

# Jayant Agro - Organics Limited

## Compliance Report on Corporate Governance for the Quarter ended December 31, 2015

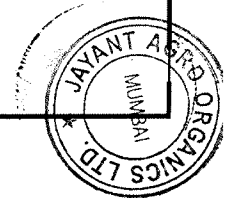
I.

### Composition of Board of Directors

Sr. No	Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ NonExecutive/ independent/Nominee)	Date of Appointment in the current term/cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr.	Abhay V. Udeshi	00355598	AALPU7572L	Chairperson & Executive Director	01-06-2002		1	2	0
2	Mr.	Hemant V. Udeshi	00529329	AALPU7571K	Executive Director	09-06-1992		1	1	0
3	Mr.	Subhash V. Udeshi	00355658	AALPU7573M	Executive Director	01-06-2002		1	1	0
4	Mr.	Jayasinh V. Mariwala	00182835	AACPM9944R	Independent	27-09-2014	5 Years	1	1	1
5	Mr.	Vijay Kumar Bhandari	00052716	AAPPB5117J	Independent	27-09-2014	5 Years	4	5	1
6	Mr.	Deepak V. Bhimani	00276661	AAPPB5117J	Independent	27-09-2014	5 Years	2	3	0
7	Mr.	Mukesh C. Khagram	00437042	AADPK9770A	Independent	27-09-2014	5 Years	0	1	0
8	Mrs.	Sucheta N Shah	00322403	AAFPS0922E	Independent	24-09-2015	5 Years	0	0	0

PAN number of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed-entity in continuity without any cooling off period.



*Deepak*


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## II. Composition of Committees

	Name of Committee	Name of Committee members	Category
			(Chairperson / Member)
1	<b>Audit Committee</b>		
		Mr. Jayasinh V. Mariwala	Chairperson
		Mr. Abhay V. Udeshi	Member
		Mr. Vijya Kumar Bhandari	Member
		Mr. Deepak V. Bhimani	Member
		Mr. Mukesh C. Khagram	Member
2	<b>Nomination &amp; Remuneration Committee</b>		
		Mr. Jayasinh V. Mariwala	Chairperson
		Mr. Deepak V. Bhimani	Member
		Mr. Mukesh C. Khagram	Member
3	<b>Stakeholders Relationship Committee'</b>		
		Mrs. Sucheta N Shah	Chairperson
		Mr. Abhay V. Udeshi	Member
		Mr. Hemant V. Udeshi	Member
		Dr. Subhash V. Udeshi	Member

*Deepak V. Udeshi*



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## 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	Maximum gap between any two consecutive (in number of days)
25.07.2015	31.10.2015	99 Days

## IV. Meeting of Committees (Audit Committee)

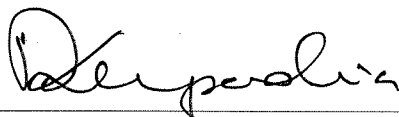
Date(s) of Meeting of the Committee in the previous quarter	Whether requirement of Quorum met	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive meetings in number of days*
25.07.2015	Yes	31.10.2015	99 Days

## V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether Prior Approval of Audit Committee obtained	Yes
Whether Shareholder Approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

## VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - The Report for this quarter will be placed before the board at the ensuing Board Meeting



Dinesh Kapadia

Compliance Officer & Company Secretary

