Puja Jhunjhunwala	Member (Independent Director)
3. Risk Management Committee (if applicable)	i) Shri S.N.Jhunjhunwala.	Chairman (Executive Director)
	ii) Shri Rajiv Jhunjhunwala	Member (Executive Director)
	iii) Shri A.B.Chaturvedi	Member (Executive Director)
	i) Shri Rahul Singhi ii) Shri S N Jhunjhunwala	Chairman (Independent Director) Member (Executive Director)
4. Stakeholders Relationship Committee'		
&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.		
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)
31 st July, 2015	6 th November, 2015	
6 th November, 2015		
IV. Meeting of Committees		
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
Audit Committee 6 th November, 2015	Yes-All members present	31 st July, 2015
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.		
V. Related Party Transactions		
Subject		Compliance Status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained		N.A.
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		N.A.
Note		




1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

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
 - d. Risk management committee (applicable to the top 100 listed entities)
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 has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Name & Designation

Company Secretary / Compliance Officer / Managing Director / CEO

For J. J. Exporters Ltd.

 S. V. Agrawal
 Company Secretary
 (Membership No. ACS7650)

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed Entity and instead a statement "same as previous quarter" may be given.