**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 Whether the listed entity has a Regular Chairperson Yes Whether Chairperson is related to MD or CEO Title (Mr Date of Name of the Category 3 of PAN DIN Category 1 of directors Category 2 of directors directors Birth Ms) Director Chairperson related to 25-12-ACKPA4478N 00167987 MD Mr Rahul Amin **Executive Director** Promoter 1952 29-08-Non-Executive - Non Tejal Amin ACIPA7405K 00169860 Mrs Not Applicable Independent Director 1960 26-12-Shrikar Non-Executive -ABZPB6298H 00144208 Not Applicable Mr Bhattbhatt **Independent Director** 1955 Vijaykumar 25-12-Non-Executive -ABPPG2003B 02127750 Mr Not Applicable Gulati **Independent Director** 1945 **I. Composition of Board of Directors** Disqualification of Directors under section 164 of the Companies Act, 2013 Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status No Active No Active No 3 Active No Active **I. Composition of Board of Directors** No of post of No of Number of No of Independent memberships in Audit/ Directorship Directorship Stakeholder Whether in Audit/ in listed in listed special Stakeholder Committee Tenure entities entities resolution Date of Committee(s) held in Notes for Notes for **Initial Date** including including of Reason including this Date of Repassed? passing Date of listed not not this listed this listed of director for appointment [Refer Reg. special cessation listed entity entities oroviding providing appointment entity (Refer entity [with (in Cessation 17(1A) of resolution (Refer including PAN DIN months) Regulation reference to Listing Regulation this listed 17A of proviso to Regulations] 26(1) of entity (Refer Listing regulation Listing Regulation Regulations) 17A(1) & Regulations) 26(1) of 17A(2)] Listing Regulations) 25-06-10-12-2 0 0 0 NA 1997 2022 31-03-28-09-2 0 2 0 NA 2015 2023 30-10-30-10-2 NA 113 2014 2019 30-10-28-11-30-10-2 Yes 113 1 1 1 2019 2019 2014 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Date of DIN Name of Committee Category 2 of Date of Sr Category 1 of directors Remarks Number directors Appointment members Cessation Non-Executive - Independent 02127750 Vijaykumar Gulati Chairperson 30-10-2014 Director Non-Executive - Independent 00144208 Shrikar Bhattbhatt Member 30-10-2014 Director Non-Executive - Non 00169860 Tejal Amin Member 29-03-2022 Independent Director **Nomination and remuneration committee** Whether the Nomination and remuneration committee has a Regular Chairperson Yes Name of Committee DIN Category 2 of Date of Date of Category 1 of directors Remarks directors Number members Appointment Cessation Non-Executive - Independent Chairperson 02127750 Vijaykumar Gulati 30-10-2014 Director Non-Executive - Independent 00144208 Member 14-02-2018 Shrikar Bhattbhatt Director Non-Executive - Non 00169860 Tejal Amin 13-11-2019 Member **Independent Director** Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive - Independent 00144208 Shrikar Bhattbhatt Chairperson 14-02-2018 Director Non-Executive - Independent 02127750 Member 30-10-2014 Vijaykumar Gulati Director Non-Executive - Non 00169860 Tejal Amin Member **Independent Director Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Date of Category 1 of Category 2 of Date of Remarks directors Appointment Number members directors Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Remarks Number members directors directors Appointment Cessation **Other Committee** Sr | DIN Number | Name of Committee members Category 1 of directors | Category 2 of directors | Remarks Name of other committee **Annexure 1** Annexure 1 **III. Meeting of Board of Directors** Disclosure of notes on meeting of board of directors explanatory Number of Date(s) of Date(s) of No. of Notes for Whether Total Number Directors present\* Maximum gap meeting (if Independent meeting (if requirement of of Directors (All directors between any two not any) in the any) in the Directors consecutive (in providing Quorum met as on date of including attending the previous current Independent number of days) Date (Yes/No) the meeting meeting\* quarter quarter Director) 10-11-2023 Yes 13-02-2024 94 Yes 2 28-03-2024 43 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total meeting Maximum Number of members Number of No. of Whether Directors attending (Enter dates gap Independent Reson for Directors Present (All of Previous between Name of requirement the Name of not in the Directors of Quorum Directors quarter and any two other meeting providing Committee attending Committee including Current consecutive committee met (other the as on date date (Yes/No) Independent (in number than quarter in meeting\* of the Board of chronological of days) Director) meeting order) Directors) Audit 10-11-2023 Yes 3 Committee Audit 2 13-02-2024 94 Yes 3 Committee Audit 3 28-03-2024 43 Yes 3 2 Committee Stakeholders Relationship 10-11-2023 Yes 3 2 Committee Stakeholders 13-02-2024 94 2 Relationship 3 Yes Committee The Company did not have NRC committee in previous quarter but is compliant with applicable **SEBI** (LODR) Nomination Regulations, and 28-03-2024 43 2015. Yes 3 2 remuneration The committee maximum number of gap days between meetings is being auto populated and cannot be changed. Kindly take note of the same. **Annexure 1 V. Related Party Transactions** If status is Nodetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. Yes Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance status Sr Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure NA requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **Annexure 1** Subject Compliance status Name of signatory SURESH SINGHAL Company Secretary and Compliance Officer Designation **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Nodetails of non-Compliance status Sr Item Web address compliance may be given (Yes/No/NA) Yes Details of business http://www.jyoti.com/ Terms and conditions of appointment of independent Yes http://www.jyoti.com/ directors Composition of various committees of board of directors Yes http://www.jyoti.com/ Code of conduct of board of directors and senior Yes http://www.jyoti.com/ management personnel Details of establishment of vigil mechanism/ Whistle Yes http://www.jyoti.com/ Blower policy Criteria of making payments to non-executive directors Yes http://www.jyoti.com/ Policy on dealing with related party transactions Yes http://www.jyoti.com/ Policy for determining material subsidiaries NADetails of familiarization programmes imparted to http://www.jyoti.com/ Yes independent directors Email address for grievance redressal and other relevant Yes http://www.jyoti.com/ Contact information of the designated officials of the listed entity who are responsible for assisting and http://www.jyoti.com/ Yes handling investor grievances Financial results Yes http://www.jyoti.com/ Shareholding pattern Yes http://www.jyoti.com/ Details of agreements entered into with the media NA companies and/or their associates **Annexure II** Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Noldetails of Compliance status non-compliance may be Web address  $\operatorname{Sr}$ Item (Yes/No/NA) given here. Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or NA15.1 institutional investors simultaneously with submission to stock exchange Audio or video recordings and transcripts of post NA

