

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 - **31-Mar-2022**

i. Composition Of Board Of Director

T i t l e	Name of the Director	DIN	PAN	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	Remarks
M r.	Abhay V. Udeshi	00355598	AALPU7572L	C & ED		03-Feb-2018	01-Apr-2019			18-Jun-1960	NA		1	0	3	0	AC,SC,RC	
M r.	Hemant V. Udeshi	00529329	AALPU7571K	ED	MD	01-Jul-1993	01-Apr-2019			20-Sep-1957	NA		1	0	1	0	SC	
M r.	Subhash V. Udeshi	00355658	AALPU7573M	ED		01-Jun-2002	01-Apr-2019			13-Dec-1961	NA		1	0	1	0	SC	
M r.	Vijay Kumar Bhandari	00052716	AAPPB5117J	ID		27-Sep-2014	27-Jul-2019		90	14-Oct-1943	Yes	27-Jul-2019	4	3	7	4	AC,NRC	
M r.	Deepak V. Bhimani	00276661	AADPB6746M	ID		27-Sep-2014	27-Jul-2019		90	31-Aug-1939	Yes	27-Jul-2019	1	1	1	0	AC,NRC	
M r.	Mukesh C. Khagram	00437042	AADPK9770A	ID		27-Sep-2014	27-Jul-2019		90	24-Nov-1959	NA		1	1	2	0	AC,NRC	
M r. s	Sucheta N Shah	00322403	AAFPS0922E	ID		24-Sep-2015	26-Sep-2020		78	31-Aug-1966	NA		2	2	4	2	SC	

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M r.	Sanjay J. Mariwala	011 115 37	AACP M9945 Q	ID		30- Jun- 2021	30- Jun- 2021		9	02- Jan- 1960	NA		1	1	1	0	AC,RC, NRC	
M r.	Varun A. Udeshi	022 107 11	AATP U0074 H	ED		23-Jul- 2016	01- Apr- 2019			13- Sep- 1987	NA		1	0	0	0		

Company Remarks	
Whether Permanent 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	Vijay Kumar Bhandari	ID	Chairperson	05-Jul-2014	
2	Deepak V. Bhimani	ID	Member	05-Jul-2014	
3	Mukesh C. Khagram	ID	Member	05-Jul-2014	
4	Abhay V. Udeshi	C & ED	Member	03-Feb-2018	
5	Sanjay J. Mariwala	ID	Member	30-Jun-2021	

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

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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	Sanjay J. Mariwala	ID	Chairperson	30-Jun-2021	
2	Abhay V. Udeshi	C & ED	Member	30-Jun-2021	
3	Vikram V. Udeshi	Member	Member	30-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sanjay J. Mariwala	ID	Chairperson	30-Jun-2021	
2	Mukesh C. Khagram	ID	Member	05-Jul-2014	
3	Deepak V. Bhimani	ID	Member	05-Jul-2014	
4	Vijay Kumar Bhandari	ID	Member	27-May-2021	

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
30-Oct-2021		Yes	8	4

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10-Dec-2021	12-Feb-2022	Yes	8	4
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Company Remarks	
Maximum gap between any two consecutive (in number of days)	63

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	30-Oct-2021		Yes	4	3
Audit Committee	10-Dec-2021	12-Feb-2022	Yes	4	3
Nomination & Remuneration Committee	16-Oct-2021		Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	63

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v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
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	

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:

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

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ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.iayantagro.com
Terms and conditions of appointment of	Yes		www.iayantagro.com
Composition of various committees of	Yes		www.iayantagro.com
Code of conduct of board of directors and	Yes		www.iayantagro.com
Details of establishment of vigil mechanism/	Yes		www.iayantagro.com
Criteria of making payments to non-	Yes		www.iayantagro.com
Policy on dealing with related party	Yes		www.iayantagro.com
Policy for determining 'material' subsidiaries	Yes		www.iayantagro.com
Details of familiarization programs imparted	Yes		www.iayantagro.com
Email address for grievance redressal and other relevant details entity who are	Yes		www.jayantagro.com
Contact information of the designated	Yes		www.iayantagro.com
Financial results	Yes		www.iayantagro.com
Shareholding pattern	Yes		www.iayantagro.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Not Applicable		
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		www.iayantagro.com
Credit rating or revision in credit rating	Yes		www.iayantagro.com
Separate audited financial statements of	Yes		www.iayantagro.com
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.jayantagro.com
Materiality Policy as per Regulation 30	Yes		www.iayantagro.com

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Dividend Distribution policy as per	Yes		www.jayantagro.com
It is certified that these contents on the	Yes		www.jayantagro.com
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	

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Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
Meeting of Risk Management Committee	22	Yes	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6)	Yes	
Prior or Omnibus approval of Audit Committee for all related party	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Yes	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
Other Corporate Governance requirements with respect to subsidiary of	24(2),(3),(4),(5) & (6)	Yes	
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Yes	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent	25(10)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	

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<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	
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Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	
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Name : Dinesh M. Kapadia
Designation : Company Secretary & Compliance Officer

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ANNEXURE IV (Not Applicable)

symbol	Company Name	Quarter Ended
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity			

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<i>controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			

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<i>KMPs or any other entity controlled by them</i>			
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(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status	Not Applicable
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<p>Name: Vikram V. Udeshi Designation: Chief Financial Officer Place: Mumbai Date: 09-Apr-2022</p>
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