



POLICY FOR DETERMINATION OF MATERIALITY OF EVENTS AND INFORMATION FOR DISCLOSURE TO THE STOCK EXCHANGES

Objective:

The objective of the Policy is to ensure timely and adequate disclosure of material events and price sensitive information under various Regulations of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 (“the Listing Obligations”) by **JENSON & NICHOLSON (INDIA) LIMITED** (“the Company”).

Scope:

The objective of the policy is to cover the material events and disclose them to the stakeholders as and when they take place. Company shall disclose all the material transactions as covered under the Regulation 30 and other Regulations apart from the events mentioned under Part-A of Schedule III to the Listing obligations 2015 and as amended time to time.

Information relating to material events and which is price sensitive in nature, as prescribed by the Listing Obligations 2015 and amended to time to time by the relevant authorities shall be promptly disseminated to the Stock Exchanges.

Prompt Disclosure of material events and Price Sensitive Information:

Information of material events and Price sensitive information shall be given by the Company to Stock Exchanges and disseminated on a continuous and immediate basis, so that present and potential investors are able to take informed decision with respect to their investment in the Company.



Authorization for determining materiality of an Event or Information:

Materiality of an Event or Information shall be determined / approved by Managing Director or CFO of the Company. They shall have authority to decide:

- i) The event that qualifies for disclosure as per various regulations of the Listing Obligations.
- ii) The appropriate time at which such disclosure is to be filed with the Exchange.
- iii) The details that may be filed in the best interest of present and potential investors.

All such disclosures shall be signed by Managing Director or Company Secretary or Chief Financial Officer.

DISCLOSURE OF MATERIAL INFORMATION

The Corporation shall disclose Material Information concerning its business and affairs to the public immediately, except when otherwise required for the purpose of maintaining the confidentiality of the information. This Code is to enable all persons investing in the securities of the Corporation to have the opportunity for equal and timely access to information that may affect their investment decisions regarding those securities.

The Company will also disclose to the Stock Exchanges all events or information with respect to subsidiaries which are material for the Company.



Posting of information on corporate website:

Such afore-said information shall also be posted on the corporate website.

The Disclosure Policy will be posted on the Company's corporate website www.jnpaints.com and events & information disclosed to the Stock Exchanges in terms of this Policy will also be kept posted on the website for at least five years from the date of such event / information is posted.

The Disclosure Policy was adopted by the Board on 6th November, 2015 and will be reviewed as and when deemed necessary.

Place: Patna

Date: 6th November, 2015

By Order of the Board

MR.B.C. SRIVASTAVA

Managing Director
