

Annexure I
Compliance Report on Corporate Governance

1. Name of Listed Entity: Jain Irrigation Systems Limited (L29120MH1986PLC042028)
Code: 500219 (BSE) and JISLJAEQS (NSE) 570004 (BSE) and JISLDVREQS (NSE)
2. Quarter/Half Year ending: 31st December, 2023.

1. Composition of Board of Directors

Title of the Director (Mr./Ms.)	Name of the Director	PAN and DIN	Category (Chairperson /Executive/ Non - Executive/ Independent/ Nominee)	Whether the director is disqualified? (Start Date of Disqualification, End Date of Disqualification, Details of Disqualification and Current Status)	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure	Date of Birth	No. of directorship in listed entities including this listed entity (in reference to Regulation 17A(1))	No. of Independent Directorship in listed entities including this listed entity (in reference to proviso to regulation 17A(1))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 17A(1))	No. of post of Chairperson Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 17A(1))
Mr.	Ashok B Jain	AALPJ3437B00053157	Whole Time Director/Executive	No	02.06.1992	01.10.2023	-	-	10.02.1963	1	0	1 (CSR)	-
Mr.	Anil B Jain	AALPJ3438Q00053035	Vice Chairman/Managing Director/Executive	No	30.12.1986	01.10.2023	-	-	10.03.1965	1	0	1 (Audit)	0
Mr.	Ajit B Jain	AALPJ3439R00053299	Joint Managing Director/Executive	No	01.03.1998	01.10.2023	-	60 months	05.07.1966	1	0	2 (SRC & RMC)	-
Mr.	Atul B Jain	AALPJ3440J00053407	Joint Managing Director/Executive	No	30.09.2005	01.10.2023	-	60 Months	06.01.1969	1	0	2 (CSR & RMC)	-
Mr.	D R Mehta*	ACCPM1326R01067895	Non-Executive-Independent Director	No	26.12.2007	01.04.2019	-	60 months	25.06.1937	4	2	2(CSR & RMC)	1 (CSR)

Title of the Director (Mr./Ms.)	Name of the Director	PAN and DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Whether the director is disqualified? (Start Date of Disqualification, End Date of Disqualification, Details of Disqualification and Current Status)	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Listing Regulations)	No. of post of Chairperson Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Listing Regulations)
Mr.	Ghanshyam Dass	AEMPD6631C01807011	Non-Executive-Independent Director	No	25.08.2009	30.09.2019	-	60 months	11.07.1952	1	2	2 (Audit & RMC)	2 (Audit & RMC)
Ms.	Radhika Dudhat	AGBPP2249P00016712	Non-Executive-Independent Director	No	29.12.2005	30.09.2019	-	60 months	29.06.1970	3	2	2 (NRC & RMC)	1 (NRC)
Mr.	H P Singh	AHIPS7011C06387125	Non-Executive-Independent Director	No	11.08.2014	30.09.2019	-	60 months	02.07.1950	1	1	2 (NRC & SRC)	-
Mr.	Johannes Bastiaan Boudewijn Mohrman	IHDPM5845R08574511	Non-Executive-Independent Director	No	30.09.2019	30.09.2019	-	60 months	17.09.1959	1	1	2 (Audit & RMC)	-
Mr.	Narendra Jadhav	AEVPJ819OF02435444	Non-Executive-Independent Director	No	31.07.2020	31.07.2020	-	60 months	25.08.1953	3	2	2 (Audit & SRC)	1 (SRC)
Mr.	Mukul Sarkar	AKKPS2094L00893700	Non-Executive-Nominee Director	No	31.07.2020	31.07.2020	-	**	01.06.1967	2	1	-	-
Ms.	Nancy Marie Barry	PAN: NA08848632	Non-Executive-Independent Director	No	31.07.2020	31.07.2020	-	60 months	02.08.1949	1	1	2 (Audit & NRC)	-
Mr.	Aroop Sircar	AJJPS9332K05309663	Nominee Director	No	26.05.2023	26.05.2023	-	***	01.03.1961	1	-	-	-

Whether regular Chairperson is appointed: NO

Whether Chairperson is related to Managing Director or CEO: NA.



* Shri D R Mehta Age 83 years is appointed as Independent Director by a Special Resolution passed by Postal Ballot on 29.03.2019 w.e.f. 1st April, 2019 for 5 years.

