

**General information about company**

Scrip code	513252
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE289D01015
Name of the entity	JAY USHIN LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Category 1 of directors		Category 2 of directors		Category 3 of directors		Date of Birth		Whether the director is disqualified?		Start Date of disqualification		End Date of disqualification		Details of disqualification		Current status		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)	
Executive Director	Chairperson			08-09-1932	No									Active	Yes	30-09-2019	14-08-1986	01-10-2019							36	1	0	0					
Executive Director	Not Applicable	CEO-MD		14-07-1959	No									Active	NA			14-08-1986	01-10-2021							36	1	0	0				
Executive - Independent Director	Not Applicable			15-06-1964	No									Active	NA			05-08-2014									1	0	0				
Executive - Independent Director	Not Applicable			20-09-1943	No									Active	Yes	29-03-2019	13-11-2010	01-04-2019							60	1	1	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

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	
Executive Director	Not Applicable		26-10-1959	No				Active	NA		29-01-2003	01-04-2019		60	1	1	4
Executive Director	Not Applicable		01-04-1963	No				Active	NA		26-05-2018			60	1	1	1
Executive Director	Not Applicable		13-02-1959	No				Active	NA		26-05-2018			60	1	1	0

<b>Audit Committee Details</b>							
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		



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
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
1	00049966	Ashwani Minda	Share Transfer Committee	Executive Director	Chairperson	
2	03582322	Vandana Minda	Share Transfer Committee	Non-Executive - Non Independent Director	Member	
3	99999999	Jyoti Kataria	Share Transfer Committee	Member	Member	Textual Information(1)

**Other Committee Text Block**

Textual Information(1)

Jyoti Kataria is a Company Secretary and member of Share Transfer Committee

**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	30-05-2022				Yes	7	4	3
2		09-08-2022	70		Yes	7	3	2

**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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022				Yes	3	3	3	3
2	Audit Committee	09-08-2022	70			Yes	3	3	2	2
3	Nomination and remuneration committee	30-05-2022				Yes	3	3	2	2
4	Nomination and remuneration committee	09-08-2022	70			Yes	3	3	2	2
5	Corporate Social Responsibility Committee	09-08-2022				Yes	3	3	1	1

**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 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	JYOTI KATARIA
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



**Annexure III**

1	Name of signatory	Jyoti Kataria
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Signatory Details**

Name of signatory	Jyoti Kataria
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	20-10-2022

