

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Jai Corp Limited**
 2. Quarter ending - **30-Sep-2021**

i. Composition Of Board Of Director

| T i t l e (M r . / M s) | Name of the Dir ect or | D I N | P A N | Cat eg ory (Ch air per son / Exe cut ive/ No n- Exe cut ive/ Inde pend ent/ Nomi nee) | S u b C a t e g o r y | Ini tia l D a t e o f A p p o i n t m e n t | Dat e o f App oint me n t | Dat e o f ces sati on | T e n u r e | D a t e o f Bi r t h | Wh eth er spe cial res olut ion pas sed ? | D a t e o f p a ss in g s p e c i a l res ol uti on | N o. o f Di re ct or s hi p in lis te d e n t iti e s in cl u d in g th is lis te d e n t ity | No o f Inde pend ent Dire ct or ship in lis te d en t iti e s in cl u d in g th is lis te d en t ity | No o f me mb er shi ps in Au dit/ Sta keh old er Co mm itte e(s) in cl u d in g th is lis te d en t ity | No o f po st o f Ch air per son in Au dit/ St ak eh old er Co m mit tee hel d in lis te d en t iti e s in cl u d in g th is lis te d en t ity | Me m ber shi p in Co m mit tee s o f the Co m p a ny | Rem arks |
|---|---------------------------------------|--------------------------------------|--|---|---|--|---|---|----------------------------|---|---|--|--|--|---|--|--|-------------|
| M r. | An and Jai n | 0 0 0 3 5 1 9 4 | A A B PJ 1 8 9 0J | C,N ED | | 24- Sep - 200 7 | 30- Sep- 2019 | | | 1 4- Ja n- 1 9 5 7 | NA | | 1 | 0 | 0 | 0 | NRC | |
| M r. | Vir end | 0 0 | A A | NED | | 31- De | 25- Sep- | | | 1 9- | NA | | 1 | 0 | 2 | 0 | AC,SC ,RC,N | |

| | | | | | | | | | | | | | | | | | | |
|---------|-------------------------------------|---|--|----|----------------------------|-----------------------------|---------------------|--|--------|---|----|--|---|---|---|----|-----------------------|--|
| | ra Jai n | 0 7 7 6 6 2 | B PJ 1 8 8 2 E | | | c- 198 6 | 2018 | | | N o v- 1 9 5 8 | | | | | | RC | | |
| M r. | Ga ura v Jai n | 0 0 0 7 7 7 7 0 | A B A PJ 2 2 6 2J | ED | C E O - M D | 12- Ma r- 200 4 | 04- Jun- 2018 | | | 1 3- S ep - 1 9 7 9 | NA | | 1 | 0 | 1 | 0 | SC,RC | |
| M s. | Pri yan ka S. Fad ia | 0 6 7 0 2 3 4 2 | A A M P F 9 4 4 6 P | ID | | 06- Jun - 201 9 | 06- Jun- 2019 | | 2 7 | 2 1- O ct - 1 9 8 7 | NA | | 1 | 1 | 1 | 0 | AC,N RC | |
| M r. | Ka ush ik De va | 0 7 0 1 7 4 2 8 8 | A B Z P D 8 6 2 1 N | ID | | 06- Jun - 201 9 | 06- Jun- 2019 | | 2 7 | 2 3- N o v- 1 9 6 4 | NA | | 1 | 1 | 2 | 2 | AC,SC ,RMC, NRC | |
| M s. | Am ita J. Jas ani | 0 8 5 0 4 6 5 0 | A A D P T 4 8 1 7 F | ID | | 13- Au g- 201 9 | 13- Aug- 2019 | | 2 5 | 1 4- Ju n- 1 9 6 6 | NA | | 1 | 1 | 2 | 0 | AC,SC ,NRC | |
| M s. | Shr uti Sha h | 0 8 3 3 7 7 1 4 | A I Y P S 3 3 2 | ID | | 29- Jun - 202 0 | 29- Jun- 2020 | | 1 5 | 0 5- Ju n- 1 9 8 0 | NA | | 4 | 4 | 2 | 0 | NA | |

