

# Corporate Governance

General information about company	
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-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Half Yearly
Date of Report	30-Sep-2024
Risk management committee	Not Applicable

Annexure I to be submitted by listed entity on quarterly basis												
Disclosure of notes on composition of board of directors explanatory												
Whether the listed entity has a Regular Chairperson												
Whether Chairperson is related to MD or CEO												
Disqualification of Directors under section 164 of the Companies Act												
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
1	Mr.	Anand Jain	AABPJ1890J	00003514	Non-Executive - Non Independent Director	Chairperson related to Promoter		14-Jan-1957	No			
2	Mr.	Virendra Jain	AABPJ1882E	00077662	Non-Executive - Non Independent Director	Not Applicable		19-Nov-1958	No			
3	Mr.	Gaurav Jain	ABAPJ2262J	00077770	Executive Director	Not Applicable	CEO-MD	13-Sep-1979	No			
4	Ms.	Priyanka S. Fadia	AAMPF9446P	06702342	Non-Executive - Independent Director	Not Applicable		21-Oct-1987	No			
		Kaushik			Non-Executive -	Not		23-				

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	Ren
1	07017428	Kaushik Deva	Non-Executive - Independent Director	Chairperson	13-Aug-2019		
2	00077662	Virendra Jain	Non-Executive - Non Independent Director	Member	29-Jun-2001		
3	06702342	Priyanka S. Fadia	Non-Executive - Independent Director	Member	13-Aug-2019		
4	08504650	Amita Jasani	Non-Executive - Independent Director	Member	13-Aug-2019		

Nomination and remuneration committee							
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	Rem
1	07017428	Kaushik Deva	Non-Executive - Independent Director	Chairperson	13-Aug-2019		
2	00003514	Anand Jain	Non-Executive - Non Independent Director	Member	08-May-2014		
3	00077662	Virendra Jain	Non-Executive - Non Independent Director	Member	08-May-2014		
4	06702342	Priyanka S. Fadia	Non-Executive - Independent Director	Member	13-Aug-2019		
5	08504650	Amita Jasani	Non-Executive - Independent Director	Member	13-Aug-2019		
6	08337714	Shruti Shah	Non-Executive - Independent Director	Member	01-Jan-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	Ren
1	07017428	Kaushik Deva	Non-Executive - Independent Director	Chairperson	13-Aug-2019		
2	00077662	Virendra Jain	Non-Executive - Non Independent Director	Member	29-May-2009		
3	00077770	Gaurav Jain	Executive Director	Member	29-May-2009		
4	08504650	Amita Jasani	Non-Executive - Independent Director	Member	13-Aug-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	Ren
1	00077662	Virendra Jain	Non-Executive - Non Independent Director	Chairperson	08-May-2014		
2	00077770	Gaurav Jain	Executive Director	Member	08-May-2014		
3	07017428	Kaushik Deva	Non-Executive - Independent Director	Member	13-Aug-2021		
4	00524064	Dinesh D. Paliwal	Executive Director	Member	13-Aug-2021		

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 (Enter dates of Previous quarter and Current quarter in chronological order)	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 attend the meeting*
1	27-May-2024			true	8	7	4
2	20-Jul-2024	53		true	8	8	4
3	14-Aug-2024	24		true	8	7	4
4	29-Aug-2024	14		true	8	8	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 meeting (other than Board of Directors)
1	Audit Committee	27-May-2024				true	4	4	3	0
2	Audit Committee	14-Aug-2024	78			true	4	3	3	0
3	Audit Committee	29-Aug-2024	14			true	4	4	3	0
4	Stakeholders Relationship Committee	27-May-2024				true	4	4	2	0
5	Stakeholders Relationship Committee	14-Aug-2024	78			true	4	3	2	0
6	Risk Management Committee	27-Sep-2024	43			true	4	3	1	1



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance m 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	

Disclosure of notes on related party transactions	
Disclosure of notes of material transaction with related party	

<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
Other details of cyber security incidence or breaches or loss of data event	
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
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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

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	A. Datta
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given h
1	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)	0	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	0	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	0	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	0	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	0	
6	Submission of Annual Secretarial Compliance Report	24A(2)	0	
7	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	0	
Any other information to be provided				



Annexure III		
1	Name of signatory	A. Datta
2	Designation	CFO

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability			
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			
<b>II. Affirmations</b>			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes		
Name	Deepak Ojha		
Designation	CFO		
Place	Mumbai		
Date	10-Oct-2024		