**General information about company** 

504076

INE511D01012

Jyoti Limited

01-04-2023

31-03-2024

31-03-2024

Any other

Not Applicable

Yearly

Scrip code

NSE Symbol

MSEI Symbol

Name of the entity

**Reporting Quarter** 

Date of Report

Date of start of financial year

Date of end of financial year

Risk management committee

Market Capitalisation as per immediate previous Financial Year

ISIN

	regulation 30(5)												
23	Disclosures under regulation 30(8)			Ye	Yes					http://www.jyoti.com/			
24	Statements of deviation(s) or variations(s) as specified in regulation 32			NA	NA								
25	Dividend Distribution policy as per Regulation 43A(1)			N.A	NA								
26	Annual return as provided under section 92 of the Companies			es Ye	ıs				http://www.jyoti.com/				
		Act, 2013							ntep.//www.jyoti.com/				
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)			Ye	es .				http://www.jyoti.com/				
28	Compliance with regulation 46(3) with respect to accuracy o			of Ye	Yes					http://www.jyoti.com/			
	disclosures on the website and timely upda							1 33					
Annexure II													
II. Annual Affirmations													
0	n		<b>D</b>	1	т 1	Con	npliance s	tatus		s is Noldetails of non-			
Sr	Particulars		Regu	lation N			Yes/No/NA)		compliance may be given here.				
1	Independent director(s) have been appointed		16(1)	(h) & 2	o) & 25(6) Yes		es						
1	of specified criteria of Independence and/or	eligibility	1				3						
2	Board composition						Yes						
			`	17(1E)									
3	Meeting of Board of directors			17(2)		Yes							
5	Quorum of Board meeting  Review of Compliance Reports		17(2 <i>A</i> 17(3)			Yes Yes							
6	Plans for orderly succession for appointment	ts	17(4)			Yes							
7	Code of Conduct		17(5)			Yes							
8	Fees/compensation		17(6)			Yes							
9	Minimum Information		17(7)				Yes						
10	Compliance Certificate		17(8)										
			An	nexur	e II								
II.	Annual Affirmations									D ::			
Sr	Particulars		Regulat Number		Complia (Yes/No				tatus is Noldetails of non- npliance may be given here.				
11	Risk Assessment & Management		17(9)		Yes		, - :)			· · ·			
12	Performance Evaluation of Independent Dire	ectors	17(10)		Yes								
13	Recommendation of Board		17(11)		Yes								
	Maximum number of Directorships		17A		Yes	Yes							
	•		18(1)		Yes								
16	Meeting of Audit Committee  Role of Audit Committee and information to		18(2) Yes		Yes								
17	reviewed by the audit committee	De	18(3)		Yes								
18	Composition of nomination & remuneration committee		19(1) &	z (2)	Yes								
	Quorum of Nomination and Remuneration			100									
19	Committee meeting		19(2A)		Yes								
20	Meeting of Nomination and Remuneration Committee		19(3A)		Yes								
Committee													
			An	nexur	e II								
II. /	Annual Affirmations		An	nexur	e II								
	Annual Affirmations  Particulars	Regulati		phor C	Compliance					ails of non-compliance			
Sr				nber (	Compliance Yes/No/N				is Noldet given her				
	Particulars  Role of Nomination and Remuneration Committee	19(4)	ion Nun	nber (	Compliance								
Sr	Particulars  Role of Nomination and Remuneration		ion Nun	nber (	Compliance Yes/No/N								
Sr 21	Particulars  Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship	19(4) 20(1), 20 20(2A)	ion Nun	nber ()	Compliance Yes/No/NA Yes								
Sr 21 22 23	Particulars  Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee	19(4) 20(1), 20 20(2A) 20(3A)	ion Nun	nber ()	Compliance Yes/No/NA Yes								
Sr 21 22	Particulars  Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship	19(4) 20(1), 20 20(2A)	ion Nun	nber ()	Compliance Yes/No/NA Yes								
Sr 21 22 23	Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship	19(4) 20(1), 20 20(2A) 20(3A)	ion Nun	nber (	Compliance Yes/No/NA Yes Yes								
Sr 21 22 23 24 25	Particulars  Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management	19(4) 20(1), 20 20(2A) 20(3A) 20(4)	ion Nun	nber ((	Compliance Yes/No/NA Yes Yes								
