

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Jai Corp Limited**
 2. Quarter ending - **30-Jun-2021**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	A n a n d J a i n	0 0 0 3 1 5 8 9 1 4	A A B P J 0 J	C,N E D		24- Sep - 200 7	30- Sep- 2019			1 4- Ja n- 1 9 5 7	NA		1	0	0	0	NRC	
M r.	V i r e n d r a	0 0 0	A A B	NED		31- De c-	25- Sep- 2018			1 9- N	NA		1	0	2	0	AC,SC ,RC,N RC	

	Jain	776622	PJ18822E			1986				o v- 1 9 5 8							
M r.	Gaurav Jain	00077700	ABAPJ22262J	ED	CEOD	12-Mar-2004	04-Jun-2018			13-Sep-1979	NA		10	10			SC,RC
M r.	Vasudeo S. Pantit	00460032200	AACPPO30546N	ED		01-Apr-1997	01-Apr-2018	01-Apr-2021		01-Oct-1950	NA		10	00	00		RMC
M s.	Priyanka S. Fad ia	0670023422	AAAMPF9446P	ID		06-Jun-2019	06-Jun-2019		24	21-Oct-1987	NA		11	10	10		AC,N RC
M r.	Kaushik Deva	0701742288	ABZPD8221N	ID		06-Jun-2019	06-Jun-2019		24	23-Nov-1964	NA		11	22	22		AC,SC ,NRC
M s.	Amita J. Jas ani	08504650	AAJDPT4817	ID		13-Aug-2019	13-Aug-2019		22	14-Jun-1966	NA		11	20	20		AC,SC ,NRC

M	S.	0837714	AIYSP328P	ID		29-Jun-2020	29-Jun-2020		12	05-Jun-1980	NA		4	4	2	0	NA	
M	r.	0524064	ABZPP08717H	ED		01-Apr-2021				11-Mar-1968	NA		1	0	0	0	NA	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Virendra Jain	NED	Member	29-Jun-2001	
2	Priyanka S. Fadia	ID	Member	13-Aug-2019	
3	Kaushik Deva	ID	Chairperson	13-Aug-2019	
4	Amita J. Jasani	ID	Member	13-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Virendra Jain	NED	Member	29-May-2009	
2	Gaurav Jain	ED	Member	29-May-2009	
3	Kaushik Deva	ID	Chairperson	13-Aug-2019	
4	Amita J. Jasani	ID	Member	13-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Virendra Jain	NED	Chairperson	08-May-2014	
2	Gaurav Jain	ED	Member	08-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Virendra Jain	NED	Member	08-May-2014	
2	Anand Jain	C,NED	Member	08-May-2014	
3	Priyanka S. Fadia	ID	Member	13-Aug-2019	
4	Kaushik Deva	ID	Chairperson	13-Aug-2019	
5	Amita J. Jasani	ID	Member	13-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
11-Feb-2021	04-Jun-2021	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	112

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	11-Feb-2021	04-Jun-2021	Yes	4	3
Stakeholders Relationship Committee	11-Feb-2021	04-Jun-2021	Yes	4	2
Nomination & Remuneration Committee		01-Apr-2021	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	112

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions		

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **A. Datta**
Designation : **Company Secretary & Compliance Officer**