

General information about company	
Script code	504076
NSE Symbol	
MSEI Symbol	
ISIN	INE511D01012
Name of the entity	JYOTI LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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							
Whether the listed entity has a Regular Chairperson							
Whether Chairperson is related to MD or CEO							
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	Rahul Amin	ACKPA4478N	00167987	Executive Director	Chairperson related to Promoter	MD
2	Mrs	Tejal Amin	ACIPA7405K	00169860	Non-Executive - Non Independent Director	Not Applicable	
3	Mr	Shrikar Bhatbhatt	ABZPB6298H	00144208	Non-Executive - Independent Director	Not Applicable	
4	Mr	Vijaykumar Gulati	ABPPG2003B	02127750	Non-Executive - Independent Director	Not Applicable	
5	Mr	Utpal R. Shah	AHXPS2757A	02022096	Non-Executive - Independent Director	Not Applicable	
6	Mr	Ashish A. Shah	AEXPS5295N	01264668	Non-Executive - Independent Director	Not Applicable	

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(A) 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 (with reference to proviso to regulation 17A(1) & 17A(2))	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-06-1997	10-12-2022			2	0	0	0			
2	NA		31-03-2015	26-09-2024			2	0	2	0			
3	NA		30-10-2014	30-10-2019		119	1	1	0	0			
4	Yes	28-11-2019	30-10-2014	30-10-2019		119	1	1	0	0			
5	NA		14-08-2024				1.5	1	1	2	1		
6	NA		14-08-2024				1.5	2	1	2	1		

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	Date of Appointment	Date of Cessation	Remarks
1	02022096	Utpal R. Shah	Non-Executive - Independent Director	Chairperson	19-09-2024		Textual Information(1)
2	01264668	Ashish A. Shah	Non-Executive - Independent Director	Member	19-09-2024		
3	02127750	Vijaykumar Gulati	Non-Executive - Independent Director	Member	30-10-2014	19-09-2024	Textual Information(2)
4	00144208	Shrikar Bhatbhatt	Non-Executive - Independent Director	Member	30-10-2014	19-09-2024	
5	00169860	Tejal Amin	Non-Executive - Non Independent Director	Member	29-03-2022		

Sr Text Block	
Textual Information(1)	Mr. Utpal R. Shah was made Chairperson of the Audit Committee w.e.f 19/09/2024.
Textual Information(2)	Mr. Vijaykumar Gulati was ceased to be Chairperson of the Audit Committee w.e.f 19/09/2024.

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	Date of Appointment	Date of Cessation	Remarks
1	02022096	Utpal R. Shah	Non-Executive - Independent Director	Chairperson	19-09-2024		Textual Information(1)
2	01264668	Ashish A. Shah	Non-Executive - Independent Director	Member	19-09-2024		
3	02127750	Vijaykumar Gulati	Non-Executive - Independent Director	Member	30-10-2014	19-09-2024	Textual Information(2)
4	00144208	Shrikar Bhatbhatt	Non-Executive - Independent Director	Member	14-02-2018	19-09-2024	
5	00169860	Tejal Amin	Non-Executive - Non Independent Director	Member	13-11-2019		

Sr Text Block	
Textual Information(1)	Mr. Utpal R. Shah was made Chairperson of the Nomination and Remuneration Committee w.e.f 19/09/2024.
Textual Information(2)	Mr. Vijaykumar Gulati was ceased to be Chairperson of the Nomination and Remuneration Committee w.e.f 19/09/2024.

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	Date of Appointment	Date of Cessation	Remarks
1	01264668	Ashish A. Shah	Non-Executive - Independent Director	Chairperson	19-09-2024		Textual Information(1)
2	02022096	Utpal R. Shah	Non-Executive - Independent Director	Member	19-09-2024		
3	00144208	Shrikar Bhatbhatt	Non-Executive - Independent Director	Member	14-02-2018	19-09-2024	Textual Information(2)
4	02127750	Vijaykumar Gulati	Non-Executive - Independent Director	Member	30-10-2014	19-09-2024	
5	00169860	Tejal Amin	Non-Executive - Non Independent Director	Member	13-11-2019		

Sr Text Block	
Textual Information(1)	Mr. Ashish A. Shah was made Chairperson of the Stakeholders Relationship Committee w.e.f 19/09/2024.
Textual Information(2)	Mr. Shrikar Bhatbhatt was ceased to be Chairperson of the Stakeholders Relationship Committee w.e.f 19/09/2024.

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	Date of Appointment	Date of Cessation	Remarks
No							

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	Date of Appointment	Date of Cessation	Remarks

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-05-2024				Yes	4	4	2
2		14-08-2024	77		Yes	4	4	2
3		19-09-2024	35		Yes	6	6	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-05-2024				Yes	3	3	2
2	Audit Committee	14-08-2024	77			Yes	3	3	2
3	Audit Committee	19-09-2024	35			Yes	3	3	2
4	Stakeholders Relationship Committee	28-05-2024				Yes	3	3	2
5	Stakeholders Relationship Committee	14-08-2024	77			Yes	3	3	2
6	Nomination and remuneration committee	14-08-2024				Yes	3	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 1000 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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
Sr	Name of signatory	Compliance status
1	Name of signatory	SURESH SINGHAL
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure			
Reason for Non Applicability			
Textual Information(1)			
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			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	15000000	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
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

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt provided by			
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			
Sr	Affirmations	Compliance Status	Company Remarks
	All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) or other form of debt) given directly or 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 them are in the economic interest of the company.	Yes	Textual Information(3)
	Name	RONAK SHAH	
	Designation	CFO	
	Place	VADODARA	
	Date	28-10-2024	

Details of Cyber security incidence		
Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		
No		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details		
Name of signatory	SURESH SINGHAL	
Designation of person	Company Secretary and Compliance Officer	
Place	Vadodara	
Date	28-10-2024	