

**General information about company**

Scrip code	504076
NSE Symbol	
MSEI Symbol	
ISIN	INE511D01012
Name of the entity	JYOTI
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory														Textual Information(1)						
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
1	Mr	Rahul Amin	ACKPA4478N	00167987	Executive Director	Chairperson	MD	25-12-1952	NA		25-06-1997	10-12-2019	28-11-2019		2	0	0	0		
2	Mrs	Tejal Amin	ACIPA7405K	00169860	Non-Executive - Non Independent Director	Not Applicable		29-08-1960	NA		31-03-2015	28-09-2017			2	0	0	0		
3	Mr	Tushar Dayal	AAEPD7840D	01055037	Non-Executive - Independent Director	Not Applicable		14-12-1952	NA		30-10-2014	28-11-2019		62	1	1	1	1		
4	Mr	Vijaykumar Gulati	ABPPG2003B	02127750	Non-Executive - Independent Director	Not Applicable		25-12-1945	Yes	28-11-2019	30-10-2014	28-11-2019		62	1	1	2	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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
5	Mr	Shrikar Bhattbhatt	ABZPB6298H	00144208	Non-Executive - Independent Director	Not Applicable		26-12-1955	NA		30-10-2014	28-11-2019		62	1	1	2	1		
6	Mr	Rajesh Khajuria	ADKPK9382Q	06980213	Non-Executive - Independent Director	Not Applicable		07-04-1958	NA		30-10-2014		29-10-2019	60	1	1	1	0		

**Text Block**

Textual Information(1)

The Company could not get the pre-requisite approval from all the Secured Creditors before the date of Annual General Meeting i.e. 28th November, 2019, the Resolution No. 3 of the notice of 75th Annual General Meeting dated 26th September, 2019 pertaining to re-appointment of Mr. Rahul Amin as Managing Director of the Company was not placed for approval before the Shareholders and was withdrawn and accordingly Mr. Rahul Amin ceased as Managing Director of the Company at the conclusion of the Annual General Meeting (w.e.f. 28th November, 2019).

The Board of Directors in their meeting held on 10th December, 2019, has approved the appointment of Mr. Rahul N Amin as Managing Director of the Company for a period of 3 years with effect from 10th December, 2019. The said appointment is subject to the approval of the Shareholders at the next General Meeting of the Company and such other necessary approvals as may be required.



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	01055037	Tushar Dayal	Non-Executive - Independent Director	Chairperson	30-10-2014		
2	02127750	Vijaykumar Gulati	Non-Executive - Independent Director	Member	30-10-2014		
3	00144208	Shrikar Bhattbhatt	Non-Executive - Independent Director	Member	30-10-2014		

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	06980213	Rajesh Khajuria	Non-Executive - Independent Director	Chairperson	30-10-2014	29-10-2019	
2	02127750	Vijaykumar Gulati	Non-Executive - Independent Director	Chairperson	30-10-2014		
3	00144208	Shrikar Bhattbhatt	Non-Executive - Independent Director	Member	14-02-2018		
4	00169860	Tejal Amin	Non-Executive - Non Independent Director	Member	13-11-2019		

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	00144208	Shrikar Bhattbhatt	Non-Executive - Independent Director	Chairperson	30-10-2014		
2	02127750	Vijaykumar Gulati	Non-Executive - Independent Director	Member	14-02-2018		
3	06980213	Rajesh Khajuria	Non-Executive - Independent Director	Member	30-10-2014	29-10-2019	
4	00169860	Tejal Amin	Non-Executive - Non Independent Director	Member	13-11-2019		





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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-08-2019				Yes	6	3
2	26-09-2019		43		Yes	6	4
3		13-11-2019	47		Yes	4	2
4		10-12-2019	26		Yes	5	3

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2019				Yes	2	2
2	Audit Committee	26-09-2019	43			Yes	3	3
3	Audit Committee	13-11-2019	47			Yes	2	2
4	Stakeholders Relationship Committee	13-08-2019				Yes	2	2
5	Stakeholders Relationship Committee	13-11-2019	91			Yes	2	2
6	Nomination and remuneration committee	26-09-2019				Yes	3	3

**Annexure 1****IV. Meeting of Committees**

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*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	10-12-2019	74			Yes	3	2

**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	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 500 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	SURESH SINGHAL
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	SURESH SINGHAL
Designation of person	Company Secretary and Compliance Officer
Place	VADODARA
Date	10-01-2020