

General information about company	
Scrip code	524330
NSE Symbol	JAYAGROGN
MSEI Symbol	NOTLISTED
ISIN	INE785A01026
Name of the entity	Jayant Agro-Organics Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Composition of board of directors explanatory																					
the listed entity has a Regular Chairperson		Yes																			
Whether Chairperson related to Promoter		Yes																			
		Disqualification of Directors under section 164 of the Companies Act, 2013																			
DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
00355598	Executive Director	Chairperson		18-06-1960	No				Active	NA		03-02-2018	01-04-2019			1	0	3	0		
00529329	Executive Director	Not Applicable	MD	20-09-1957	No				Active	NA		01-07-1993	01-04-2019			1	0	1	0		
00355658	Executive Director	Not Applicable		13-12-1961	No				Active	NA		01-06-2002	01-04-2019			1	0	1	0		
00052716	Non-Executive - Independent Director	Not Applicable		14-10-1943	No				Active	Yes	27-07-2019	27-09-2014	27-07-2019		96	5	3	8	4		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
00437042	Non-Executive - Independent Director	Not Applicable		24-11-1959	No				Active	NA		27-09-2014	27-07-2019		96	1	1	2	1		
00322403	Non-Executive - Independent Director	Not Applicable		31-08-1966	No				Active	NA		24-09-2015	26-09-2020		84	2	2	4	2		
01111537	Non-Executive - Independent Director	Not Applicable		02-01-1960	No				Active	NA		30-06-2021	30-06-2021		15	1	1	1	0		
02210711	Executive Director	Not Applicable		13-09-1987	No				Active	NA		23-07-2016	01-04-2019			1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
09579581	Non-Executive - Independent Director	Not Applicable		19-01-1960	No				Active	NA		31-05-2022	31-05-2022		4	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00052716	Vijay Kumar Bhandari	Non-Executive - Independent Director	Chairperson	05-07-2014		
2	00437042	Mukesh C. Khagram	Non-Executive - Independent Director	Member	05-07-2014		
3	00355598	Abhay V. Udeshi	Executive Director	Member	03-02-2018		
4	01111537	Sanjay J. Mariwala	Non-Executive - Independent Director	Member	30-06-2021		
5	00322403	Sucheta N Shah	Non-Executive - Independent Director	Member	30-05-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01111537	Sanjay J. Mariwala	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	00437042	Mukesh C. Khagram	Non-Executive - Independent Director	Member	05-07-2014		
3	00052716	Vijay Kumar Bhandari	Non-Executive - Independent Director	Member	27-05-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00322403	Sucheta N Shah	Non-Executive - Independent Director	Chairperson	08-11-2014		
2	00355598	Abhay V. Udeshi	Executive Director	Member	03-02-2018		
3	00529329	Hemant V. Udeshi	Executive Director	Member	05-07-2014		
4	00355658	Subhash V. Udeshi	Executive Director	Member	05-07-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01111537	Sanjay J. Mariwala	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	00355598	Abhay V. Udeshi	Executive Director	Member	30-06-2021		
3	00355713	Vikram V Udeshi	Member	Member	30-06-2021		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Vikram Udeshi is a Chief Financial Officer & Member of Risk mnagement Committee

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00437042	Mukesh C. Khagram	Non-Executive - Independent Director	Chairperson	30-05-2022		
2	00355598	Abhay V. Udeshi	Executive Director	Member	03-02-2018		
3	00529329	Hemant V. Udeshi	Executive Director	Member	05-07-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2022				Yes	9	9	6
2		30-07-2022	60		Yes	9	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022				Yes	9	9	5	0
2	Audit Committee	30-07-2022	60			Yes	9	9	4	0
3	Risk Management Committee	30-07-2022			Mr. Vikram V. Udeshi, Chief Financial Officer of the Company and member of Risk Management Committee. He has attended the Risk Management Committee Meeting held on 30/07/2022	Yes	9	9	0	0
4	Stakeholders Relationship Committee	30-07-2022				Yes	9	9	1	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Dinesh M Kapadia
2	Designation	Company Secretary and Compliance Officer

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

Annexure III		
1	Name of signatory	Dinesh M. Kapdia
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Signatory Details

Name of signatory	Dinesh M Kapadia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-10-2022