Sr 21 22 23 24 25	Particulars  Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee	19(4) 20(1), 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A)	ion Nun	nber (	Compliance Yes/No/NA Yes Yes Yes								
Sr 21 22 23 24 25 26 27	Particulars  Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting	19(4) 20(1), 20(2A) 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B)	ion Nun	nber ()	Compliance Yes/No/NA Yes Yes Yes Yes Yes NA NA								
Sr 21 22 23 24 25 26	Particulars  Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee	19(4) 20(1), 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A)	ion Nun	nber ()	Compliance Yes/No/NA Yes Yes Yes								
Sr 21 22 23 24 25 26 27	Particulars  Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting  Gap between the meetings of the Risk	19(4) 20(1), 20(2A) 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B) 21(3C) 22	ion Num 0(2) &	nber ()	Compliance Yes/No/NA Yes Yes Yes Yes Yes NA NA								
21 22 23 24 25 26 27 28 29	Particulars  Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting  Gap between the meetings of the Risk Management Committee	19(4) 20(1), 20(2A) 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B) 21(3C)	ion Num 0(2) & ),(3),(4)	nber ()	Compliance Yes/No/NA Yes Yes Yes Yes NA NA NA								
21 22 23 24 25 26 27 28 29	Particulars  Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting  Gap between the meetings of the Risk Management Committee  Vigil Mechanism	19(4) 20(1), 20(2A) 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B) 21(3C) 22 23(1), (1	ion Num 0(2) & ),(3),(4)	nber ()	Compliance Yes/No/NA Yes Yes Yes Yes NA NA NA NA NA Yes								
21 22 23 24 25 26 27 28 29	Particulars  Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting  Gap between the meetings of the Risk Management Committee  Vigil Mechanism	19(4) 20(1), 20(2A) 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B) 21(3C) 22 23(1), (1	ion Num 0(2) & 0(2) ,(3),(4)	nber ()	Compliance Yes/No/NA Yes Yes Yes Yes NA NA NA NA NA Yes Yes								
21 22 23 24 25 26 27 28 29 30	Particulars  Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting  Gap between the meetings of the Risk Management Committee  Vigil Mechanism	19(4) 20(1), 20(2A) 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B) 21(3C) 22 23(1), (1	ion Num 0(2) & 0(2) ,(3),(4)	nber ()	Compliance Yes/No/NA Yes Yes Yes Yes NA NA NA NA NA Yes Yes			nay be g	given here	e.			
21 22 23 24 25 26 27 28 29 30	Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting  Gap between the meetings of the Risk Management Committee  Vigil Mechanism  Policy for related party Transaction	19(4) 20(1), 20(2A) 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B) 21(3C) 22 23(1), (1	ion Num 0(2) & 0(2) ,(3),(4)	nber ()	Compliance Yes/No/NA Yes Yes Yes Yes Yes NA NA NA NA Yes Yes Yes Yes Yes Yes NA	Comp	oliance sta	nay be g	If status	is Nodetails of non-			
21 22 23 24 25 26 27 28 29 30 III. 4	Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting  Gap between the meetings of the Risk Management Committee  Vigil Mechanism  Policy for related party Transaction	19(4) 20(1), 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B) 21(3C) 22 23(1), (1(6), & (8)	ion Num 0(2) &  1A), (5), 3)  An	nber ()  N  N  N  N  N  N  N  N  N  N  N  N  N	Compliance Yes/No/NA Yes	Comp (Yes/		nay be g	If status	e.			
21 22 23 24 25 26 27 28 29 30 II. 4 Sr 31	Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting  Gap between the meetings of the Risk Management Committee  Vigil Mechanism  Policy for related party Transaction  Annual Affirmations  Particulars  Prior or Omnibus approval of Audit Commitrelated party transactions	19(4) 20(1), 20(2A) 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B) 21(3C) 22 23(1), (1) (6), & (8)	ion Num 0(2) &  1A), (5), 3)  An	nber ()  y  y  y  nexur  Regul Numb  23(2),	Compliance Yes/No/NA Yes	Comp (Yes/	oliance sta	nay be g	If status	is Nodetails of non-			
