

1. Name of Listed Entity: **Jai Corp Limited**
2. Quarter ending: **June 30, 2018**

<b>I. Composition of Board of Directors</b>								
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	AABPJ1890J / 00003514	Chairperson, Promoter, Non-Executive	24-09-2007	N.A.	1	1	Nil
Mr.	Virendra Jain	AABPJ1882E / 00077662	Promoter, Non-Executive	31-12-1986	N.A.	1	2	Nil
Mr.	Gaurav Jain	ABAPJ2262J / 00077770	M.D./ CEO, Promoter, Executive	04-06-2018 as Managing Director*	N.A.	1	1	Nil
Mr.	Vasudeo S. Pandit	AACPP0546N / 00460320	Non-Promoter, Executive	01-04-2018 as Director-Works*	N.A.	1	Nil	Nil
Mr.	Khurshed M. Doongaji	AAIPD1397D / 00090939	Independent, Non-Executive	19-09-2014	3 yrs. 9 mths	2	3	2
Mr.	Sandeep H. Junnarkar	AABPJ2232L / 00003534	Independent, Non-Executive	19-09-2014	3 yrs. 9 mths	2	5	Nil
Mr.	Anup P. Shah	AADPS8711M / 00293207	Independent, Non-Executive	19-09-2014	3 yrs. 9 mths	2	8	Nil

Ms.	Aziza A. Chitalwala	AACPC 4448G /00436 939	Independent, Non- Executive	30-03-2015	3 yrs. 3 mths	1	1	Nil
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Note: \*Re-appointments of Mr. Gaurav Jain and Mr. Vasudeo S. Pandit are subject to approval by the members at the ensuing Annual General Meeting.

<b>II. Composition of Committees</b>		
Name of Committee	Name of Committee members	Category
1. Audit Committee	1. Mr. K.M. Doongaji 2. Dr. A. P. Shah 3. Mr. S. H. Junnarkar 4. Ms. A.A. Chitalwala 5. Mr. Virendra Jain	Chairperson/Independent Independent Independent Independent Non- Executive
2. Nomination & Remuneration Committee	1. Mr. K.M. Doongaji 2. Mr. S. H. Junnarkar 3. Dr. A. P. Shah 4. Ms. A. A. Chitalwala 5. Mr. Anand Jain 6. Mr. Virendra Jain	Chairperson/Independent 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. Mr. S. H. Junnarkar 4. Ms. A.A. Chitalwala	Chairperson/Independent Independent Independent Independent

<b>III. Meeting of Board of Directors</b>		
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)
14-02-2018	25-05-2018	99 days

<b>IV. Meeting of Committees – Audit Committee</b>			
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)
25-05-2018	Yes.	14-02-2018	99 days
<b>Meeting of Committees – Nomination and Remuneration Committee</b>			
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)
25-05-2018	Yes.	14-02-2018	99 days
<b>Meeting of Committees – Stakeholders Relationship Committee</b>			
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)
25-05-2018	Yes.	14-02-2018	99 days

<b>I. Related Party Transaction</b>	
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

<b>II. Affirmations</b>
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>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"> <li>a. Audit Committee</li> <li>b. Nomination &amp; Risk Management Committee</li> <li>c. Stakeholders Relationship Committee</li> <li>d. Risk Management Committee.</li> </ol> </li> <li>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.</li> <li>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,</li> </ol>

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.

**For Jai Corp Limited**

**A. Datta**  
**Company Secretary**