

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-Sep-2021**

i. Composition of Board of Director

Name of the Director	DIN	Category (Chairpers on /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 Chairpers on 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,RC
Mr. Hemant V. Udeshi	00529329	ED	MD	01-Jul-1993	01-Apr-2019			20-Sep-1957	NA		1	0	1	0	SC
Dr. Subhash V. Udeshi	00355658	ED		01-Jun-2002	01-Apr-2019			13-Dec-1961	NA		1	0	1	0	SC
Mr. Vijay Kumar Bhandari	00052716	ID		27-Sep-2014	27-Jul-2019		84	14-Oct-1943	Yes	27-Jul-2019	4	3	7	3	AC,NRC
Mr. Deepak V. Bhimani	00276661	ID		27-Sep-2014	27-Jul-2019		84	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		84	24-Nov-1959	NA		1	1	2	0	AC,NRC
Mrs. Sucheta N Shah	00322403	ID		24-Sep-2015	26-Sep-2020		72	31-Aug-1966	NA		2	2	3	1	SC
Mr. Sanjay J. Mariwala	01111537	ID		30-Jun-2021	30-Jun-2021		3	02-Jan-1960	NA		1	1	1	0	AC,RC,NRC
Varun A. Udeshi	02210711	ED		23-Jul-2016	01-Apr-2019			13-Sep-1987	NA		1	0	0	0	

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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	

Whether Permanent chairperson appointed	Yes
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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	

Whether Permanent chairperson appointed	Yes
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c. Risk Management Committee

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

Whether Permanent chairperson appointed	Yes
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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	

Whether Permanent chairperson appointed	Yes
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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	Whether requirement of Quorum met	Number of other Directors present	Number of Independent Directors present
15-May-2021	31-Jul-2021	Yes	4	5

Maximum gap between any two consecutive (in number of days)	76
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iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the	Date(s) of meeting of the committee in the relevant	Whether requirement of Quorum met	Number of other Directors	Number of independent directors present
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	previous quarter	quarter	(Yes/No)	present	
Audit Committee	15-May-2021		Yes	1	4
Nomination & Remuneration Committee	15-May-2021		Yes	0	4
Audit Committee		31-Jul-2021	Yes	1	4
Stakeholders Relationship Committee		30-Jul-2021	Yes	3	1
Risk Management Committee		30-Jul-2021	Yes	1	1

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	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 1000 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**

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>
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

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

ANNEXURE IV

(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			
<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>	<i>KMPs or any other entity controlled by them</i>	<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>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

(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	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

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(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>	NA	0	0
<i>Promoter Group or any other entity controlled by them</i>	NA	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NA	0	0
<i>KMPs or any other entity controlled by them</i>	NA	0	0

Affirmations	
<i>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</i>	
Company Remarks in case of non-compliant status	NA

Name: Vikram V. Udeshi
Designation: Chief Financial Officer
Place: Mumbai
Date: 12-Oct-2021