21 22 23 24 25 26 27 28 29 30 II. 4 Sr 31	Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting  Gap between the meetings of the Risk Management Committee  Vigil Mechanism  Policy for related party Transaction  Annual Affirmations  Particulars  Prior or Omnibus approval of Audit Committee prior of material related party transaction	19(4) 20(1), 20(2A) 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B) 21(3C) 22 23(1), (1) (6), & (8)  ettee for all	ion Num 0(2) &  1A), (5), 3)  An	nber ()  N  N  N  N  N  N  N  N  N  N  N  N  N	Compliance Yes/No/NA Yes	Comp (Yes/	oliance sta	nay be g	If status	is Nodetails of non-			
21 22 23 24 25 26 27 28 29 30 II. 4 Sr 31	Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting  Gap between the meetings of the Risk Management Committee  Vigil Mechanism  Policy for related party Transaction  Annual Affirmations  Particulars  Prior or Omnibus approval of Audit Commitrelated party transactions	19(4) 20(1), 20(2A) 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B) 21(3C) 22 23(1), (1) (6), & (8)  ettee for all	ion Num 0(2) &  1A), (5), 3)  An	nber ()  y  y  y  nexur  Regul Numb  23(2),	Compliance Yes/No/NA Yes	Comp (Yes/	oliance sta	nay be g	If status	is Nodetails of non-			
21 22 23 24 25 26 27 28 29 30 II. 4 Sr 31	Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting  Gap between the meetings of the Risk Management Committee  Vigil Mechanism  Policy for related party Transaction  Annual Affirmations  Particulars  Prior or Omnibus approval of Audit Commit related party transactions  Approval for material related party transaction  Disclosure of related party transactions on colosis  Composition of Board of Directors of unlistee	19(4) 20(1), 20(2A) 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B) 21(3C) 22 23(1), (1(6), & (8)  ettee for all cons consolidate	ion Num  0(2) &  1A), (5), 3)  An	Regul, Numb 23(2), 23(4)	Compliance Yes/No/NA Yes	Comp (Yes/	oliance sta	nay be g	If status	is Nodetails of non-			
21 22 23 24 25 26 27 28 29 30  III. A Sr 31 32 33 34	Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee  meeting  Gap between the meetings of the Risk Management Committee  Vigil Mechanism  Policy for related party Transaction  Annual Affirmations  Particulars  Prior or Omnibus approval of Audit Commit related party transactions  Approval for material related party transactio  Disclosure of related party transactions on cobasis  Composition of Board of Directors of unlistes Subsidiary	19(4) 20(1), 20(2A) 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B) 21(3C) 22 23(1), (1(6), & (8)  ettee for all ons onsolidate ed materia	ion Num  0(2) &  1(A), (5),  3)  An	Regula Number 23(2), 23(4) 24(1)	Compliance Yes/No/NA Yes	Comp (Yes/2) Yes Yes NA	oliance sta	nay be g	If status	is Nodetails of non-			
21 22 23 24 25 26 27 28 29 30 III. 4 Sr 31 32 33	Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting  Gap between the meetings of the Risk Management Committee  Vigil Mechanism  Policy for related party Transaction  Annual Affirmations  Particulars  Prior or Omnibus approval of Audit Commit related party transactions  Approval for material related party transaction  Disclosure of related party transactions on colosis  Composition of Board of Directors of unlistee	19(4) 20(1), 20(2A) 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B) 21(3C) 22 23(1), (1(6), & (8)  ettee for all ons onsolidate ed materia	ion Num  0(2) &  1(A), (5),  3)  An	Regula Number 23(2), 23(4) 24(1)	Compliance Yes/No/NA Yes	Comp (Yes/ Yes Yes	oliance sta	nay be g	If status	is Nodetails of non-			
