

# 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-2017

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	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
Mr.	Hemant V. Udeshi	00529329	AALPU7571K	ED	01-Jul-2016			1	1	0
Mr.	Subhash V. Udeshi	00355658	AALPU7573M	ED	01-Jun-2015			1	1	0
Mr.	Jayashinh V. Mariwala	00182835	AACPM9944R	ID,C & NED	27-Sep-2014	26-Sep-2019	5	1	1	1
Mr.	Vijay Kumar Bhandari	00052716	AAPPB5117J	ID	27-Sep-2014	26-Sep-2019	5	4	6	1
Mr.	Deepak V. Bhimani	00276661	AAAPB6746M	ID	27-Sep-2014	26-Sep-2019	5	1	1	0
Mr.	Mukesh	0043	AAAPDK	ID	27-Sep-2014	26-Sep-	5	1	2	0

	C. Khag ram	70 42	977 0A			2019				
Mrs.	Such eta N Shah	00 32 24 03	AAF PS0 922 E	ID	24-Sep-2015	23-Sep-2020	5	1	1	1
Mr.	Varu n A. Udes hi	02 21 07 11	AAT PU0 074 H	ED	23-Jul-2016			1	0	0

## II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mukesh C. Khagram	ID	Member
2	Deepak V. Bhimani	ID	Member
3	Jayasinh V. Mariwala	ID,C & NED	Chairperson
4	Vijay Kumar Bhandari	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Hemant V. Udeshi	ED	Member
2	Subhash V. Udeshi	ED	Member
3	Sucheta N Shah	ID	Chairperson

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Jayasinh V. Mariwala	ID,C & NED	Chairperson
2	Deepak V. Bhimani	ID	Member
3	Mukesh C. Khagram	ID	Member

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	Maximum gap between any two consecutive (in number of days)
09-Aug-2017	28-Oct-2017	79

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit	28-Oct-2017	Yes	09-Aug-2017	79

Committee				
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<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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	No

#### **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:

<b>Current quarters report will be placed before the Board at the ensuing Board meeting.</b>
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**Name :** Dinesh Kapadia  
**Designation :** Company Secretary & Compliance Office