

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	30-06-2018
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

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 (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Jaideo Prasad Minda	AATPM3790Q	00045623	Executive Director	Chairperson		30-09-2016		36	1	0	0		
2	Mr	Ashwani Minda	AATPM3791R	00049966	Executive Director	Not Applicable	CEO-MD	30-09-2016		60	1	1	1		
3	Mr	Ashok Panjwani	AAAPP0319D	00426277	Non-Executive - Non Independent Director	Not Applicable		10-09-2014		60	1	3	1		
4	Mr	Balraj Bhanot	AAAPB4630P	00993431	Non-Executive - Independent Director	Not Applicable		10-09-2014		60	1	1	2		

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Annexure I to be submitted by listed entity on quarterly basis

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 (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Arvind Kumar Mittal	AALPM8396G	00423454	Non-Executive - Independent Director	Not Applicable		26-05-2018		0	1	2	0		
6	Mr	Ciby Cyriac James	AAAPJ0186E	03058406	Non-Executive - Independent Director	Not Applicable		26-05-2018		0	1	1	0		
7	Mrs	Vandana Minda	AATPM3793P	03528322	Non-Executive - Non Independent Director	Not Applicable		10-09-2014		0	1	1	0		
8	Mr	Shiv Raj Singh	AAJPS6098M	00045598	Non-Executive - Independent Director	Not Applicable		10-09-2014	01-04-2018	60	1	2	1		

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Annexure I to be submitted by listed entity on quarterly basis

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 (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Bharat bhushan Chadha	AACPC8467H	00298713	Non-Executive - Independent Director	Not Applicable		10-09-2014	26-05-2018	60	2	4	2		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00993431	Balraj Bhanot	Non-Executive - Independent Director	Chairperson	
2	00426277	Ashok Panjwani	Non-Executive - Independent Director	Member	
3	00423454	Arvind Kumar Mittal	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00426277	Ashok Panjwani	Non-Executive - Independent Director	Chairperson	
2	00993431	Balraj Bhanot	Non-Executive - Independent Director	Member	
3	03058406	CIBY CYRIAC JAMES	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00993431	Balraj Bhanot	Non-Executive - Independent Director	Chairperson	
2	00423454	Arvind Kumar Mittal	Non-Executive - Independent Director	Member	
3	00426277	Ashok Panjwani	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00049966	Ashwani Minda	Executive Director	Chairperson	
2	00426277	Ashok Panjwani	Non-Executive - Independent Director	Member	
3	03582322	Vandana Minda	Non-Executive - Non Independent Director	Member	

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
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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	13-02-2018		
2		26-05-2018	101

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	26-05-2018	Yes		13-02-2018	101	
2	Corporate Social Responsibility Committee	26-05-2018	Yes				
3	Nomination and remuneration committee	26-05-2018	Yes				

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 Office

Signatory Details	
Name of signatory	Amit Kithania
Designation of person	Company Secretary and Compliance Office
Place	Gurgaon
Date	14-07-2018

