

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Jai Corp Limited**
 2. Quarter ending - **30-Sep-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI 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	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	Dat e o f B i r t h	No. 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 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	No 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 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	No 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	No 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 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	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	Rem a r k s
M r.	Anand Jain	0 0 0 3 5 1 1 4	A A B P J 1 8 9 0 J	C, NE D		24- Sep- 2007	30- Sep- 2019			14- Jan - 195 7	1	0	1	0	NRC	Prom o t e r
M r.	Virendra Jain	0 0 0 7 7 6	A A B P J 1	NE D		31- Dec- 1986	25- Sep- 2018			19- No v- 195 8	1	0	2	0	AC,S C,R MC, NRC	Prom o t e r

		6 2	8 8 2 2 E													
M r.	Gaurav Jain	0 0 7 7 7 7 0	A B A P J 2 2 6 2 J	ED	C E O - M D	12- Mar- 2004	04- Jun- 2018			13- Sep - 197 9	1	0	1	0	SC,R MC	Prom oter
M r.	Vasudeo S. Pandit	0 0 4 6 0 3 2 0	A A C P P 0 5 4 6 N	ED		01- Apr- 1997	01- Apr- 2018			01- Oct - 195 0	1	0	0	0	RMC	Non- Prom oter
M r.	Khurshed M. Doongaji	0 0 0 9 0 9 3 9	A A I P D 1 3 9 7 D	ID		19- Sep- 2014	19- Sep- 2014	19- Sep- 2019	6 0	06- Jul- 193 9	0	0	0	0	NA	
M r.	Anup P. Shah	0 0 2 9 3 2 0 7	A A D P S 8 7 1 1 M	ID		19- Sep- 2014	19- Sep- 2014	19- Sep- 2019	6 0	02- Oct - 197 6	0	0	0	0	NA	
M s.	Aziza A. Chitalwal a	0 0 4 3 6 9	A A C P C 4	ID		30- Mar- 2015	30- Mar- 2015		5 4	11- Oct - 196 3	1	1	1	0	AC, NRC	

		3 9	4 4 8 G												
M s.	Priyanka S. Fadia	0 6 7 0 2 3 4 2	A A M P F 9 4 4 6 P	ID		06- Jun- 2019	06- Jun- 2019		3	21- Oct - 198 7	1	1	1	0	AC, NRC
M r.	Kaushik Deva	0 7 0 1 7 4 2 8	A B Z P D 8 6 2 1 N	ID		06- Jun- 2019	06- Jun- 2019		3	23- No v- 196 4	1	1	2	2	AC,S C,N RC
M s.	Amita J. Jasani	0 8 5 0 4 6 5 0	A A D P T 4 8 1 7 F	ID		13- Aug- 2019	13- Aug- 2019		1	14- Jun - 196 6	1	1	2	0	AC,S C,N RC

Company Remarks	Mr. K. M. Doongaji and Mr. A. P. Shah ceased to be directors with effect from 19.09.2019, the Company has no information as regards their directorships on 30.09.2019 in other companies. Hence, shown as 0 here.
Whether Permanent 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	Aziza A. Chitalwala	ID	Member	14-Feb-2018	
2	Virendra Jain	NED	Member	29-Jun-2001	

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	Mr. K. M. Doongaji and Mr. A. P. Shah ceased to be members with effect from 19.09.2019,
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	Mr. K. M. Doongaji and Mr. A. P. Shah ceased to be members with effect from 19.09.2019,
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vasudeo S. Pandit	ED	Member	08-May-2014	
2	Virendra Jain	NED	Chairperson	08-May-2014	
3	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	Aziza A. Chitalwala	ID	Member	14-Feb-2018	
3	Anand Jain	C,NED	Member	08-May-2014	
4	Priyanka S. Fadia	ID	Member	13-Aug-2019	
5	Kaushik Deva	ID	Chairperson	13-Aug-2019	
6	Amita J. Jasani	ID	Member	13-Aug-2019	

Company Remarks	Mr. K. M. Doongaji and Mr. A. P. Shah ceased to be members with effect from 19.09.2019,
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
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24-May-2019	13-Aug-2019	Yes	8	5
24-May-2019	21-Aug-2019	Yes	8	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	80

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	24-May-2019	13-Aug-2019	Yes	4	3
Stakeholders Relationship Committee	24-May-2019	13-Aug-2019	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	80

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	
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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) - **Not applicable**
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**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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