

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Jai Corp Limited**  
 2. Quarter ending - **31-Dec-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 s on / Exe cut iv e/ No n- Exe cut iv e/ I nd ep end ent/ No mi nee)	S u b C a t eg 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 oi nt m e n t	Dat e o f ces sati on	T e n u r e	D a t e o f B i r t h	Wh eth er sp eci al res olu tion pas sed ?	D a t e o f p a ss in g sp eci al res olu tion	N o. o f D ir ect or s h i p i n lis ted e n t it ie s i n cl u d i n g th is lis ted e n t it y	No o f I nd ep end ent Dir ect or sh i p i n lis ted ent it ie s i n cl u d i n g th is lis ted ent it y	No o f m em ber sh i p s i n A u dit/ St ak eh old er Co m m it tee (s) i n cl u d i n g th is lis ted ent it y	No o f po st o f Ch air per s on i n A u dit/ St ak eh old er Co m m it tee h el d i n lis ted ent it ie s i n cl u d i n g th is lis ted ent it y	Me m ber sh i p i n Co m m it tee s o f the Co m p a n y	Rem arks
M r.	An and Jai n	0 0 0 3 5 1 9 4	A A B P J 1 8 9 0 J	C,N ED		24- Sep - 200 7	30- Sep- 2019			1 4- Jan- 19 5 7	NA		1	0	0	0	NRC	
M r.	Vir end ra	0 0 0	A A B	NED		31- De c-	22- Nov- 2021			1 9- N	NA		1	0	2	0	AC,SC ,RMC, NRC	

	Jain	77662	PJ1882E			1986				o v- 1 9 5 8						
M r.	Gaurav Jain	00077770	ABAPJ222J	ED	CEOD	12-Mar-2004	04-Jun-2018			13-Sep-1979	NA	1	0	1	0	SC,R MC
M s.	Priyanka S. Fad ia	06702342	AAAMPF9446P	ID		06-Jun-2019	06-Jun-2019	30	2	21-Oct-1987	NA	1	1	1	0	AC,N RC
M r.	Kaushik Deva	07017428	ABZPDD821N	ID		06-Jun-2019	06-Jun-2019	30	2	23-Nov-1964	NA	1	1	2	2	AC,SC ,RMC, NRC
M s.	Am ita J. Jas ani	08504650	AAJDPT4817F	ID		13-Aug-2019	13-Aug-2019	28	1	14-Jun-1966	NA	1	1	2	0	AC,SC ,NRC
M s.	Shruti Shah	08337714	AIYPSS3328	ID		29-Jun-2020	29-Jun-2020	18	0	05-Jun-1980	NA	4	4	3	0	NA

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

Company Remarks	
Whether Regular 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	

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	
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**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
13-Aug-2021	02-Nov-2021	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	80

**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	13-Aug-2021	02-Nov-2021	Yes	4	3
Stakeholders Relationship Committee	13-Aug-2021	02-Nov-2021	Yes	4	2
Nomination & Remuneration Committee	13-Aug-2021	02-Nov-2021	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	80

**v. Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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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	
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**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**