

General information about company	
Scrip code	513252
NSE Symbol	Not Applicable
MSEI Symbol	Not Applicable
ISIN	INE289D01015
Name of the entity	Jay Ushin Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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															
Yes															
Whether Chairperson is related to MD or CEO															
Yes															
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)
AATPM3790Q	00045623	Executive Director	Chairperson		08-09-1932	Yes	30-09-2019	14-08-1986	01-10-2019		36	1	0	0	0
AATPM3791R	00049966	Executive Director	Not Applicable	CEO-MD	14-07-1959	Yes	30-09-2016	14-08-1986	01-10-2016		60	1	0	2	0
AATPM3793P	03582322	Non-Executive - Non Independent Director	Not Applicable		15-06-1964	NA		05-08-2014				1	0	0	0
AAAPB4630P	00993431	Non-Executive - Independent Director	Not Applicable		20-09-1943	Yes	29-03-2019	13-11-2010	01-04-2019		60	1	1	3	3

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)	Nur mem in . Stak Com inclu liste (F Reg 26 Li Regu
5	Mr	Ashok Panjwani	AAAPP0319D	00426277	Non-Executive - Independent Director	Not Applicable		26-10-1959	Yes	29-03-2019	29-01-2003	01-04-2019		60	1	1	4
6	Mr	Arvind Kumar Mittal	AALPM8396G	00423454	Non-Executive - Independent Director	Not Applicable		01-04-1963	Yes	29-09-2018	26-05-2018			60	1	1	1
7	Mr	Ciby Cyriac James	AAAPJ0186E	03058406	Non-Executive - Independent Director	Not Applicable		13-02-1959	Yes	29-09-2018	26-05-2018			60	1	1	0

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	00993431	Balraj Bhanot	Non-Executive - Independent Director	Chairperson	13-02-2018		
2	00426277	Ashok Panjwani	Non-Executive - Independent Director	Member	30-10-2003		
3	00423454	Arvind Kumar Mittal	Non-Executive - Independent Director	Member	26-05-2018		

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	00426277	Ashok Panjwani	Non-Executive - Independent Director	Chairperson	29-04-2006		
2	00993431	Balraj Bhanot	Non-Executive - Independent Director	Member	13-02-2018		
3	03058406	Ciby Cyriac James	Non-Executive - Independent Director	Member	26-05-2018		

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	00993431	Balraj Bhanot	Non-Executive - Independent Director	Chairperson	26-05-2018		
2	00426277	Ashok Panjwani	Non-Executive - Independent Director	Member	26-05-2018		
3	00423454	Arvind Kumar Mittal	Non-Executive - Independent Director	Member	26-05-2018		

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00049966	Ashwani Minda	Executive Director	Chairperson	25-05-2014		
2	03582322	Vandana Minda	Non-Executive - Non Independent Director	Member	07-11-2014		
3	00426277	Ashok Panjwani	Non-Executive - Independent Director	Member	25-05-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
2	99999999	Amit Kithania	Share Transfer Committee	Member	Member	
3	00049966	Ashwani Minda	Share Transfer Committee	Executive Director	Chairperson	
4	03582322	Vandana Minda	Share Transfer Committee	Non-Executive - Non Independent Director	Member	
5	99999999	Amit Kithania	Share Transfer Committee	Member	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	28-08-2020				Yes	7	7
2	15-09-2020		17		Yes	5	4
3		11-11-2020	56		Yes	4	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	28-08-2020				Yes	3	3	
2	Audit Committee	15-09-2020				Yes	3	3	
3	Audit Committee	11-11-2020	56			Yes	2	2	
4	Corporate Social Responsibility Committee	15-09-2020				Yes	2	1	
5	Other Committee	17-07-2020		Share Transfer Committee		Yes	1	0	
6	Other Committee	03-11-2020		Share Transfer Committee		Yes	2	0	

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	Other Committee	17-11-2020		Share Transfer Committee		Yes	1	0

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	Yes	
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	Amit Kithania
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Amit Kithania
Designation of person	Company Secretary and Compliance Officer
Place	Gurgaon
Date	14-01-2021

