

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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 information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	Yes

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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

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	00423454	Arvind Kumar Mittal	Non-Executive - Independent Director	Member	26-05-2018		
2	00426277	Ashok Panjwani	Non-Executive - Independent Director	Member	26-05-2018		
3	00993431	Balraj Bhanot	Non-Executive - Independent Director	Chairperson	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	00426277	Ashok Panjwani	Non-Executive - Independent Director	Member	25-05-2014			
2	00049966	Ashwani Minda	Executive Director	Chairperson	25-05-2014			
3	03582322	Vandana Minda	Non-Executive - Non Independent Director	Member	07-11-2014			

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00049966	Ashwani Minda	Share Transfer Committee	Executive Director	Chairperson	
2	00045623	Jaideo Prasad Minda	Share Transfer Committee	Executive Director	Member	
3	99999999	Suresh Kumar Vijay Vergia	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
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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	14-08-2018		
2		14-11-2018	91

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes		14-08-2018	91	
2	Other Committee	26-10-2018	Yes		14-09-2018	41	Share Transfer Committee
3	Other Committee	06-12-2018	Yes		14-09-2018	82	Share Transfer Committee
4	Other Committee	21-12-2018	Yes		14-09-2018	97	Share Transfer Committee

Annexure 1			
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V. Related Party Transactions			
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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 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

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	30-01-2019

