

## General information about company

Scrip code	504076
Name of the entity	JYOTI LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

## 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

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
1	Mr	RAHUL NANUBHAI AMIN	ACKPA4478N	00167987	Executive Director	Chairperson	MD				2	0	0	
2	Mrs	TEJAL RAHUL AMIN	ACIPA7405K	00169860	Non-Executive - Non Independent Director	Not Applicable					2	0	0	
3	Mr	S S BHATTBHATT	ABZPB6298H	00144208	Non-Executive - Independent Director	Not Applicable				7	1	2	1	
4	Mr	R M KHAJURIA	ADKPK9382Q	06980213	Non-Executive - Independent Director	Not Applicable				7	1	2	0	

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#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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	Notes
5	Mr	MARUT PATEL	AAOPP6646H	06980022	Non-Executive - Non Independent Director	Not Applicable					1	1	0	
6	Mr	U V DESAI	AADPD8605K	00236530	Non-Executive - Non Independent Director	Not Applicable					1	0	0	
7	Mr	VK GULATI	ABPPG2003B	02127750	Non-Executive - Independent Director	Not Applicable				7	1	1	0	
8	Mr	T C DAYAL	AAEPD7840D	01055037	Non-Executive - Independent Director	Not Applicable				7	1	2	1	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	T C DAYAL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	V K GULATI	Non-Executive - Independent Director	Member	
3	Audit Committee	S S BHATTBHATT	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	S S BHATTBHATT	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	R M KHAJURIA	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	MARUT PATEL	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	R M KHAJURIA	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	V K GULATI	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	MARUT PATEL	Non-Executive - Non Independent Director	Member	

## 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)
1	04-01-2016		
2	13-02-2016		39
3	30-03-2016		45
4		30-05-2016	60

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee		Yes	OUT OF THREE TWO DIRECTORS WERE PRESENT	13-02-2016	
2	Audit Committee		Yes	ALL DIRECTORS WERE PRESENT	30-03-2016	45
3	Audit Committee	28-05-2016	Yes	ALL DIRECTORS WERE PRESENT		58
4	Stakeholders Relationship Committee		Yes	ALL DIRECTORS WERE PRESENT	13-02-2016	
5	Stakeholders Relationship Committee	30-05-2016	Yes	OUT OF THREE TWO DIRECTORS WERE PRESENT		75
6	Nomination and remuneration committee	28-05-2016	Yes	OUT OF THREE TWO DIRECTORS WERE PRESENT		

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA 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 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

### Signatory Details

Name of signatory	SURESH SINGHAL
Designation of person	Company Secretary
Place	VADODARA
Date	13-07-2016

