

<b>General information about company</b>	
Scrip code	512237
NSE Symbol	JAICORPLTD
MSEI Symbol	NOTLISTED
ISIN	INE070D01027
Name of the entity	JAI CORP LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Anand Jain	AABPJ1890J	00003514	Non-Executive - Non Independent Director	Chairperson related to Promoter		14-01-1957
2	Mr	Virendra Jain	AABPJ1882E	00077662	Non-Executive - Non Independent Director	Not Applicable		19-11-1958
3	Mr	Gaurav Jain	ABAPJ2262J	00077770	Executive Director	Not Applicable	CEO-MD	13-09-1979
4	Ms	Priyanka S. Fadia	AAMPF9446P	06702342	Non-Executive - Independent Director	Not Applicable		21-10-1987
5	Mr	Kaushik Deva	ABZPD8621N	07017428	Non-Executive - Independent Director	Not Applicable		23-11-1964
6	Ms	Amita Jasani	AADPT4817F	08504650	Non-Executive - Independent Director	Not Applicable		14-06-1966
7	Ms	Shruti Shah	AIYPS3328P	08337714	Non-Executive - Independent Director	Not Applicable		05-06-1980
8	Mr	Dinesh D. Paliwal	ABZPP8717H	00524064	Executive Director	Not Applicable		11-03-1968

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-09-2007	31-10-2022			1	0	0	0			
2	NA		31-12-1986	11-09-2023			1	0	2	0			
3	NA		12-03-2004	04-06-2023			1	0	1	0			
4	NA		06-06-2019	05-06-2024		60	1	1	1	0			
5	NA		06-06-2019	05-06-2024		60	1	1	2	2			
6	NA		13-08-2019	13-08-2019		58	1	1	2	0			
7	NA		29-06-2020	29-06-2020		48	5	5	9	1			
8	NA		01-04-2021	01-04-2021			1	0	0	0			

**Text Block**

Textual Information(1)

Ms. Priyanka Fadia and Mr. Kaushik Deva were reappointed with effect from 06-06-2024 by the Board on the completion of their respective first term on 05-06-2024. The Board has also reappointed Ms. Amita Jasani with effect from 13-08-2024 once her first term gets completed on 12-08-2024. All the reappointments are subject to the respective approval of the shareholders.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07017428	Kaushik Deva	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00077662	Virendra Jain	Non-Executive - Non Independent Director	Member	29-06-2001		
3	06702342	Priyanka S. Fadia	Non-Executive - Independent Director	Member	13-08-2019		
4	08504650	Amita Jasani	Non-Executive - Independent Director	Member	13-08-2019		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07017428	Kaushik Deva	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00003514	Anand Jain	Non-Executive - Non Independent Director	Member	08-05-2014		
3	00077662	Virendra Jain	Non-Executive - Non Independent Director	Member	08-05-2014		
4	06702342	Priyanka S. Fadia	Non-Executive - Independent Director	Member	13-08-2019		
5	08504650	Amita Jasani	Non-Executive - Independent Director	Member	13-08-2019		
6	08337714	Shruti Shah	Non-Executive - Independent Director	Member	01-01-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07017428	Kaushik Deva	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00077662	Virendra Jain	Non-Executive - Non Independent Director	Member	29-05-2009		
3	00077770	Gaurav Jain	Executive Director	Member	29-05-2009		
4	08504650	Amita Jasani	Non-Executive - Independent Director	Member	13-08-2019		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00077662	Virendra Jain	Non-Executive - Non Independent Director	Chairperson	08-05-2014		
2	00077770	Gaurav Jain	Executive Director	Member	08-05-2014		
3	07017428	Kaushik Deva	Non-Executive - Independent Director	Member	13-08-2021		
4	00524064	Dinesh D. Paliwal	Executive Director	Member	13-08-2021		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Mr. Deepak Ojha Chief Financial Officer is a member from 10-11-2022.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00003514	Anand Jain	Non-Executive - Non Independent Director	Chairperson	08-05-2014		
2	00077662	Virendra Jain	Non-Executive - Non Independent Director	Member	08-05-2014		
3	07017428	Kaushik Deva	Non-Executive - Independent Director	Member	13-08-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00077662	Virendra Jain	Share Transfer Committee	Non-Executive - Non Independent Director	Chairperson	
2	00077770	Gaurav Jain	Share Transfer Committee	Executive Director	Member	
3	00524064	Dinesh D. Paliwal	Share Transfer Committee	Executive Director	Member	
4	07017428	Kaushik Deva	Business Responsibility and Sustainability Committee	Non-Executive - Independent Director	Chairperson	
5	00003514	Anand Jain	Business Responsibility and Sustainability Committee	Non-Executive - Non Independent Director	Member	
6	00077662	Virendra Jain	Business Responsibility and Sustainability Committee	Non-Executive - Non Independent Director	Member	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-02-2024				Yes	8	8	4
2		17-05-2024	98		Yes	8	7	3
3		27-05-2024	9		Yes	8	7	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-02-2024				Yes	4	4	3	0
2	Audit Committee	17-05-2024	98			Yes	4	4	3	0
3	Audit Committee	27-05-2024	9			Yes	4	4	3	0
4	Nomination and remuneration committee	27-05-2024				Yes	6	6	4	0
5	Stakeholders Relationship Committee	08-02-2024				Yes	4	3	2	0
6	Stakeholders Relationship Committee	27-05-2024	108			Yes	4	4	2	0

## Annexure 1

### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	27-05-2024				Yes	3	3	1	0
8	Other Committee	27-05-2024		Business Responsibility and Sustainability Committee		Yes	3	3	1	0
9	Other Committee	02-04-2024		Share Transfer Committee		Yes	3	2	0	0
10	Other Committee	19-04-2024	16	Share Transfer Committee		Yes	3	2	0	0
11	Other Committee	27-04-2024	7	Share Transfer Committee		Yes	3	2	0	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	A Datta
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	A Datta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-07-2024

