

Integrated Filing-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-2026
Date of end of financial year	31-Mar-2027
Reporting Quarter	Quarterly
Date of Quarter Ending	30-Jun-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	No reportable event for quarter ended 30.06.2026
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	No reportable event for quarter ended 30.06.2026
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	No reportable event for quarter ended 30.06.2026
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	j00011
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I
Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Whether the listed entity has a Regular Chairperson		Yes	Date of Birth	Disqualification of Directors	
					Whether Chairperson is related to MD or CEO		Yes		Whether the director is disqualified?	Start Date disqualific
					Category 1 of directors	Category 2 of directors	Category 3 of directors			
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	
5	Mr.	Kaushik Deva	ABZPD8621N	07017428	Non-Executive - Independent Director	Not Applicable		23-Nov-1964	No	
6	Ms.	Amita Jasani	AADPT4817F	08504650	Non-Executive - Independent Director	Not Applicable		14-Jun-1966	No	
7	Mr.	Amit Kumar Mundra	AITPM3009J	01491934	Non-Executive - Independent Director	Not Applicable		01-Mar-1980	No	
8	Mr.	Dinesh D. Paliwal	ABZPP8717H	00524064	Executive Director	Not Applicable		11-Mar-1968	No	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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		
5	01491934	Amit Kumar Mundra	Non-Executive - Independent Director	Member	23-Nov-2025		

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	Ren
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	01491934	Amit Kumar Mundra	Non-Executive - Independent Director	Member	26-Jul-2025		

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	Remarks
1	00077662	Virendra Jain	NED	Chairperson	08-May-2014		
2	00077770	Gaurav Jain	ED	Member	08-May-2014		
3	07017428	Kaushik Deva	ID	Member	13-Aug-2021		
4	00524064	Dinesh D. Paliwal	ED	Member	13-Aug-2021		Textual Informati
5	01491934	Amit Kumar Mundra	ID	Member	14-Feb-2026		

Text Block	
Textual Information(1)	Mr. Deepak Ojha Chief Financial Officer is a member from 10-11-2022.

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	13-Feb-2026			Yes	8	8	4
2	30-May-2026	105		Yes	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	13-Feb-2026				Yes	5	5	4	0
2	Audit Committee	30-May-2026	105			Yes	5	5	4	0
3	Stakeholders Relationship Committee	13-Feb-2026				Yes	4	4	2	0
4	Stakeholders Relationship Committee	30-May-2026	105			Yes	4	4	2	0
5	Nomination and remuneration committee	30-May-2026				Yes	6	6	4	0

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

Details of Cyber security incidence	
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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Signatory Details	
Name of signatory	A Datta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-Jul-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation dispute

