

JAYANT AGRO-ORGANICS LIMITED
 MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS
 CIN. L24100MH1992PLC066691



REGD. OFFICE : 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL(W) MUMBAI 400 013 INDIA
 TEL.: +91 22 4027 1300 FAX: +91 22 4027 1399 EMAIL: info@jayantagro.com Website:www.jayantagro.com

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-Jun-2020**

i. Composition Of Board Of Director

| Name of the Director | DIN | Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | Whether special resolution passed? | Date of passing special resolution | No. of Directorship in listed entities including this listed entity | No of Independent 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 | Membership in Committees of the Company |
|--------------------------|----------|--|--------------|-----------------------------|---------------------|-------------------|--------|---------------|------------------------------------|------------------------------------|---|--|---|--|---|
| Mr. Abhay V. Udeshi | 00355598 | C & ED | | 03-Feb-2018 | 01-Apr-2019 | | | 18-Jun-1960 | NA | | 1 | 0 | 3 | 0 | AC,SC |
| Mr. Hemant V. Udeshi | 00529329 | ED | MD | 01-Jul-1993 | 01-Apr-2019 | | | 20-Sep-1957 | NA | | 1 | 0 | 1 | 0 | SC |
| Mr. Subhash V. Udeshi | 00355658 | ED | | 01-Jun-2002 | 01-Apr-2019 | | | 13-Dec-1961 | NA | | 1 | 0 | 1 | 0 | SC |
| Mr. Jayasinh V. Mariwala | 00182835 | ID | | 27-Sep-2014 | 27-Jul-2019 | | 69 | 09-Jul-1933 | Yes | 27-Jul-2019 | 1 | 1 | 1 | 1 | AC,NRC |
| Mr. Vijay Kumar Bhandari | 00052716 | ID | | 27-Sep-2014 | 27-Jul-2019 | | 69 | 14-Oct-1943 | Yes | 27-Jul-2019 | 4 | 3 | 7 | 3 | AC |
| Mr. Deepak V. Bhimani | 00276661 | ID | | 27-Sep-2014 | 27-Jul-2019 | | 69 | 31-Aug-1939 | Yes | 27-Jul-2019 | 1 | 1 | 1 | 0 | AC,NRC |
| Mr. Mukesh C. Khagram | 00437042 | ID | | 27-Sep-2014 | 27-Jul-2019 | | 69 | 24-Nov-1959 | NA | | 1 | 1 | 2 | 1 | AC,NRC |
| Mrs. Sucheta N Shah | 00322403 | ID | | 24-Sep-2015 | 24-Sep-2015 | | 57 | 31-Aug-1966 | NA | | 2 | 2 | 3 | 1 | SC |
| Mr. Varun A. Udeshi | 02210711 | ED | | 23-Jul-2016 | 01-Apr-2019 | | | 13-Sep-1987 | NA | | 1 | 0 | 0 | 0 | |

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| | |
|---|-----|
| 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 | Jayasinh V. Mariwala | ID | Chairperson | 05-Jul-2014 | |
| 2 | Vijay Kumar Bhandari | ID | Member | 05-Jul-2014 | |
| 3 | Deepak V. Bhimani | ID | Member | 05-Jul-2014 | |
| 4 | Mukesh C. Khagram | ID | Member | 05-Jul-2014 | |
| 5 | Abhay V. Udeshi | C & ED | Member | 03-Feb-2018 | |

| | |
|---|-----|
| 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 | Sucheta N Shah | ID | Chairperson | 08-Nov-2014 | |
| 2 | Abhay V. Udeshi | C & ED | Member | 03-Feb-2018 | |
| 3 | Hemant V. Udeshi | ED | Member | 05-Jul-2014 | |
| 4 | Subhash V. Udeshi | ED | Member | 05-Jul-2014 | |

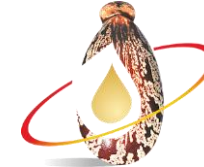
| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

c. Risk Management Committee

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

| | |
|---|--|
| Company Remarks | |
| Whether Permanent 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 | Jayasinh V. Mariwala | ID | Chairperson | 05-Jul-2014 | |
| 2 | Mukesh C. Khagram | ID | Member | 05-Jul-2014 | |
| 3 | Deepak V. Bhimani | ID | Member | 05-Jul-2014 | |

| | |
|---|-----|
| 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 |
|---|---|-----------------------------------|-----------------------------|---|
| 08-Feb-2020 | 27-Jun-2020 | Yes | 9 | 5 |

| | |
|---|---|
| Company Remarks | <p>This is to inform you that pursuant to Circular No. 11/2020 of Ministry of Corporate Affairs dated March 24, 2020, the mandatory requirement of holding meetings of the Board of the companies within the intervals provided in section 173 of the Companies Act, 2013 of 120 days got extended by a period of 60 days for two quarters i.e., till September 30, 2020. Accordingly, as a onetime relaxation, the gap between two consecutive meetings of the Board may extend to 180 days till September 30, 2020, instead of 120 days as required in the Companies Act, 2013.</p> <p>Further, in view of the SEBI Circulars viz. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020 read with SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020, The board of directors and Audit Committee of the listed entity are exempted from observing the maximum stipulated time gap between two meetings for the meetings held or proposed to be held between the period December 1, 2019 and July 31, 2020.</p> <p>Accordingly, although the gap between 2 Meetings viz. meeting dated February 8, 2020 and June 27, 2020 is 139 days which is beyond 120 days, however, the same is conducted well within the timelines and in due compliance of the aforesaid circulars. We Request you to take the above on records and oblige.</p> |
| Maximum gap between any two consecutive (in number of days) | 139 |

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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 | 08-Feb-2020 | | Yes | 5 | 4 |
| Nomination & Remuneration Committee | 08-Feb-2020 | | Yes | 3 | 3 |
| Audit Committee | | 27-Jun-2020 | Yes | 5 | 4 |
| Nomination & Remuneration Committee | | 27-Jun-2020 | Yes | 3 | 3 |

| | |
|--|--|
| Company Remarks | <p>This is to inform you that pursuant to Circular No. 11/2020 of Ministry of Corporate Affairs dated March 24, 2020, the mandatory requirement of holding meetings of the Board of the companies within the intervals provided in section 173 of the Companies Act, 2013 of 120 days got extended by a period of 60 days for two quarters i.e., till September 30, 2020. Accordingly, as a onetime relaxation, the gap between two consecutive meetings of the Board may extend to 180 days till September 30, 2020, instead of 120 days as required in the Companies Act, 2013.</p> <p>Further, in view of the SEBI Circulars viz. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020 read with SEBI/HO/CFD/CMD1/CIR/P/2020110 dated June 26, 2020, The board of directors and Audit Committee of the listed entity are exempted from observing the maximum stipulated time gap between two meetings for the meetings held or proposed to be held between the period December 1, 2019 and July 31, 2020.</p> <p>Accordingly, although the gap between 2 Meetings viz. meeting dated February 8, 2020 and June 27, 2020 is 139 days which is beyond 120 days, however, the same is conducted well within the timelines and in due compliance of the aforesaid circulars. We Request you to take the above on records and oblige.</p> |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 139 |

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 | |

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| | | |
|--|-----|--|
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |
|--|-----|--|

| | |
|--|--|
| 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) - **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:

Name : **Dinesh M Kapadia**
Designation : **Company Secretary & Compliance Officer**