| | | | | | | | | | | | | | | | | | |
|---------|---------------------------|--------------------------------------|---|----|--|-----------------------------|--|--|--|---|----|--|---|---|---|---|-----|
| | | | 8 P | | | | | | | | | | | | | | |
| M r. | Din esh Pali wal | 0 0 5 2 4 0 6 4 | A B Z P 8 7 1 7 H | ED | | 01- Apr - 202 1 | | | | 1 1- Mar - 1 9 6 8 | NA | | 1 | 0 | 0 | 0 | RMC |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

ii. Composition of Committees

a. Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 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 | |

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|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 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 Permanent chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 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. Pramod Kumar Jaiswal, Chief Financial Officer is a member from 13.08.2021 |
| Whether Permanent | Yes |

| | |
|-----------------------|--|
| chairperson appointed | |
|-----------------------|--|

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Virendra Jain | NED | Member | 08-May-2014 | |
| 2 | Anand Jain | C,NED | Member | 08-May-2014 | |
| 3 | Priyanka S. Fadia | ID | Member | 13-Aug-2019 | |
| 4 | Amita J. Jasani | ID | Member | 13-Aug-2019 | |
| 5 | Kaushik Deva | ID | Chairperson | 13-Aug-2019 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 04-Jun-2021 | | Yes | 8 | 4 |
| | 13-Aug-2021 | Yes | 8 | 4 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 69 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-------------------------------------|--|---|--|-----------------------------|---|
| Audit Committee | 04-Jun-2021 | 13-Aug-2021 | Yes | 4 | 3 |
| Stakeholders Relationship Committee | 04-Jun-2021 | 13-Aug-2021 | Yes | 4 | 2 |
| Nomination & Remuneration Committee | 01-Apr-2021 | 13-Aug-2021 | Yes | 5 | 3 |
| Risk Management Committee | | 29-Sep-2021 | Yes | 3 | 1 |

| | |
|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 69 |

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 | |

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|---|--|
| 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 100 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:

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Name : **A. Datta**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE III

Affirmations

| Broad Heading | Regulation Number | Compliance Status | Company Remark |
|--|--------------------------|--------------------------|-----------------------|
| Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Not Applicable | |
| Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Not Applicable | |
| Presence of Chairperson of the nomination and remuneration committee at the | 19(3) | Not Applicable | |

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

| Entity | Type (guarantee, comfort letter etc.) | Aggregate amount of issuance during six months | Balance outstanding at the end of six months (taking into account any invocation) |
|---|--|---|--|
| <i>Promoter or any other entity controlled by them</i> | 0 | 0 | 0 |
| <i>Promoter Group or any other entity controlled by them</i> | 0 | 0 | 0 |
| <i>Directors (including relatives) or any other entity controlled by them</i> | 0 | 0 | 0 |
| <i>KMPs or any other entity controlled by them</i> | 0 | 0 | 0 |

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

| Entity | Type of Security (cash, shares etc.) | Aggregate value of security provided during six months | Balance outstanding at the end of six months |
|---|---|---|---|
| <i>Promoter or any other entity controlled by them</i> | 0 | 0 | 0 |
| <i>Promoter Group or any other entity controlled by them</i> | 0 | 0 | 0 |
| <i>Directors (including relatives) or any other entity controlled by them</i> | 0 | 0 | 0 |
| <i>KMPs or any other entity controlled by them</i> | 0 | 0 | 0 |

(D) If the Listed Entity would like to provide any other information the same may be indicated here

The Company has given Rs. 10,00,000.00 as loan to a wholly-owned subsidiary company during the period ended 30.09.2021. Total amount of loans given to all wholly-owned subsidiary companies that are outstanding as at 30.09.2021 is Rs. 2,83,36,94,000.00.

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

All loans given to the wholly-owned subsidiary companies are in the economic interest of the Company.

Name: Pramod Kumar Jaiswal
Designation: Chief Financial Officer
Place: Mumbai
Date: 19-Oct-2021