

1. Name of Listed Entity: **Jai Corp Limited**
2. Quarter ending: **June 30, 2019**

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category	Date of Appointment In the current term	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.	Anand Jain	AABPJ 1890J / 000035 14	Chairperson, Promoter, Non- Executive	24-09-2007	N.A.	1	1	Nil
Mr.	Virendra Jain	AABPJ 1882E /00077 662	Promoter, Non- Executive	31-12-1986	N.A.	1	2	Nil
Mr.	Gaurav Jain	ABAPJ 2262J / 000777 70	M.D./ CEO, Promoter, Executive	04-06-2018 as Managing Director	N.A.	1	1	Nil
Mr.	Vasudeo S. Pandit	AACPP 0546N / 004603 20	Non- Promoter, Executive	01-04-2018 as Director- Works	N.A.	1	Nil	Nil
Mr.	Khurshed M. Doongaji	AAIPD 1397D /00090 939	Independent, Non- Executive	19-09-2014	4 yrs. 9 mths	1	2	2
Mr.	Anup P. Shah	AADPS 8711M /00293 207	Independent, Non- Executive	19-09-2014	4 yrs. 9 mths	2	10	Nil
Ms.	Aziza A. Chitalwala	AACPC 4448G /00436 939	Independent, Non- Executive	30-03-2015	4 yrs. 3 mths	1	1	Nil

Ms.	Priyanka S. Fadia	AAMPF 9446P /06702 342	Independent, Non- Executive	06-06-2019	23 Days	1	Nil	Nil
Mr.	Kaushik Deva	ABZPD 8621N /07017 428	Independent, Non- Executive	06-06-2019	23 Days	1	Nil	Nil
Mr.	Sandeep H. Junnarkar	AABPJ2 232L /00003 534	Independent, Non- Executive	19-09-2014 Resigned on 01.04.2019	4 yrs. 6 mths	2*	4*	Nil*

* Mr. Sandeep Junnarkar resigned with effect from 01.04.2019. hence, the Company has no updated information available after quarter ended 31.12.2018.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category
1. Audit Committee	1. Mr. K.M. Doongaji 2. Dr. A. P. Shah 3. Ms. A.A. Chitalwala 4. Mr. Virendra Jain	Chairperson/Independent Independent Independent Non- Executive
2. Nomination & Remuneration Committee	1. Mr. K.M. Doongaji 2. Dr. A. P. Shah 3. Ms. A. A. Chitalwala 4. Mr. Anand Jain 5. Mr. Virendra Jain	Chairperson/Independent Independent Independent Non- Executive Non- Executive
3. Stakeholders Relationship Committee	1. Mr. K.M. Doongaji 2. Dr. A. P. Shah 3. Mr. Virendra Jain 4. Mr. Gaurav Jain	Chairperson/Independent Independent Non- Executive Executive
4. Corporate Social Responsibility Committee	1. Mr. Anand Jain 2. Dr. Anup P. Shah 3. Mr. Virendra Jain	Chairperson/Non- Executive Independent Non- Executive
5. Risk Management Committee	1. Mr. Virendra Jain 2. Mr. Gaurav Jain 3. Mr. V.S. Pandit	Chairperson/Non- Executive Executive Executive
6. Share Transfer Committee	1. Mr. Virendra Jain 2. Mr. Gaurav Jain 3. Mr. V.S. Pandit	Chairperson/Non- Executive Executive Executive
7. Preference Share Redemption Committee	1. Mr. K.M. Doongaji 2. Dr. A. P. Shah 3. Ms. A.A. Chitalwala	Chairperson/Independent Independent Independent

III. Meeting of Board of Directors		
Date(s) of Meeting in the previous quarter	Dates of Meeting in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
24-05-2019	24-05-2019	107 days

IV. Meeting of Committees – 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)
24-05-2019	Yes	05-02-2019	107 days
Meeting of Committees – 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)
24-05-2019	Yes	05-02-2019	107 days

I. Related Party Transaction	
Subject	Compliance status (Yes/ No/ NA)
Whether prior approval of the audit committee obtained	Yes
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

II. Affirmations
<ol style="list-style-type: none"> 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. <ol style="list-style-type: none"> a. Audit Committee b. Nomination & Risk Management Committee c. Stakeholders Relationship Committee d. Risk Management 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. The report submitted in the previous quarter has been placed before the Board of Directors. There was no comments/observations/ advice of the Board of Directors.
<p>For Jai Corp Limited</p> <p>A. Datta Company Secretary</p>