

**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 400 013 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-Sep-2020**

**i. Composition Of Board Of Director**

Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of 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	Memberships in Committees of the Company
Mr. Abhay V. Udeshi	00355598	C & ED		03-Feb-2018	01-Apr-2019			18-Jun-1960	NA		1	0	3	0	AC,SC
Mr. Hemant V. Udeshi	00529329	ED	MD	01-Jul-1993	01-Apr-2019			20-Sep-1957	NA		1	0	1	0	SC
Mr. Subhash V. Udeshi	00355658	ED		01-Jun-2002	01-Apr-2019			13-Dec-1961	NA		1	0	1	0	SC
Mr. Jayasinh V. Mariwala	00182835	ID		27-Sep-2014	27-Jul-2019		72	09-Jul-1933	Yes	27-Jul-2019	1	1	1	1	AC,NRC
Mr. Vijay Kumar Bhandari	00052716	ID		27-Sep-2014	27-Jul-2019		72	14-Oct-1943	Yes	27-Jul-2019	3	3	7	2	AC
Mr. Deepak V. Bhimani	00276661	ID		27-Sep-2014	27-Jul-2019		72	31-Aug-1939	Yes	27-Jul-2019	1	1	1	0	AC,NRC
Mr. Mukesh C. Khagram	00437042	ID		27-Sep-2014	27-Jul-2019		72	24-Nov-1959	NA		1	1	2	1	AC,NRC
Mrs. Sucheta N Shah	00322403	ID		24-Sep-2015	26-Sep-2020		60	31-Aug-1966	NA		2	2	3	1	SC
Mr. Varun A. Udeshi	02210711	ED		23-Jul-2016	01-Apr-2019			13-Sep-1987	NA		1	0	0	0	

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Company Remarks	
Whether Permanent 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

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**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	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-Jun-2020	25-Jul-2020	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	27

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the	Date(s) of meeting of the committee in the relevant	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present
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	previous quarter	quarter	(Yes/No)		
Audit Committee	27-Jun-2020		Yes	5	4
Nomination & Remuneration Committee	27-Jun-2020		Yes	3	3
Audit Committee		25-Jul-2020	Yes	5	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	27

**v. Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Not Applicable	
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**

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- 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**

**ANNEXURE III**

**Affirmations**

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

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