

Jayant Agro-Organics Limited

Corporate Governance report for the quarter ended December 31, 2022

General information about company	
Scrip code	524330
NSE Symbol	JAYAGROGN
MSEI Symbol	NOTLISTED
ISIN	INE785A01026
Name of the entity	Jayant Agro-Organics Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Category 1 of directors		Category 2 of directors		Category 3 of directors		Category 4 of directors		Category 5 of directors		Category 6 of directors		Category 7 of directors		Category 8 of directors		Category 9 of directors		Category 10 of directors	
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)			
Executive Director	Chairperson		18-06-1960	No				Active	NA		03-02-2018	01-04-2019			1	0			3
Executive Director	Not Applicable	MD	20-09-1957	No				Active	NA		01-07-1993	01-04-2019			1	0			1
Executive Director	Not Applicable		13-12-1961	No				Active	NA		01-06-2002	01-04-2019			1	0			1
Executive Independent Director	Not Applicable		14-10-1943	No				Active	Yes	27-07-2019	27-09-2014	27-07-2019		99	5	3			8

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Executive Director	Not Applicable		24-11-1959	No				Active	NA		27-09-2014	27-07-2019		99	1	1	2
Executive Director	Not Applicable		31-08-1966	No				Active	NA		24-09-2015	26-09-2020		87	3	3	4
Executive Director	Not Applicable		02-01-1960	No				Active	NA		30-06-2021	30-06-2021		18	1	1	1
Director	Not Applicable		13-09-1987	No				Active	NA		23-07-2016	01-04-2019			1	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	Number in Statutory List (Refer 21 Reg)
Independent Director	Not Applicable		19-01-1960	No				Active	NA		31-05-2022	31-05-2022		7	1	1	0

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	Remarks
1	00052716	Vijay Kumar Bhandari	Non-Executive - Independent Director	Chairperson	05-07-2014		
2	00437042	Mukesh C. Khagram	Non-Executive - Independent Director	Member	05-07-2014		
3	00355598	Abhay V. Udeshi	Executive Director	Member	03-02-2018		
4	01111537	Sanjay J. Mariwala	Non-Executive - Independent Director	Member	30-06-2021		
5	00322403	Sucheta N Shah	Non-Executive - Independent Director	Member	30-05-2022		

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	01111537	Sanjay J. Mariwala	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	00437042	Mukesh C. Khagram	Non-Executive - Independent Director	Member	05-07-2014		
3	00052716	Vijay Kumar Bhandari	Non-Executive - Independent Director	Member	27-05-2021		

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	00322403	Sucheta N Shah	Non-Executive - Independent Director	Chairperson	08-11-2014		
2	00355598	Abhay V. Udeshi	Executive Director	Member	03-02-2018		
3	00529329	Hemant V. Udeshi	Executive Director	Member	05-07-2014		
4	00355658	Subhash V. Udeshi	Executive Director	Member	05-07-2014		

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	01111537	Sanjay J. Mariwala	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	00355598	Abhay V. Udeshi	Executive Director	Member	30-06-2021		
3	00355713	Vikram V. Udesho	Member	Member	30-06-2021		

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	00437042	Mukesh C. Khagram	Non-Executive - Independent Director	Chairperson	30-05-2022		
2	00355598	Abhay V. Udeshi	Executive Director	Member	03-02-2018		
3	00529329	Hemant V. Udeshi	Executive Director	Member	05-07-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	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	30-07-2022				Yes	9	8	4
2		11-11-2022	103		Yes	9	9	5

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	30-07-2022				Yes	5	4	3	0
2	Audit Committee	11-11-2022	103			Yes	5	5	4	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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)	NA
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	Dinesh Kapadia
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Dinesh M. Kapadia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-01-2023