21 22 23 24 25 26 27 28 29 30 <b>III.</b> 4 31 32 33 34 35 36	Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting  Gap between the meetings of the Risk Management Committee  Vigil Mechanism  Policy for related party Transaction  Annual Affirmations  Particulars  Prior or Omnibus approval of Audit Commit related party transactions  Approval for material related party transactio Disclosure of related party transactions on coloasis  Composition of Board of Directors of unliste Subsidiary  Other Corporate Governance requirements we subsidiary of listed entity  Alternate Director to Independent Directors	19(4) 20(1), 20(2A) 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B) 21(3C) 22 23(1), (1(6), & (8)  ettee for all ons onsolidate ed materia	ion Num  0(2) &  1(A), (5),  3)  An	Regul. Numb 23(2), 23(4) 24(1) 24(2), (5) & 25(1)	Compliance Yes/No/NA Yes	Comp (Yes/ Yes Yes NA NA	oliance sta	nay be g	If status	is Nodetails of non-			
21 22 23 24 25 26 27 28 29 30 <b>III.</b> 4 31 32 33 34 35 36	Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting  Gap between the meetings of the Risk Management Committee  Vigil Mechanism  Policy for related party Transaction  Annual Affirmations  Particulars  Prior or Omnibus approval of Audit Commit related party transactions  Approval for material related party transaction  Disclosure of related party transactions on cobasis  Composition of Board of Directors of unliste Subsidiary  Other Corporate Governance requirements was subsidiary of listed entity  Alternate Director to Independent Director Maximum Tenure	19(4) 20(1), 20(2A) 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B) 21(3C) 22 23(1), (1(6), & (8)  titee for all ons onsolidate ed material with respect	ion Num  (0(2) &  (1A), (5), (3)  An  (ct to	Regul. Numb 23(2), 23(4) 24(1) 24(2), (5) &	Compliance Yes/No/NA Yes	Comp (Yes/ Yes Yes Yes NA	oliance sta	nay be g	If status	is Nodetails of non-			
21 22 23 24 25 26 27 28 29 30  III. 1 32 33 34 35 36 37	Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting  Gap between the meetings of the Risk Management Committee  Vigil Mechanism  Policy for related party Transaction  Annual Affirmations  Particulars  Prior or Omnibus approval of Audit Commit related party transactions  Approval for material related party transactio Disclosure of related party transactions on cobasis  Composition of Board of Directors of unliste Subsidiary  Other Corporate Governance requirements we subsidiary of listed entity  Alternate Director to Independent Director Maximum Tenure  Appointment, Re-appointment or removal of Director through special resolution or the alternate of the subsidiary of the alternate of the alternate Director through special resolution or the alternate Director through	19(4) 20(1), 20(2A) 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B) 21(3C) 22 23(1), (1) (6), & (8) 21(3C) 21(3C) 21(3C) 22 23(1), (1) (6), & (8) 21(3C) 21(3C) 21(3C) 22 23(1), (1) (6), & (8) 21(3C)	ion Num  (0(2) &  (1A), (5), (3)  An  (ct to	Regul. Numb 23(2), 23(4) 24(1) 24(2), (5) & 25(1)	Compliance Yes/No/NA Yes	Comp (Yes/ Yes Yes NA NA	oliance sta	nay be g	If status	is Nodetails of non-			
21 22 23 24 25 26 27 28 29 30  III. 7 31 32 33 34 35 36 37 38	Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting  Gap between the meetings of the Risk Management Committee  Vigil Mechanism  Policy for related party Transaction  Annual Affirmations  Particulars  Prior or Omnibus approval of Audit Commit related party transactions  Approval for material related party transactio Disclosure of related party transactions on co basis  Composition of Board of Directors of unliste Subsidiary  Other Corporate Governance requirements we subsidiary of listed entity  Alternate Director to Independent Director Maximum Tenure  Appointment, Re-appointment or removal of Director through special resolution or the alte	19(4) 20(1), 20(2A) 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B) 21(3C) 22 23(1), (1) (6), & (8) 21(3C) 21(3C) 21(3C) 22 23(1), (1) (6), & (8) 21(3C) 21(3C) 21(3C) 22 23(1), (1) (6), & (8) 21(3C)	ion Num  (0(2) &  (1A), (5), (3)  An  (ct to	Regul. Numbre 23(2), 23(4) 23(9) 24(1) 25(2) 25(2)	Compliance Yes/No/NA Yes Yes Yes NA NA NA NA Yes	Comp (Yes/ Yes Yes NA NA NA NA	oliance sta	nay be g	If status	is Nodetails of non-			
