ANNEXUREI

Format to be submitted by listed entity on guarterly basis

- Jai Corp Limited - 31-Dec-2023

Name of Listed Entity
Quarter ending

Composition Of Board Of Director i.

Title (Mr./Ms)
N a m e of th e Di re ct or
DIN
PAN
Category(Chairperson/Eeuve/Non-Eeuve/Independent/Nomine)
S u b C a t e g o r y
Initial Date of Appointment
Date of Appointment
D at e of ce ss ati on
T e n u r e
D at e of Bi rth
Whetherthedirectoristic of the second
S t a rt D a t e o f d i s q u a li fi c a ti o n
E nd D at e of di sq ua lifi a tio n
D et ai s of di su a lifi a ci n
C ur ent st at us
Wheth er special resolution passed? [Reference Reg. 17 (1A) of Listing Regulations]
D at e of pa ss in g sp c ai r so lut io n
No. of Director ship in listed entities in clud in githis listed entity [inference to Regulation 17 A (1)]
No finde ped ent Directorship in listed entites in clud in gehis listed entity
N o f m e m b rs in A u it/ St a e o de r C o m m tt e(s) in cl u in g th s listed entity
No of postof Chairperson in Audit/StakeholderCommit
Membership in Committeesofthe Company
Re ma rks

M r.	
A na nd Ja in	
0 0 0 3 5	
A B P J 1	
C, N E D	
2 4 - S e p	
31 - O ct- 20 22	
14 - Ja n- 19 57	
N o	
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0	to re gu lat io n 17 A (1)& 17 A(2)]
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0	tee held in listed entitiesincluding thislisted entity
NR C	

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Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Kaushik Deva	ID	Chairperson	13-Aug-2019	
2	Virendra Jain	NED	Member	29-Jun-2001	
3	Priyanka S. Fadia	ID	Member	13-Aug-2019	
4	Amita Jasani	ID	Member	13-Aug-2019	

Company Remarks	

Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Kaushik Deva	ID	Chairperson	13-Aug-2019	
2	Virendra Jain	NED	Member	29-May-2009	
3	Gaurav Jain	ED	Member	29-May-2009	
4	Amita Jasani	ID	Member	13-Aug-2019	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Virendra Jain	NED	Chairperson	08-May-2014	
2	Gaurav Jain	ED	Member	08-May-2014	
3	Kaushik Deva	ID	Member	13-Aug-2021	
4	Dinesh D. Paliwal	ED	Member	13-Aug-2021	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Kaushik Deva	ID	Chairperson	13-Aug-2019	
2	Anand Jain	C,NED	Member	08-May-2014	
3	Virendra Jain	NED	Member	08-May-2014	
4	Priyanka S. Fadia	ID	Member	13-Aug-2019	
5	Amita Jasani	ID	Member	13-Aug-2019	
6	Shruti Shah	ID	Member	01-Jan-2022	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
11-Aug-2023	Yes	8	8	4
10-Nov-2023	Yes	8	6	3

Company Remarks	

Maximum gap between any	90
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	11-Aug-2023	Yes	4	4	3	0
Committee						
Audit	10-Nov-2023	Yes	4	4	3	0
Committee						
Stakeholders	11-Aug-2023	Yes	4	4	2	0
Relationship						
Committee						
Stakeholders	10-Nov-2023	Yes	4	3	2	0
Relationship						
Committee						

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit	90
Committee]	

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	

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 1000 listed entities) Yes
- 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
- 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:

Details of cyber security incidence

1.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	Νο
2.Date of the Event	
3.Brief details of the event	

Name	:	A Datta
Designation	:	Company Secretary & Compliance Officer