

1. Name of Listed Entity: **Jai Corp Limited**
2. Quarter ending: **March 31, 2019**

I. Composition of Board of Directors								
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	AABPJ1890J / 00003514	Chairperson, Promoter, Non-Executive	24-09-2007	N.A.	1	1	Nil
Mr.	Virendra Jain	AABPJ1882E / 00077662	Promoter, Non-Executive	31-12-1986	N.A.	1	2	Nil
Mr.	Gaurav Jain	ABAPJ2262J / 00077770	M.D./ CEO, Promoter, Executive	04-06-2018 as Managing Director	N.A.	1	1	Nil
Mr.	Vasudeo S. Pandit	AACPP0546N / 00460320	Non-Promoter, Executive	01-04-2018 as Director-Works	N.A.	1	Nil	Nil
Mr.	Khurshed M. Doongaji	AAIPD1397D / 00090939	Independent, Non-Executive	19-09-2014	4 yrs. 6 mths	1	2	2
Mr.	Sandeep H. Junnarkar*	AABPJ2232L / 00003534	Independent, Non-Executive	19-09-2014	4 yrs. 6 mths	2	4	Nil
Mr.	Anup P. Shah	AADPS8711M	Independent, Non-	19-09-2014	4 yrs.	2	8	Nil

		/00293 207	Executive		6 mth s			
Ms.	Aziza A. Chitalwala	AACPC 4448G /00436 939	Independent, Non- Executive	30-03-2015	4 yrs.	1	1	Nil

* Mr. Sandeep H. Junnarkar resigned from Directorship with effect from April 01, 2019.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category
1. Audit Committee	1. Mr. K.M. Doongaji 2. Dr. A. P. Shah 3. Mr. S. H. Junnarkar* 4. Ms. A.A. Chitalwala 5. Mr. Virendra Jain	Chairperson/Independent Independent Independent Independent Non- Executive
2. Nomination & Remuneration Committee	1. Mr. K.M. Doongaji 2. Mr. S. H. Junnarkar* 3. Dr. A. P. Shah 4. Ms. A. A. Chitalwala 5. Mr. Anand Jain 6. Mr. Virendra Jain	Chairperson/Independent Independent Independent Independent Non- Executive Non- Executive
3. Stakeholders Relationship Committee	1. Mr. K.M. Doongaji 2. Dr. A. P. Shah 3. Mr. Virendra Jain 4. Mr. Gaurav Jain	Chairperson/Independent Independent Non- Executive Executive
4. Corporate Social Responsibility Committee	1. Mr. Anand Jain 2. Dr. Anup P. Shah 3. Mr. Virendra Jain	Chairperson/Non- Executive Independent Non- Executive
5. Risk Management Committee	1. Mr. Virendra Jain 2. Mr. Gaurav Jain 3. Mr. V.S. Pandit	Chairperson/Non- Executive Executive Executive
6. Share Transfer Committee	1. Mr. Virendra Jain 2. Mr. Gaurav Jain 3. Mr. V.S. Pandit	Chairperson/Non- Executive Executive Executive
7. Preference Share Redemption Committee	1. Mr. K.M. Doongaji 2. Dr. A. P. Shah 3. Mr. S. H. Junnarkar* 4. Ms. A.A. Chitalwala	Chairperson/Independent Independent Independent Independent

* Mr. Sandeep H. Junnarkar resigned from Directorship with effect from April 01, 2019.

III. Meeting of Board of Directors			
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)	
02-11-2018	05-02-2019	94 days	
IV. Meeting of Committees – Audit Committee			
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)
05-02-2019	Yes	02-11-2018	94 days
Meeting of Committees – Stakeholders Relationship Committee			
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)
05-02-2019	Yes	02-11-2018	94 days

I. Related Party Transaction	
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

II. Affirmations
<ol style="list-style-type: none"> 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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"> a. Audit Committee b. Nomination & Risk Management Committee c. Stakeholders Relationship Committee d. Risk Management Committee. 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. 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. 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.

For Jai Corp Limited

A. Datta
Company Secretary

I. Disclosure on website in terms of Listing Regulations	
Item	Compliance Status
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

II. Annual Affirmations		
Particulars	Regulation Number	Compliance Status
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),	Yes. Not mandatory

	(3), (4)	under LODR.
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)	Yes
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

<p>III. Affirmations:</p> <p>The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.</p>
<p>For Jai Corp Limited</p> <p>A. Datta Company Secretary</p>