

1. Name of Listed Entity: **Jai Corp Limited**

2. Quarter ending: **March 31, 2016**

<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	AABPJ 1890J / 00003 514	Chairperson, Promoter, Non-Executive	24/09/2007	N.A.	1	Nil	Nil
Mr.	Virendra Jain	AABPJ 1882E /0007 7662	Promoter, Non-Executive	31/12/1986	N.A.	1	3	Nil
Mr.	Gaurav Jain	ABAPJ 2262J / 00077 770	M.D./ CEO, Promoter, Executive	04/06/2013 as Managing Director	N.A.	1	2	Nil
Mr.	Vasudeo S. Pandit	AACP P0546 N / 00460 320	Non-Promoter, Executive	01/04/2015 as Director-Works	N.A.	1	Nil	Nil
Mr.	Khurshed M. Doongaji	AAIPD 1397 D /0009 0939	Independent, Non-Executive	19/09/2014	1 yr. 6 mths.	2	3	2
Mr.	Sachindra Nath Chaturvedi	AABP C2360 A /0055 3459	Independent, Non-Executive	19/09/2014	1 yr. 6 mths	3	8	4
Mr.	Sandeep H. Junnarkar	AABPJ 2232L	Independent, Non-Executive	19/09/2014	1 yr. 6 mths	3	5	Nil

		/0000 3534						
Mr.	Anup P. Shah	AADP S8711 M /0029 3207	Independent, Non-Executive	19/09/2014	1 yr. 6 mths	4	8	3
Ms.	Aziza A. Chitalwala	AACP C4448 G /0043 6939	Independent, Non-Executive	30/03/2015	1 yr.	1	Nil	Nil

<b>II. Composition of Committees</b>		
Name of Committee	Name of Committee members	Category
1. Audit Committee	1. Mr. K.M. Doongaji 2. Mr. S. N. Chaturvedi 3. Mr. A. P. Shah 4. Mr. Virendra Jain	Chairperson/Independent Independent Independent Non- Executive
2. Nomination & Remuneration Committee	1. Mr. K.M. Doongaji 2. Mr. S. N. Chaturvedi 3. Mr. Anand Jain 4. Mr. Virendra Jain	Chairperson/Independent Independent Non- Executive Non- Executive
3. Risk Management Committee ( not yet applicable)	1. Mr. Virendra Jain 2. Mr. Gaurav Jain 3. Mr. V. S. Pandit	Chairperson/Non- Executive Executive Executive
4. Stakeholders Relationship Committee	1. Mr. K.M. Doongaji 2. Mr. S. N. Chaturvedi 3. Mr. Virendra Jain 4. Mr. Gaurav Jain	Chairperson/Independent Independent Non- Executive Executive

<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)
04-11-2015 & 22-12-2015	02-02-2016	47 days 41 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)
02-02-2016	Yes. All members present Yes. All members present	04-11-2015 & 22-12-2015	47 days 41 days

<b>V. 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>VI. 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, 2015.</li> <li>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.</li> </ol>
<p><b>For Jai Corp Limited</b></p> <p><b>A. Datta</b>  <b>Company Secretary</b></p>

<b>I. Disclosure on website in terms of Listing Regulations</b>	
<b>Item</b>	<b>Compliance Status</b>
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower Policy	Yes
Criteria for making payments to non-executive directors	Yes
Policy for dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	Yes
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances.	Yes
email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	NA
New name and the old name of the listed entity	NA

<b>II. Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/ compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of Risk Management Committee	21(1), (2), (3), (4)	NA
Vigil Mechanism	22	Yes
Policy for related party transaction	23(1),(5),(6), (7) & (8)	Yes
Prior or omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material subsidiary	24(1)	NA

Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	NA
Maximum directorship & tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Membership in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior Management	26(3)	Yes
Disclosure of shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to obligations of directors and senior management	26(2) & 26(5)	Yes

**III. Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

**For Jai Corp Limited**

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