

# 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 - **31-Dec-2019**

#### i. Composition Of Board Of Director

Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Re-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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr. Abhay V. Udeshi	00355598	AALPU7572L	C & ED		03-Feb-2018				18-Jun-1960	NA		1	0	3	0	AC,SC
Mr. Hemant V. Udeshi	00529329	AALPU7571K	ED	MD	01-Jul-1993	01-Jul-2016			20-Sep-1957	NA		1	0	1	0	SC
Dr. Subhash V. Udeshi	00355658	AALPU7573M	ED		01-Jun-2002	01-Jun-2018			13-Dec-1961	NA		1	0	1	0	SC
Mr. Jayasinh V. Mariwala	00182835	AACPM9944R	ID		27-Sep-2014	27-Jul-2019		63	09-Jul-1933	Yes	27-Jul-2019	1	1	0	1	AC,NRC
Mr. Vijay Kumar Bhandari	00052716	AAPPB5117J	ID		27-Sep-2014	27-Jul-2019		63	14-Oct-1943	Yes	27-Jul-2019	3	3	2	2	AC
Mr. Deepak V. Bhimani	00276661	AADPB6746M	ID		27-Sep-2014	27-Jul-2019		63	31-Aug-1939	Yes	27-Jul-2019	1	1	1	0	AC,NRC
Mr. Mukesh C. Khagram	00437042	AADPK9770A	ID		27-Sep-2014	27-Jul-2019		63	24-Nov-1959	NA		1	1	1	0	AC,NRC
Mrs. Sucheta N Shah	00322403	AAFPS0922E	ID		24-Sep-2015	24-Sep-2015		51	31-Aug-1966	NA		1	1	0	1	SC
Mr. Varun A. Udeshi	02210711	AATPU0074H	ED		23-Jul-2016	27-Jul-2019			13-Sep-1987	NA		1	0	0	0	

# 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

Company Remarks	
Whether Regular 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	Jayasinh V. Mariwala	ID	Chairperson	05-Jul-2014	
2	Vijay Kumar Bhandari	ID	Member	05-Jul-2014	
3	Deepak V. Bhimani	ID	Member	05-Jul-2014	
4	Mukesh C. Khagram	ID	Member	05-Jul-2014	
5	Abhay V. Udeshi	C & ED	Member	03-Feb-2018	

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	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	

Company Remarks	
Whether Permanent chairperson appointed	Yes

# 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

## c. Risk Management Committee

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

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	Jayasinh V. Mariwala	ID	Chairperson	05-Jul-2014	
2	Mukesh C. Khagram	ID	Member	05-Jul-2014	
3	Deepak V. Bhimani	ID	Member	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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
27-Jul-2019	24-Oct-2019	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

# 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

## 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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	27-Jul-2019		Yes	5	4
Stakeholders Relationship Committee	27-Jul-2019		Yes	4	1
Audit Committee		24-Oct-2019	Yes	5	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

## 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	

# 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

## 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**