

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Jai Corp Limited**  
 2. Quarter ending - **31-Dec-2020**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg ory (Ch air per s on / Ex ec ut iv e / No n- Ex ec ut iv 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 tia l D a t e of A p p o i n t m e n t	Dat e of App oi n t m e n t	Dat e of c e s s a t i o n	T e n u r e	D a t e of 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 of 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. of 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	No of 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	No of 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 of p o s t of 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 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	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 1 8 9 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	Prom oter.
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	Prom oter.

	Jain	776622	PJ18822E			1986				o v- 1 9 5 8								
M r.	Gaurav Jain	00077700	ABAPJ22262J	ED	CEO-MD	12-Mar-2004	04-Jun-2018			13-Sep-1979	NA		1	0	1	0	SC,RC	Promoter.
M r.	Vasudeo S. Pandit	004600322006N	AACPPO30546N	ED		01-Apr-1997	01-Apr-2018			01-Oct-1950	NA		1	0	0	0	RMC	Non-Promoter.
M s.	Priyanka S. Fadnis	0670234426P	AAAMPF4446P	ID		06-Jun-2019	06-Jun-2019	18	21-Oct-1987	NA		1	1	1	0		AC,NRC	
M r.	Kaushik Deva	0701742281N	ABZPD8221N	ID		06-Jun-2019	06-Jun-2019	18	23-Nov-1964	NA		1	1	2	2		AC,SC,NRC	
M s.	Amrita J. Jasani	08504650	AAJDPT4817	ID		13-Aug-2019	13-Aug-2019	16	14-Jun-1966	NA		1	1	2	0		AC,SC,NRC	

			F															
M	S	0	A	ID		29-	29-		6	0	NA		4	4	2	0		
s.	Shr	8	I			Jun	Jun-			5-								
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	Sha	7	P			202				n-								
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		7	3							9								
		1	3							8								
		4	2							0								
			8															
			P															

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	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	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
31-Aug-2020	12-Nov-2020	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	72

**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	31-Aug-2020	12-Nov-2020	Yes	4	3
Stakeholders Relationship Committee	31-Aug-2020	12-Nov-2020	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	72

**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**