

[Home](#)[Validate](#)

Disclosure of notes on composition of board of directors explanatory

[Add Notes](#)

Wether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors
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[Add](#)[Delete](#)

1	Mr	Rajnit Rai Jain	ACLPJ1483B	00122942	Executive Director	Chairperson related to Promoter
2	Mr	Shital Kumar Jain	AAAPJ4388G	00047474	Non-Executive - Independent Director	Not Applicable
3	Mr	Rajasekhar Ramaraj	AAFPR5454C	00090279	Non-Executive - Independent Director	Not Applicable
4	Mrs	Sarita Jain	ANFPJ0990A	00206743	Non-Executive - Non Independent Director	Not Applicable
5	Mr	Richard Nicholas Launder	AMTPL8709N	03375772	Non-Executive - Independent Director	Not Applicable

[Prev](#)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Category 3 of directors	Date of Birth	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)
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CEO-MD	10-09-1956	02-12-1987				1
	12-09-1939	04-12-2006	01-04-2019		151	2
Shareholder Director	16-02-1950	01-05-2009	01-04-2019		122	2
	07-09-1957	20-01-1988				1
Shareholder Director	22-12-1949	28-07-2009	01-04-2019		119	1

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
0	2	0		
2	2	1		
2	2	1		
0	0	0		
1	1	0		

Next 

[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00122942	Rajnit Rai Jain	Executive Director	Member
2	00047474	Shital Kumar Jain	Non-Executive - Non Independent Director	Member
3	00090279	Rajasekhar Ramaraj	Non-Executive - Independent Director	Chairperson
4	03375772	Richard Nicholas Launder	Non-Executive - Independent Director	Member
5				
6				
7				
8				
9				
10				

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00122942	Rajnit Rai Jain	Executive Director	Member

2	00047474	Shital Kumar Jain	Non-Executive - Independent Director	Member
3	00090279	Rajasekhar Ramaraj	Non-Executive - Independent Director	Member
4	03375772	Richard Nicholas Launder	Non-Executive - Independent Director	Chairperson
5				
6				
7				
8				
9				
10				

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00122942	Rajnit Rai Jain	Executive Director	Member
2	00047474	Shital Kumar Jain	Non-Executive - Independent Director	Chairperson
3	00090279	Rajasekhar Ramaraj	Non-Executive - Independent Director	Member
4				
5				
6				
7				
8				
9				
10				

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00122942	Rajnit Rai Jain	Executive Director	Chairperson
2	00047474	Shital Kumar Jain	Non-Executive - Independent Director	Member
3	00090279	Rajasekhar Ramaraj	Non-Executive - Independent Director	Member
4				
5				
6				
7				
8				
9				
10				

Other Committee				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors
1	00122942	Rajnit Rai Jain	Executive Committee	Executive Director
2	00047474	Shital Kumar Jain	Executive Committee	Non-Executive - Independent Director
3	00090279	Rajasekhar Ramaraj	Executive Committee	Non-Executive - Independent Director
4	03375772	Richard Nicholas Launder	Executive Committee	Non-Executive - Independent Director
5				
6				
7				
8				
9				
10				

Prev

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto June 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. April 1,2019 to June 30,2019.

Yes		
Date of Appointment	Date of Cessation	Remarks
04-10-2008		
30-07-2008		
01-04-2019		
01-04-2019		

Yes		
Date of Appointment	Date of Cessation	Remarks
23-01-2004		

23-01-2004		
22-04-2016		
01-04-2019		

Yes		
Date of Appointment	Date of Cessation	Remarks
22-08-1994		
03-10-2008		
01-04-2019		



Category 2 of directors	Remarks
Chairperson	
Member	
Member	
Member	

Next 

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add	Delete				
1	22-01-2019			Yes	4	2
2	29-01-2019	6		Yes	2	1
3	30-04-2019	90		Yes	4	3

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

[Add](#)

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)	Number of Directors present*
	Add	Delete					
1	Audit Committee	22-01-2019				Yes	3
2	Audit Committee	30-04-2019	97			Yes	4
3	Stakeholders Relationship Committee	21-01-2019				Yes	2
4	Stakeholders Relationship Committee	29-04-2019	97			Yes	2
5	Nomination and remuneration committee	09-10-2018			154	Yes	3
6	Nomination and remuneration committee	30-04-2019				Yes	4
7	Other Committee	21-01-2019		Executive Committee		Yes	3
8	Other Committee	29-04-2019	97	Executive Committee		Yes	4

[Prev](#)

* to be filled in only for the current quarter meetings

Notes

No. of Independent Directors attending the meeting*

2
3
1
1
2
3
2
3

Next

[Home](#)[Validate](#)**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	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Vijendra Surana
2	Designation	Company Secretary and Compliance Officer