

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 400 010 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-Sep-2019**

i. Composition Of Board Of Director

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	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	Members hip in Committees of the Company	Remarks
Mr. Abhay V. Udeshi	00355598	AALPU7572L	C & ED		03-Feb-2018				18-Jun-1960	1	0	3	0	AC,SC	
Mr. Hemant V. Udeshi	00529329	AALPU7571K	ED	MD	01-Jul-2016				20-Sep-1957	1	0	1	0	SC	
Dr. Subhash V. Udeshi	00355658	AALPU7573M	ED		01-Jun-2015				13-Dec-1961	1	0	1	0	SC	
Mr. Jayasinh V. Mariwala	00182835	AACPM9944R	ID		27-Sep-2014	27-Jul-2019		120	09-Jul-1933	1	1	1	1	AC,NRC	
Mr. Vijay Kumar Bhandari	00052716	AAPPB5117J	ID		27-Sep-2014	27-Jul-2019		120	14-Oct-1943	3	3	2	4	AC	
Mr. Deepak V. Bhimani	00276661	AADPB6746M	ID		27-Sep-2014	27-Jul-2019		120	31-Aug-1939	1	1	1	0	AC,NRC	
Mr. Mukesh C. Khagram	00437042	AADPK9770A	ID		27-Sep-2014	27-Jul-2019		120	24-Nov-1959	1	1	1	1	AC,NRC	
Mrs. Sucheta N Shah	00322403	AAFPS0922E	ID		24-Sep-2015	24-Sep-2015		60	31-Aug-1966	1	1	1	1	SC	
Mr. Varun A. Udeshi	02210711	AATPU0074H	ED		23-Jul-2016	27-Jul-2019			13-Sep-1987	1	0	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

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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
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Company Remarks	
Whether Permanent chairperson appointed	

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	

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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
11-May-2019	27-Jul-2019	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	76

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
Nomination & Remuneration Committee	11-May-2019		Yes	3	3
Audit Committee	11-May-2019		Yes	4	3
Audit Committee		27-Jul-2019	Yes	5	4
Stakeholders Relationship Committee		27-Jul-2019	Yes	4	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

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v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	

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) - **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**

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ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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