

## ANNEXURE I

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

1. Name of Listed Entity - **Jayant Agro Organics Limited**
2. Quarter ending - **30-Sep-2016**

<b>I.Composition of Board of Directors</b>											
Title (Mr./ Ms)	Name of the Director	DIN	PAN	Categ ory (Chai rpers on /Exec utive/ Non- Execu tive/ Indepen dent/ Nomine e)	Date of Appointment	Date of cessation	T e n u r e	No of Direc torshi p in listed entiti es inclu ding this listed entity	No of member ships in Audit/ Stakeho lder Commit tee(s) includin g this listed entity	No of post of Chairpers on in Audit/ Stakehold er Committe e held in listed entities including this listed entity	
Mr.	Abhay V. Udeshi	00355598	AALPU7572L	C & ED	01-Jun-2002			1	2	0	
Mr.	Hemant V. Udeshi	00529329	AALPU7571K	ED	09-Jun-1992			1	1	0	
Mr.	Subhash V. Udeshi	00355658	AALPU7573M	ED	01-Jun-2002			1	1	0	
Mr.	Jayasinh V. Mariwala	00182835	AACPM9944R	ID	27-Sep-2014	26-Sep-2019	5	1	1	1	
Mr.	Vijay Kumar Bhandari	00052716	AAPPB5117J	ID	27-Sep-2014	26-Sep-2019	5	4	4	2	
Mr.	Deepak V. Bhimani	00276661	AADPB6746M	ID	27-Sep-2014	26-Sep-2019	5	2	3	0	
Mr.	Mukesh C. Khagram	00437042	AADPK9770A	ID	27-Sep-2014	26-Sep-2019	5	1	2	0	
Mrs	Sucheta N Shah	00322403	AAFPS0922E	ID	24-Sep-2015	23-Sep-2020	5	1	1	1	
Mr.	Varun A. Udeshi	02210711	AATPU0074H	ED	23-Jul-2016			1	0	0	

## II. Composition of Committees

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

<b>Stakeholders Relationship Committee</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>
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 (Not Applicable)</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>

<b>Nomination and Remuneration Committee</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>
1	Jayasinh V. Mariwala	ID	Chairperson
2	Deepak V. Bhimani	ID	Member
3	Mukesh C. Khagram	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>
07-May-2016	23-Jul-2016	76

<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	23-Jul-2016	Yes	07-05-2016	76
Nomination and Remuneration committee	23-Jul-2016	Yes		

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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	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:

<b>Current quarters report will be placed before the Board at the ensuing Board meeting.</b>
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Sd/-

**Name : Dinesh Kapadia**  
**Designation : Company Secretary & Compliance Office**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Sd/-

**Name** : **Dinesh Kapadia**  
**Designation** : **Company Secretary**