

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-2019**

i. Composition Of Board Of Director

| Name of the Director | DIN | PAN | Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee) | Sub Cate gory | Date of Appointme nt | Date of cess ation | Tenure | No of Directorshi p 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 | Memb ership in Com mittee s of the Comp any | Rem arks |
|--------------------------|----------|--------------------|--|---------------------|----------------------------|-----------------------------|--------|---|---|--|---|-------------|
| Mr. Abhay V. Udeshi | 00355598 | AALP U7572 L | C & ED | | 03-Feb-2018 | | | 1 | 2 | 0 | AC,SC | |
| Mr. Hemant V. Udeshi | 00529329 | AALP U7571 K | ED | MD | 01-Jul-2016 | | | 1 | 1 | 0 | SC | |
| Mr. Subhash V. Udeshi | 00355658 | AALP U7573 M | ED | | 01-Jun-2015 | | | 1 | 1 | 0 | SC | |
| Mr. Jayasinh V. Mariwala | 00182835 | AACP M9944 R | ID | | 27-Sep-2014 | | 60 | 1 | 1 | 1 | AC,NRC | |
| Mr. Vijay Kumar Bhandari | 00052716 | AAPP B5117J | ID | | 27-Sep-2014 | | 60 | 3 | 4 | 3 | AC | |
| Mr. Deepak V. Bhimani | 00276661 | AADP B6746 M | ID | | 27-Sep-2014 | | 60 | 1 | 1 | 0 | AC,NRC | |
| Mr. Mukesh C. Khagram | 00437042 | AADP K9770 A | ID | | 27-Sep-2014 | | 60 | 1 | 2 | 0 | AC,NRC | |
| Mrs. Sucheta N Shah | 00322403 | AAFPS 0922E | ID | | 24-Sep-2015 | | 60 | 1 | 1 | 1 | SC | |
| Mr. Varun A. Udeshi | 02210711 | AATP U0074 H | ED | | 23-Jul-2016 | | | 1 | 0 | 0 | | |

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

ii. **Composition of Committees**

a. **Audit 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 | Mukesh C. Khagram | ID | Member | 05-Jul-2014 | |
| 3 | Deepak V. Bhimani | ID | Member | 05-Jul-2014 | |
| 4 | Vijay Kumar Bhandari | ID | Member | 05-Jul-2014 | |
| 5 | Jayasinh V. Mariwala | ID | Chairperson | 05-Jul-2014 | |

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| 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 | Subhash V. Udeshi | ED | Member | 05-Jul-2014 | |
| 2 | Hemant V. Udeshi | ED | Member | 05-Jul-2014 | |
| 3 | Abhay V. Udeshi | C & ED | Member | 03-Feb-2018 | |
| 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 |
|---------|----------------------|----------|------------------------|------------------|----------------|
|---------|----------------------|----------|------------------------|------------------|----------------|

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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 | Deepak V. Bhimani | ID | Member | 05-Jul-2014 | |

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|---|----------------------|----|-------------|-------------|--|
| 2 | Mukesh C. Khagram | ID | Member | 05-Jul-2014 | |
| 3 | Jayasinh V. Mariwala | ID | Chairperson | 05-Jul-2014 | |

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

iii. **Meeting of Board of Directors**

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| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter |
| 27-Oct-2018 | 02-Feb-2019 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 97 |

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 | Requirement of Quorum met (details) | Whether requirement of Quorum met (Yes/No) |
|-----------------------|--|---|-------------------------------------|--|
| Audit Committee | 27-Oct-2018 | 02-Feb-2019 | | Yes |

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|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 97 |

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

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| 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:

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

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 (Yes/No/NA) | Company Remark | Website |
| Details of business | Yes | | www.jyantagro.com |
| Terms and conditions of appointment of independent directors | Yes | | www.jyantagro.com |
| Composition of various committees of board of directors | Yes | | www.jyantagro.com |
| Code of conduct of board of directors and senior management | Yes | | www.jyantagro.com |
| Details of establishment of vigil mechanism/ Whistle Blower policy | Yes | | www.jyantagro.com |
| Criteria of making payments to non-executive directors | Yes | | www.jyantagro.com |
| Policy on dealing with related party transactions | Yes | | www.jyantagro.com |
| Policy for determining 'material' subsidiaries | Yes | | www.jyantagro.com |
| Details of familiarization programs imparted to independent directors | Yes | | www.jyantagro.com |
| Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor | Yes | | www.jyantagro.com |
| email address for grievance redressal and other relevant details | Yes | | www.jyantagro.com |
| Financial results | Yes | | www.jyantagro.com |

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|--|--------------------------|--------------------------------------|-----------------------|
| Shareholding pattern | Yes | | www.jayantagro.com |
| Details of agreements entered into with the media companies and/or their associates | Not Applicable | | |
| New name and the old name of the listed entity | Not Applicable | | |
| II Annual Affirmations | | | |
| Particulars | Regulation Number | Compliance status (Yes/No/NA) | 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) | Yes | |
| <i>Meeting of Board of directors</i> | 17(2) | 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>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>Composition of Stakeholder Relationship Committee</i> | 20(1) & (2) | Yes | |
| <i>Composition and role of risk management committee</i> | 21(1),(2),(3),(4) | Not Applicable | |
| <i>Vigil Mechanism</i> | 22 | Yes | |
| <i>Policy for related party Transaction</i> | 23(1),(5),(6),(7) & (8) | Yes | |
| <i>Prior or Omnibus approval of Audit Committee for all related party transactions</i> | 23(2), (3) | Yes | |
| <i>Approval for material related party transactions</i> | 23(4) | Yes | |
| <i>Composition of Board of Directors of unlisted material Subsidiary</i> | 24(1) | Yes | |

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|--|-------------------------|-----|--|
| <i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i> | 24(2),(3),(4),(5) & (6) | Yes | |
| <i>Maximum Directorship & Tenure</i> | 25(1) & (2) | Yes | |
| <i>Meeting of independent directors</i> | 25(3) & (4) | Yes | |
| <i>Familiarization of independent directors</i> | 25(7) | Yes | |
| <i>Memberships in Committees</i> | 26(1) | Yes | |
| <i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i> | 26(3) | Yes | |
| <i>Disclosure of Shareholding by Non- Executive Directors</i> | 26(4) | Yes | |
| <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**

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