

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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	No reportable event for quarter ended 31.12.2025
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?	Yes	
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	No reportable event for quarter ended 31.12.2025
Risk management committee	Applicable	
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								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Anand Jain	AABPJ1890J	00003514	Non-Executive - Non Independent Director	Chairperson related to Promoter		14-01-1957
2	Mr	Virendra Jain	AABPJ1882E	00077662	Non-Executive - Non Independent Director	Not Applicable		19-11-1958
3	Mr	Gaurav Jain	ABAPJ2262J	00077770	Executive Director	Not Applicable	CEO-MD	13-09-1979
4	Ms	Priyanka S. Fadia	AAMPF9446P	06702342	Non-Executive - Independent Director	Not Applicable		21-10-1987
5	Mr	Kaushik Deva	ABZPD8621N	07017428	Non-Executive - Independent Director	Not Applicable		23-11-1964
6	Ms	Amita Jasani	AADPT4817F	08504650	Non-Executive - Independent Director	Not Applicable		14-06-1966
7	Mr	Amit Kumar Mundra	AITPM3999J	01491934	Non-Executive - Independent Director	Not Applicable		01-03-1980
8	Mr	Dinesh D. Paliwal	ABZPP8717H	00524064	Executive Director	Not Applicable		11-03-1968

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-09-2007	26-09-2025		1	0	0	0				
2	NA		31-12-1986	11-09-2023		1	0	2	0				
3	NA		12-03-2004	04-06-2023		1	0	1	0				
4	NA		06-06-2019	05-06-2024	79	1	1	1	0				
5	NA		06-06-2019	05-06-2024	79	1	1	2	2				
6	NA		13-08-2019	13-08-2024	76	1	1	2	0				
7	NA		26-07-2025	26-07-2025	5	2	2	4	3				
8	NA		01-04-2021	03-09-2024		1	0	0	0				

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Date of Cessation	Remarks
1	07017428	Kaushik Deva	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00077662	Virendra Jain	Non-Executive - Non Independent Director	Member	29-06-2001		
3	06702342	Priyanka S. Fadia	Non-Executive - Independent Director	Member	13-08-2019		
4	08504650	Amita Jasani	Non-Executive - Independent Director	Member	13-08-2019		
5	01491934	Amit Kumar Mundra	Non-Executive - Independent Director	Member	23-11-2025		

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	Remarks
1	07017428	Kaushik Deva	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00003514	Anand Jain	Non-Executive - Non Independent Director	Member	08-05-2014		
3	00077662	Virendra Jain	Non-Executive - Non Independent Director	Member	08-05-2014		
4	06702342	Priyanka S. Fadia	Non-Executive - Independent Director	Member	13-08-2019		
5	08504650	Amita Jasani	Non-Executive - Independent Director	Member	13-08-2019		
6	01491934	Amit Kumar Mundra	Non-Executive - Independent Director	Member	26-07-2025		

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	Remarks
1	07017428	Kaushik Deva	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00077662	Virendra Jain	Non-Executive - Non Independent Director	Member	29-05-2009		
3	00077770	Gaurav Jain	Executive Director	Member	29-05-2009		
4	08504650	Amita Jasani	Non-Executive - Independent Director	Member	13-08-2019		

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	Non-Executive - Non Independent Director	Chairperson	08-05-2014		
2	00077770	Gaurav Jain	Executive Director	Member	08-05-2014		
3	07017428	Kaushik Deva	Non-Executive - Independent Director	Member	13-08-2021		
4	00524064	Dinesh D. Paliwal	Executive Director	Member	13-08-2021		Textual Information(1)

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

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility 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	00003514	Anand Jain	Non-Executive - Non Independent Director	Chairperson	08-05-2014		
2	00077662	Virendra Jain	Non-Executive - Non Independent Director	Member	08-05-2014		
3	07017428	Kaushik Deva	Non-Executive - Independent Director	Member	13-08-2019		
4	01491934	Amit Kumar Mundra	Non-Executive - Independent Director	Member	23-11-2025		

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00077662	Virendra Jain	Share Transfer Committee	Non-Executive - Non Independent Director	Chairperson	
2	00077770	Gaurav Jain	Share Transfer Committee	Executive Director	Member	
3	00524064	Dinesh D. Paliwal	Share Transfer Committee	Executive Director	Member	
4	07017428	Kaushik Deva	Business Responsibility and Sustainability Committee	Non-Executive - Independent Director	Member	
5	00003514	Anand Jain	Business Responsibility and Sustainability Committee	Non-Executive - Non Independent Director	Member	
6	00077662	Virendra Jain	Business Responsibility and Sustainability Committee	Non-Executive - Non Independent Director	Member	
7	01491934	Amit Kumar Mundra	Business Responsibility and Sustainability Committee	Non-Executive - Independent Director	Member	Textual Information(1)

**Other Committee Text Block****Textual Information(1)**

Mr. Amit Kumar Mundra was appointed as a member of the Business Responsibility and Sustainability Committee with effect from 23-11-2025.

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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 attending the meeting*
1	14-08-2025				Yes	8	6	3
2		13-11-2025	90		Yes	8	8	4
3		22-11-2025	8		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 the meeting (other than Board of Directors)
1	Audit Committee	14-08-2025				Yes	4	3	2	0
2	Audit Committee	13-11-2025	90			Yes	4	4	3	0
3	Audit Committee	22-11-2025	8			Yes	4	4	3	0
4	Stakeholders Relationship Committee	14-08-2025				Yes	4	3	1	0
5	Stakeholders Relationship Committee	13-11-2025	90			Yes	4	4	2	0
6	Other Committee	17-10-2025		Share Transfer Committee		Yes	3	2	0	0

**Annexure 1****V. 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

**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
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

Signatory Details	
Name of signatory	A. Datta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	15
No. of investor complaints disposed off during the Quarter	15
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**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					Textual Information(1)
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
1	BSE Limited	Regulation 17(1) and Reagulations 19(1) and 19 (2)	28-11-2025	Delay in appointmant of Independent Director	206500
2	National Stock Exchange of India Limited	Regulation 17(1) and Reagulations 19(1) and 19 (2)	28-11-2025	Delay in appointmant of Independent Director	206500

**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: Text Block

Textual Information(1)	The fines were paid on November 28, 2025.
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