

# Jayant Agro Organics Limited

## Corporate Governance Report for Quarter ended December 31, 2018

### ANNEXURE I

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

1. Name of Listed Entity - **Jayant Agro Organics Limited**
2. Quarter ending - **31-Dec-2018**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mrs.	Sucheta N Shah	00322403	AAFPS0922E	ID	24-Sep-2015	23-Sep-2020	60	1	0	1
Mr.	Varun A. Udeshi	02210711	AATPU0074H	ED	23-Jul-2016			1	0	0
Mr.	Deepak V. Bhimani	00276661	AADPB6746M	ID	27-Sep-2014	26-Sep-2019	60	1	1	0
Mr.	Mukesh C. Khagram	00437042	AADPK9770A	ID	27-Sep-2014	26-Sep-2019	60	1	2	0
Mr.	Abhay V. Udeshi	00355598	AALPU7572L	C,ED	03-Feb-2018			1	2	0
Mr.	Hemant V. Udeshi	00529329	AALPU7571K	ED	01-Jul-2016			1	1	0
Mr.	Subhash V. Udeshi	00355658	AALPU7573M	ED	01-Jun-2015			1	1	0
Mr.	Jayasinh V. Mariwala	00182835	AACPM9944R	ID	27-Sep-2014	26-Sep-2019	60	1	0	1
Mr.	Vijay Kumar Bhandari	00052716	AAPPB5117J	ID	27-Sep-2014	26-Sep-2019	60	3	4	1

#### **II. Composition of Committees**

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Deepak V. Bhimani	ID	Member
2	Vijay Kumar Bhandari	ID	Member
3	Jayasinh V. Mariwala	ID	Chairperson
4	Mukesh C. Khagram	ID	Member
5	Abhay V. Udeshi	C,ED	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Abhay V. Udeshi	C,ED	Member
2	Hemant V. Udeshi	ED	Member
3	Subhash V. Udeshi	ED	Member
4	Sucheta N Shah	ID	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Mukesh C. Khagram	ID	Member
2	Jayasinh V. Mariwala	ID	Chairperson
3	Deepak V. Bhimani	ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
28-Jul-2018	27-Oct-2018	90

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	27-Oct-2018		28-Jul-2018	90

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**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) - **Not applicable**
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** : **Dinesh Kapadia**  
**Designation** : **Company Secretary**