ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
 Quarter ending
 Jai Corp Limited
 30-Jun-2023

i. Composition Of Board Of Director

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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	Virendra Jain	NED	Member	29-Jun-2001	
2	Priyanka S. Fadia	ID	Member	13-Aug-2019	
3	Amita J. Jasani	ID	Member	13-Aug-2019	
4	Kaushik Deva	ID	Chairperson	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	Virendra Jain	NED	Member	29-May-2009	
2	Gaurav Jain	ED	Member	29-May-2009	
3	Amita J. Jasani	ID	Member	13-Aug-2019	
4	Kaushik Deva	ID	Chairperson	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 Paliwal	ED	Member	13-Aug-2021	

Company Remarks	Mr. Deepak Ojha ,Chief Financial Officer is a member from 10.11.2022.
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	Shruti Shah	ID	Member	01-Jan-2022	
2	Virendra Jain	NED	Member	08-May-2014	
3	Anand Jain	C,NED	Member	08-May-2014	
4	Priyanka S. Fadia	ID	Member	13-Aug-2019	
5	Amita J. Jasani	ID	Member	13-Aug-2019	
6	Kaushik Deva	ID	Chairperson	13-Aug-2019	

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
13-Feb-2023	Yes	8	7	3
05-Apr-2023	Yes	8	7	4
25-May-2023	Yes	8	7	3

Company Remarks	

Maximum gap between any	50
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	13-Feb-2023	Yes	4	3	2	0
Committee						
Audit	05-Apr-2023	Yes	4	4	3	0
Committee						
Audit	25-May-2023	Yes	4	3	2	0
Committee						
Stakeholders	13-Feb-2023	Yes	4	4	2	0
Relationship						
Committee						
Stakeholders	25-May-2023	Yes	4	3	1	0
Relationship						
Committee						
Nomination	25-May-2023	Yes	6	4	3	0
&						
Remuneratio						
n Committee						

Company Remarks	
Maximum gap between any	50
two consecutive (in number of	
days) [Only for Audit	
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
- 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.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:

Name : A. Datta

Designation : Company Secretary & Compliance Officer