21 22 23 24 25 26 27 28 29 30  III. 4 31 32 33 34 35 36 37 38 39	Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting  Gap between the meetings of the Risk Management Committee  Vigil Mechanism  Policy for related party Transaction  Annual Affirmations  Particulars  Prior or Omnibus approval of Audit Commit related party transactions  Approval for material related party transactio Disclosure of related party transactions on cobasis  Composition of Board of Directors of unliste Subsidiary  Other Corporate Governance requirements we subsidiary of listed entity  Alternate Director to Independent Director Maximum Tenure  Appointment, Re-appointment or removal of Director through special resolution or the alternate of the subsidiary of the alternate of the alternate Director through special resolution or the alternate Director through	19(4) 20(1), 20(2A) 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B) 21(3C) 22 23(1), (1) (6), & (8) 21(3C) 21(3C) 21(3C) 22 23(1), (1) (6), & (8) 21(3C) 21(3C) 21(3C) 22 23(1), (1) (6), & (8) 21(3C)	ion Num  (0(2) &  (1A), (5), (3)  An  (ct to	Regulnumb 23(2), 23(4) 24(1) 24(2), (5) & 25(1) 25(2)	Compliance Yes/No/NA Yes Yes Yes NA NA NA NA Yes	Comp (Yes/ Yes Yes NA NA NA Yes	oliance sta	nay be g	If status	is Nodetails of non-			
21 22 23 24 25 26 27 28 29 30  III. 4 31 32 33 34 35 36 37 38 39	Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting  Gap between the meetings of the Risk Management Committee  Vigil Mechanism  Policy for related party Transaction  Annual Affirmations  Particulars  Prior or Omnibus approval of Audit Commit related party transactions  Approval for material related party transactio  Disclosure of related party transactions on co basis  Composition of Board of Directors of unliste Subsidiary  Other Corporate Governance requirements w subsidiary of listed entity  Alternate Director to Independent Director Maximum Tenure  Appointment, Re-appointment or removal of Director through special resolution or the alt mechanism  Meeting of independent directors	19(4) 20(1), 20(2A) 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B) 21(3C) 22 23(1), (1) (6), & (8) 21(3C) 21(3C) 21(3C) 22 23(1), (1) (6), & (8) 21(3C) 21(3C) 21(3C) 22 23(1), (1) (6), & (8) 21(3C)	ion Num  (0(2) &  (1A), (5), (3)  An  (ct to	Regulation  23(2), 23(4)  23(2), 23(3)  24(1)  24(2), (5) &  25(2)  25(3)	Compliance Yes/No/NA Yes Yes Yes NA NA NA NA Yes	Comp (Yes/ Yes Yes NA NA NA Yes	oliance sta	nay be g	If status	is Nodetails of non-			
21 22 23 24 25 26 27 28 29 30  III. 4 31 32 33 34 35 36 37 38 39	Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting  Gap between the meetings of the Risk Management Committee  Vigil Mechanism  Policy for related party Transaction  Annual Affirmations  Particulars  Prior or Omnibus approval of Audit Commit related party transactions  Approval for material related party transactio  Disclosure of related party transactions on co basis  Composition of Board of Directors of unliste Subsidiary  Other Corporate Governance requirements w subsidiary of listed entity  Alternate Director to Independent Director Maximum Tenure  Appointment, Re-appointment or removal of Director through special resolution or the alt mechanism  Meeting of independent directors	19(4) 20(1), 20(2A) 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B) 21(3C) 22 23(1), (1) (6), & (8) 21(3C) 21(3C) 21(3C) 22 23(1), (1) (6), & (8) 21(3C) 21(3C) 21(3C) 22 23(1), (1) (6), & (8) 21(3C)	(a),(3),(4) (b),(3),(4) (c),(3),(4) (d) (d) (d) (e) (e) (e) (e) (e) (e) (e) (e) (e) (e	Regulation  23(2), 23(4)  23(2), 23(3)  24(1)  24(2), (5) &  25(2)  25(3)	Compliance Yes/No/NA Yes	Comp (Yes/ Yes Yes NA NA NA Yes	oliance sta	nay be g	If status	is Nodetails of non-			