** Mr. Mukul Sarkar is a non-retiring director because of operation of EXIM Bank Act.

*** Mr. Aroop Sircar is a non-retiring director appointed by SBI as Nominee Director

**** Composition of Committees**

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee Director)	Date of Appointment on Committee	Date of Cessation
1. Audit Committee	Yes	Mr. Ghanshyam Dass	Chairperson – Independent - Non Executive Director	11.08.2014	-
		Mr. Anil B. Jain	Member Vice Chairman/ Managing Director/ Executive	31.07.2020	-
		Dr. Narendra Jadhav	Member Independent- Non Executive Director	31.07.2020	-
		Mr. Johannes Bastiaan Boudewijn Mohrmann	Member Independent- Non Executive Director	31.07.2020	-
		Ms. Nancy Barry	Member Independent- Non Executive Director	31.07.2020	-

Name of Committee	Whether regular Chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive /Independent/ Nominee)	Date of Appointment on Committee	Date of Cessation
2. Nomination & Remuneration Committee	Yes	Ms. Radhika Dudhat	Chairperson- Independent Director	11.08.2014	-
		Mr. H P Singh	Member Independent- Non Executive Director	15.05.2015	-
		Ms. Nancy Barry	Member Independent- Non Executive Director	31.07.2020	-

Name of Committee	Whether regular Chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Date of Appointment on Committee	Date of Cessation
3. Risk Management Committee	Yes	Mr. Ghanshyam Dass	Chairperson – Independent-Non Executive Director	10.08.2015	-
		Ms. Radhika Dudhat	Member- Independent-Non Executive Director	10.08.2015	-
		Mr. Atul B Jain	Member – Executive Director	10.08.2015	-
		Mr. Ajit B Jain	Member – Joint Managing Director/Executive	31.07.2020	-
		Mr. D R Mehta	Member - Independent-Non Executive Director	31.07.2020	-
		Mr. Johannes Bastiaan Boudewijn Mohrmann	Member - Independent-Non Executive Director	31.07.2020	-



Name of Committee	Whether regular Chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive /Independent/ Nominee)	Date of Appointment on Committee	Date of Cessation
4. Stakeholders Relationship Committee	Yes	Dr. Narendra Jadhav	Chairperson Independent- Non - Executive Director	31.07.2020	-
		Mr. Ajit B Jain	Member - Joint Managing Director	11.08.2014	-
		Mr. H P Singh	Member Independent- Non Executive Director	30.05.2019	-

Name of Committee	Whether regular Chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive /Independent/ Nominee)	Date of Appointment on Committee	Date of Cessation
5. Corporate Social Responsibility Committee	Yes	Mr. D R Mehta	Chairperson Independent- Non-Executive Director	11.08.2014	-
		Mr. Ashok B Jain	Member - Whole Time Director- Executive Director	27.02.2016	-
		Mr. Atul B Jain	Member- Joint Managing Director	31.07.2020	-

Name of Committee	Whether regular Chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive /Independent/ Nominee)	Date of Appointment on Committee	Date of Cessation
6. Other Committee Equity Share Warrant/Equity Share Allotment Committee (Allotment Committee)	Yes	Mr. Ghanshyam Dass	Chairperson- Independent Non-Executive Director	17.08.2023	-
		Mr. Anil B. Jain	Vice Chairman - Managing Director/Executive	17.08.2023	-
		Ms. Radhika Dudhat	Member- Independent Non-Executive Director	17.08.2023	-

2. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met	Total number of Directors as on the date of meeting	No. of Directors Present (All Directors including Independent Directors)	No. of Independent Directors Present	Maximum gap between any two consecutive meetings (in number of days)
08.08.2023	Yes	13	13	7	73
17.08.2023	Yes	13	13	7	8
09.11.2023	Yes	13	12	7	83



3. Meeting of Committees (Revised)

Meetings	Date(s) of Meeting (if any) in the previous quarter and in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met	Total number of Directors as on the date of meeting	No. of Directors (All directors including Independent Directors)	No. of Independent Directors attending the meeting	No. of members attending the meeting (other than Board of Directors)
1. Audit Committee*	07.08.2023 09.11.2023	93	Yes	5	5	4	NIL
2. Nomination & Remuneration Committee*	07.08.2023 30.09.2023	- 53	- -	3 3	3 3	3 2	NIL NIL
3. Stakeholders Relationship Committee	07.08.2023 09.11.2023	93	Yes	3	3	2	NIL
4. Equity Share Warrant/Equity Share Allotment Committee (Allotment Committee)	24.11.2023	-	Yes	3	3	2	NIL

* Committee meetings were held through Video Conferencing/Other Audio Visual Means

The Company availed the relaxations of applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) related for holding the committee meetings.

4. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	Yes, omnibus approval.
Whether shareholder approval obtained for material RPT	No, material RPT.
Whether details of RPT entered into, pursuant to omnibus approval have been reviewed by Audit Committee	Yes, Audit Committee.

5. Affirmations

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
b. Nomination & remuneration committee	Yes
c. Stakeholders relationship committee	Yes
d. Risk management committee (applicable to the top 100 listed entities)	Yes
e. Corporate Social Responsibility Committee	Yes



Subject	Compliance Status (Yes/No)
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/advice of Board of Directors may be mentioned here:	Yes No comments and observations

6. **Signatory details**

Signatory Details	
Name of Signatory	A.V. Ghodgaonkar
Designation of person	Company Secretary
Place	Jalgaon
Date	08.01.2024

For Jain Irrigation Systems Ltd.



A V Ghodgaonkar
Company Secretary



Date: 08.01.2024

Place: Jalgaon