

General information about company	
Scrip code	500219
NSE Symbol	JISLJALEQS
MSEI Symbol	NOTLISTED
ISIN	INE175A01038
Name of the entity	JAIN IRRIGATION SYSTEMS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	ASHOK BHAVARLAL JAIN	AALPJ3437B	00053157	Executive Director	Chairperson		10-02-1963
2	Mr	ANIL BHAVARLAL JAIN	AALPJ3438Q	00053035	Executive Director	Not Applicable	CEO-MD	10-03-1965
3	Mr	AJIT BHAVARLAL JAIN	AALPJ3439R	00053299	Executive Director	Not Applicable		05-07-1966
4	Mr	ATUL BHAVARLAL JAIN	AALPJ3440J	00053407	Executive Director	Not Applicable		06-01-1969
5	Mr	JOHANNES BASTIAAN BOUDEWIJN MOHRMAAN	IHDPM5845R	08574511	Non-Executive - Independent Director	Not Applicable		17-09-1959
6	Mr	NARENDRA JADHAV	AEVPJ8190F	02435444	Non-Executive - Independent Director	Not Applicable		25-08-1953
7	Mr	MUKUL SARKAR	AKKPS2094L	00893700	Non-Executive - Nominee Director	Not Applicable		01-06-1967
8	Ms	NANCY MARIE BARRY	ZZZZZ9999Z	08848632	Non-Executive - Independent Director	Not Applicable		02-08-1949
9	Mr	AROOP SIRCAR	AJJPS9332K	05309663	Non-Executive - Nominee Director	Not Applicable		01-03-1961
10	Mr	SHISHIR DALAL	AAEPD7911M	00007008	Non-Executive - Independent Director	Not Applicable		29-05-1956
11	Mr	ASHOK DALWAI	AIVPD3349J	01945533	Non-Executive - Independent Director	Not Applicable		04-06-1958
12	Mr	SATISH CHAND MEHTA	AAOPM7409D	02460558	Non-Executive - Independent Director	Not Applicable		02-09-1955

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		02-06-1992	01-10-2023		0	1	0	0	0			
2	NA		30-12-1986	01-10-2023		0	1	0	1	0			
3	NA		01-03-1998	01-10-2023		0	1	0	1	0			
4	NA		30-09-2005	01-10-2023		0	1	0	0	0			
5	NA		30-09-2019	16-08-2024		63	1	1	1	0			
6	NA		30-12-2020	30-12-2020		48	2	2	4	2			
7	NA		30-12-2020	30-12-2020		0	2	0	0	0			
8	Yes	16-08-2024	30-12-2020	16-08-2024		48	1	1	1	0		Textual Information(2)	
9	NA		26-05-2023	26-05-2023		0	1	0	0	0			
10	NA		16-08-2024	16-08-2024		3.14	4	4	6	3			
11	NA		16-08-2024	16-08-2024		3.14	1	1	0	0			
12	NA		15-11-2024	15-11-2024		1.15	2	2	1	1			

Text Block	
Textual Information(1)	* Mr. Satish Chand Mehta (DIN: 02460558) was appointed as an additional (Independent) Director on 15.11.2024. A Postal Ballot is under way to obtain shareholders approval. *** Mr. Mukul Sarkar is a non-retiring (Nominee) director because of operation of EXIM Bank Act. **** Mr. Aroop Sircar is a non-retiring (Nominee) director appointed by Lenders as Nominee Director.
Textual Information(2)	Non Resident.

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	00007008	SHISHIR DALAL	Non-Executive - Independent Director	Chairperson	18-05-2024		Textual Information(1)
2	00053035	ANIL BHAVARLAL JAIN	Executive Director	Member	31-07-2020		
3	02435444	NARENDRA JADHAV	Non-Executive - Independent Director	Member	31-07-2020		
4	08574511	JOHANNES BASTIAAN BOUDEWIJN MOHRMAAN	Non-Executive - Independent Director	Member	31-07-2020		
5	08848632	NANCY MARIE BARRY	Non-Executive - Independent Director	Member	31-07-2020		

Sr Text Block	
Textual Information(1)	Mr. Shishir Dalal was appointed as a Chairman of Audit Committee in place of Mr.Ghanshyam Dass, who retired on completion of his 2nd term of 5 years on 16.08.2024.

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	02435444	NARENDRA JADHAV	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	08848632	NANCY MARIE BARRY	Non-Executive - Independent Director	Member	31-07-2020		
3	00007008	SHISHIR DALAL	Non-Executive - Independent Director	Member	14-08-2024		

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	02435444	NARENDRA JADHAV	Non-Executive - Independent Director	Chairperson	31-07-2020		
2	00053299	AJIT BHAVARLAL JAIN	Executive Director	Member	11-08-2014		
3	00007008	SHISHIR DALAL	Non-Executive - Independent Director	Member	18-05-2024		

Risk Management Committee							
Whether the Risk Management 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	08574511	JOHANNES BASTIAAN BOUDEWIJN MOHRMAAN	Non-Executive - Independent Director	Chairperson	27-03-2024		
2	00053407	ATUL BHAVARLAL JAIN	Executive Director	Member	10-08-2015		
3	00053299	AJIT BHAVARLAL JAIN	Executive Director	Member	31-07-2020		
4	00007008	SHISHIR DALAL	Non-Executive - Independent Director	Member	18-05-2024		

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	02435444	NARENDRA JADHAV	Non-Executive - Independent Director	Chairperson	18-05-2024		
2	00053157	ASHOK BHAVARLAL JAIN	Executive Director	Member	27-02-2016		
3	00053407	ATUL BHAVARLAL JAIN	Executive Director	Member	31-07-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02435444	NARENDRA JADHAV	Allotment Sub Committee	Non-Executive - Independent Director	Chairperson	
2	00053035	ANIL BHAVARLAL JAIN	Allotment Sub Committee	Executive Director	Member	
3	00007008	SHISHIR DALAL	Allotment Sub Committee	Non-Executive - Independent Director	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)	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	23-07-2024				Yes	13	12	7
2	31-07-2024		7		Yes	14	11	5
3	14-08-2024		13		Yes	14	13	8
4		28-10-2024	74		Yes	11	11	5
5		15-11-2024	17		Yes	11	10	5

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 in the Committee as on date of the meeting	Number of Directors Present (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	30-07-2024				Yes	6	5	4	0
2	Audit Committee	14-08-2024	14			Yes	6	6	5	0
3	Audit Committee	28-10-2024	74			Yes	5	5	4	0
4	Stakeholders Relationship Committee	30-07-2024				Yes	3	2	1	0
5	Stakeholders Relationship Committee	26-10-2024	87			Yes	3	3	2	0
6	Nomination and remuneration committee	23-07-2024				Yes	3	3	3	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	15-11-2024	114			Yes	3	3	3	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	No	No, Material RPT
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)	Yes
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	A V Ghodgaonkar
2	Designation	Company Secretary

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	A V Ghodgaonkar
Designation of person	Company Secretary
Place	Jalgaon
Date	18-01-2025