Sr 21 22 23 24 25 26 27 28 29 30 Sr 31 32 33 34 35 36 37 38 39 40	Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting  Gap between the meetings of the Risk Management Committee  Vigil Mechanism  Policy for related party Transaction  Annual Affirmations  Particulars  Prior or Omnibus approval of Audit Commit related party transactions  Approval for material related party transactio  Disclosure of related party transactions on co basis  Composition of Board of Directors of unliste Subsidiary  Other Corporate Governance requirements w subsidiary of listed entity  Alternate Director to Independent Director Maximum Tenure  Appointment, Re-appointment or removal of Director through special resolution or the alt mechanism  Meeting of independent directors	19(4) 20(1), 20(2A) 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B) 21(3C) 22 23(1), (1) (6), & (8) 21(3C) 21(3C) 21(3C) 22 23(1), (1) (6), & (8) 21(3C) 21(3C) 21(3C) 22 23(1), (1) (6), & (8) 21(3C)	(a),(3),(4) (b),(3),(4) (c),(3),(4) (d) (d) (d) (e) (e) (e) (e) (e) (e) (e) (e) (e) (e	Regul. Numbre 23(2), 23(4) 23(4) 25(3) 25(7) 25(7)	Compliance Yes/No/NA Yes	Comp (Yes/ Yes Yes NA NA NA Yes	oliance sta	nay be g	If status	is Nodetails of non-			
21 22 23 24 25 26 27 28 29 30  III. 4 35 36 37 38 39 40  III. 4	Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting  Gap between the meetings of the Risk Management Committee  Vigil Mechanism  Policy for related party Transaction  Annual Affirmations  Particulars  Prior or Omnibus approval of Audit Commit related party transactions  Approval for material related party transactio Disclosure of related party transactions on co basis  Composition of Board of Directors of unliste Subsidiary  Other Corporate Governance requirements w subsidiary of listed entity  Alternate Director to Independent Director  Maximum Tenure  Appointment, Re-appointment or removal of Director through special resolution or the alt mechanism  Meeting of independent directors  Familiarization of independent directors	19(4) 20(1), 20(2A) 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B) 21(3C) 22 23(1), (1) (6), & (8) 21(3C) 21(3C) 21(3C) 22 23(1), (1) (6), & (8) 21(3C) 21(3C) 21(3C) 22 23(1), (1) (6), & (8) 21(3C)	(a),(3),(4) (b),(3),(4) (c),(3),(4) (d) (d) (d) (e) (e) (e) (e) (e) (e) (e) (e) (e) (e		Compliance Yes/No/NA Yes	Yes  Yes  NA  NA  Yes  NA  Yes  Composition of the service of the	poliance stanonnance stanonnan	nay be a	If status complian	is Nordetails of non- nce may be given here.			
21 22 23 24 25 26 27 28 29 30 31 31 32 33 34 35 36 37 38 39 40	Role of Nomination and Remuneration Committee  Composition of Stakeholder Relationship Committee  Meeting of Stakeholders Relationship Committee  Role of Stakeholders Relationship Committee  Composition and role of risk management committee  Meeting of Risk Management Committee  Quorum of Risk Management Committee meeting  Gap between the meetings of the Risk Management Committee  Vigil Mechanism  Policy for related party Transaction  Annual Affirmations  Particulars  Prior or Omnibus approval of Audit Commit related party transactions  Approval for material related party transactio Disclosure of related party transactions on cobasis  Composition of Board of Directors of unliste Subsidiary  Other Corporate Governance requirements was subsidiary of listed entity  Alternate Director to Independent Director  Maximum Tenure  Appointment, Re-appointment or removal of Director through special resolution or the alt mechanism  Meeting of independent directors  Familiarization of independent directors	19(4) 20(1), 20(2A) 20(2A) 20(3A) 20(4) 21(1),(2) 21(3A) 21(3B) 21(3C) 22 23(1), (1) (6), & (8) 21(3C) 21(3C) 21(3C) 22 23(1), (1) (6), & (8) 21(3C) 21(3C) 21(3C) 22 23(1), (1) (6), & (8) 21(3C)	(a),(3),(4) (b),(3),(4) (c),(3),(4) (d) (d) (d) (e) (e) (e) (e) (e) (e) (e) (e) (e) (e		Compliance Yes/No/NA Yes	Yes  Yes  NA  NA  Yes  NA  Yes  Composition of the service of the	oliance sta No/NA)	nay be a	If status complian	is Noldetails of non-nce may be given here.			

