

### Annexure I

#### Compliance Report on Corporate Governance

1. Name of Listed Entity: Jain Irrigation Systems Limited (L29120MH1986PLC042028)

Code: 500219 (BSE) and JISLJALEQS (NSE)

570004 (BSE) and JISLDVREQS (NSE)

2. Quarter ending: 30<sup>th</sup> June, 2021.

#### 1. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN and	Category (Chairperson /Executive/ Non Executive/ independent/ Nominee)	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 member ships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpersons on Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Ashok B Jain	AALPJ3 437B 000531 57	Whole Time Director/ Executive	02.06.92	01.10.18		-	10.02.63	1	0	2 (NRC & CSR)	1 (CSR)
Mr	Anil B Jain	AALPJ3 438Q 000530 35	Vice Chairman/ Managing Director/ Executive	30.12.86	01.10.18		-	10.03.65	1	0	1 (Audit)	-
Mr	Ajit B Jain	AALPJ3 439R 000532 99	Joint Managing Director/ Executive	01.03.98	01.10.18		24 months	05.07.66	1	0	2(SRC & RMC)	-
Mr	Atul B Jain	AALPJ3 440J 000534 07	CFO Managing Director/ Executive	30.09.05	01.10.18		24 months	06.01.69	1	0	2 (CSR & RMC)	-
Mr	D Mehta*	ACCPM 1326R 010678 95	Non-Executive-Independent Director	26.12.07	01.04.19		60 Months	25.06.37	4	2	2(CSR & RMC)	-
Mr	Ghanshyam Dass	AEMPD 6631C 018070 11	Non-Executive-Independent Director	25.08.09	30.09.19		60 Months	11.07.52	2	2	2 (Audit & RMC)	2 (Audit & RMC)
Ms	Radhika Pereira	AGBPP 2249P 000167 12	Non-Executive-Independent Director	29.12.05	30.09.19		60 Months	29.06.70	4	2	2(NRC & RMC)	1 (NRC)
Mr	H P Singh	AHIPS7 011C 063871 25	Non-Executive-Independent Director	11.08.14	30.09.19		60 Months	02.07.50	1	1	2 (NRC & SRC)	-
Mr	Johannes Bastiaan Boudewijn Mohrman	PAN: NA 085745 11	Non-Executive - Independent Director	30.09.19	30.09.19		60 Months	17.09.59	1	1	2(Audit & RMC)	-
Mr	Dr.Narendra Jadhav	AEVPJ 8190F 024354 44	Non-Executive - Independent Director	31.07.20	31.07.20		60 Months	25.08.53	3	2	2(Audit & SRC)	1(SRC)

Title (Mr. / Ms)	Name of the Director	PAN and	Category (Chairperson /Executive/ Non Executive/ independent/ Nominee)	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 member ships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation on 26(1) of Listing Regulations)	No of post of Chairpersons on Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Mukul Sarkar	AKKPS 2094L 008937 00	Non-Executive - Nominee Director	31.07.20	31.07.20		**	01.06.67	2	1	-	-
Ms	Nancy Barry	PAN: NA 088486 32	Non-Executive - Independent Director	31.07.20	31.07.20		60 Months	02.08.49	1	1	2 (Audit & NRC)	-
Mr	R Swaminathan	ABJPS 4831M 000609 83	Executive Director	09.05.96	01.10.18	08.06.21	^	09.06.51	1	1	1 (SRC)	-
Mr	Uday RGarg	ACOPG 4163C 032859 41	Non-Executive - Nominee Director	31.07.20	31.07.20	25.06.21	^^	12.01.79	1	2	2 (Audit & RMC)	-

Whether regular Chairperson is appointed: YES

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

\* 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. 1<sup>st</sup> April, 2019 for 5 years.

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

^ Shri R Swaminathan Resigned on 08.06.2021

^^ Mr. Uday Garg Resigned on 25.06.2021

## 2. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Executive /Independent/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr Ghanshyam Dass	Chairperson Independent - Non Executive Director	11.08.2014	-
		Mr Anil B. Jain	Vice Chairman/ Managing Director/Executive	31.07.2020	-
		Dr .Narendra Jadhav	-Independent-Non Executive Director	31.07.2020	
		Mr. Johannes Bastiaan Boudewijn Mohrmann	Independent-Non Executive Director	31.07.2020	-
		Mr Uday Garg ^	Independent-Non Executive Nominee Director	31.07.2020	25.06.2021
		Ms Nancy Barry	Independent-Non Executive Director	31.07.2020	-

^ Mr. Uday Garg Resigned on 25.06.2021

Name of Committee	Whether regular Chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non Executive /Independent/ Nominee)	Date of Appointment	Date of Cessation
2. Nomination & Remuneration Committee	Yes	Ms Radhika Pereira	Chairperson- Independent Director	11.08.2014	-
		Mr Ashok B Jain	Whole Time Director	15.05.2015	-

		Mr H P Singh	Independent-Non Executive Director	15.05.2015	-
		Ms Nancy Barry	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	Date of Cessation
3. Risk Management Committee	Yes	Mr Ghanshyam Dass	Chairperson – Independent-Non Executive Director	10.08.2015	-
		Ms Radhika Pereira	Member- Independent-Non Executive Director	10.08.2015	-
		Mr Atul B Jain	Member - CFO/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 Boudewijin Mohrmann	Member - Independent-Non Executive Director	31.07.2020	-
		Mr Uday Garg ^	Member - Independent-Non Executive Nominee Director	31.07.2020	25.06.2021

^ Mr. Uday Garg Resigned on 25.06.2021

Name of Committee	Whether regular Chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non Executive /independent/ Nominee)	Date of Appointment	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	-
		R Swaminathan ^	Member - Executive Director	31.07.2020	08.06.2021

^ Shri R Swaminathan Resigned on 08.06.2021

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

### 3. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	No of Directors Present	No of Independent Directors Present	Maximum gap between any two consecutive (in number of days)
13.02.2021	12.06.2021	Yes	12	7	118
	30.06.2021	Yes	12	7	17

\* Board meetings were held through Video Conferencing/ Audio Visual Means.

### 4. Meeting of Committees

Meetings	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details) and number of Directors present	No of Independent Directors Present	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
1. Audit Committee*	29.06.2021	Yes: 4 Members were present	3	12.02.2021	137
2. Nomination & Remuneration Committee*	30.06.2021	Yes: 3 Members were present	2	31.07.2020	334
3. Risk Management Committee**	-	-	-	-	-
4. Stakeholders Relationship Committee*	30.06.2021	Yes: 3 Members were present	2	10.11.2020	232
5. Corporate Social Responsibility Committee**	-	-	-	-	-
6. Independent Directors Meeting**	-	-	-	-	-
7 Sub Committee Meeting*	02.06.2021	Yes: 3 Members were present	2	-	-

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

\*\* No committee meetings were held in current quarter.

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.

### 5. 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.

## 6. Affirmations

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

### For Jain Irrigation Systems Ltd



A. V. Ghodgaonkar  
**Company Secretary**

**Date:** 14.07.2021

**Place:** Jalgaon