

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-Jun-2019**

i. Composition Of Board Of Director

Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of 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			0	3	0	AC,SC	
Mr. Hemant V. Udeshi	00529329	AALPU7571K	ED	MD	01-Jul-2016			0	1	0	SC	
Mr. Subhash V. Udeshi	00355658	AALPU7573M	ED		01-Jun-2015			0	1	0	SC	
Mr. Jayasinh V. Mariwala	00182835	AACPM9944R	ID		27-Sep-2014		60	1	1	1	AC,NRC	
Mr. Vijay Kumar Bhandari	00052716	AAPPB5117J	ID		27-Sep-2014		60	3	2	4	AC	
Mr. Deepak V. Bhimani	00276661	AADPB6746M	ID		27-Sep-2014		60	1	1	0	AC,NRC	
Mr. Mukesh C. Khagram	00437042	AADPK9770A	ID		27-Sep-2014		60	1	1	1	AC,NRC	
Mrs. Sucheta N Shah	00322403	AAFPS0922E	ID		24-Sep-2015		60	1	1	1	SC	
Mr. Varun A. Udeshi	02210711	AATPU0074H	ED		23-Jul-2016			0	0	0		

Company Remarks	
Whether Permanent chairperson appointed	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	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	

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	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
Company Remarks					
Whether Permanent chairperson appointed					

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

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
02-Feb-2019	11-May-2019

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

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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		02-Feb-2019	5	Yes
Nomination & Remuneration Committee		11-May-2019	3	Yes
Audit Committee		11-May-2019	4	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

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	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**