25(10)

25(11)

26(1)

26(3)

26(4)

26(6)

26A(1) &

26A(2)

**Annexure II** 

Company Secretary and Compliance Officer

**Annexure II** 

**Annexure II** 

Company Secretary and Compliance Officer

Aggregate amount advanced during six

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or

Suresh Singhal

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements

SURESH SINGHAL

Applicable

months

**RONAK SHAH** 

**VADODARA** 

**Details of Cyber security incidence** 

Date of the event

**Signatory Details** 

Company Secretary and Compliance Officer

10-04-2024

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or

SURESH SINGHAL

Vadodara

10-04-2024

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

CEO

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Textual Information(1)

26(2) & 26(5)

Confirmation with respect to appointment of Independent

Affirmation with compliance to code of conduct from members of Board of Directors and Senior management

Disclosure of Shareholding by Non-Executive Directors

Policy with respect to Obligations of directors and senior

Approval of the Board and shareholders for compensation or

profit sharing in connection with dealings in the securities of

with respect to subsidiary of Listed Entity have been complied

Any other information to be provided

Additional Half yearly Disclosure

Promoter or any other entity controlled by them

Promoter Group or any other entity controlled by

Directors (including relatives) or any other entity

KMPs or any other entity controlled by them

them are in the economic interest of the company.

breaches or loss of data or documents during the quarter

indirectly by the listed entity to promoter(s), promoter group, director(s) (including their

relatives), key managerial personnel (including their relatives) or any entity controlled by

Name of signatory

Designation

Applicability of disclosure

Entity

controlled by them

Name

Place

Date

Designation

Sr.

Name of signatory

Place

Date

Designation of person

Reason for Non Applicability

Vacancies in respect Key Managerial Personnel

Any other information to be provided - Add Notes

Directors who resigned from the listed entity

Directors and Officers insurance

Memberships in Committees

personnel

management

the listed entity

Name of signatory

Designation

**III. Affirmations** 

**Particulars** 

NA

NA

Yes

Yes

Yes

Yes

NA

NA

**Compliance status** 

(Yes/No/NA)

NA

earnings/quarterly calls

New name and the old name of the listed entity

Credit rating or revision in credit rating obtained

listed entity in respect of a relevant financial year

Materiality Policy as per Regulation 30 (4)

Separate audited financial statements of each subsidiary of the

Disclosure of contact details of KMP who are authorized for

the purpose of determining materiality as required under

Advertisements as per regulation 47 (1)

Secretarial Compliance Report

regulation 30(5)

NA

Yes

NA

NA

Yes

Yes

Yes

http://www.jyoti.com/

http://www.jyoti.com/

http://www.jyoti.com/

http://www.jyoti.com/

16

18

19

20

21

22

<b>indirectly, in connection with any loan(</b> Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfosecurities in connection with any loan(s) (or other f			

Yes

Balance

15000000

outstanding at the

end of six months

110	
Brief details of the event	

Textual Information(3)