

JISL/CS/B2/2016/07

09.07.2016

To  
Bombay Stock Exchange Ltd.,  
Corporate Relationship Department,  
1st Floor, New Trading Wing  
Rotunda Building, P. J. Tower,  
Dalal Street,  
Mumbai - 400 001.  
Fax No.022- 22722037/ 39/41/61 (Day)  
022-22723121/3719 (Night)

To :  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.  
Fax No. 022 - 26598237 / 38.  
Email : [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**Ref. : Code No. Ordinary Equity Shares: 500219 (BSE) JISLJALEQS (NSE)  
DVR Equity Shares: 570004 (BSE) JISLDVREQS (NSE)**

**Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub : Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2016**

Dear Sir,

Enclosed herewith please find Compliance Report on Corporate Governance in revised format as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2016.

Please receive the above in order, take on record and acknowledge.

Thanking you,

Yours Faithfully,  
**For Jain Irrigation Systems Ltd.**



**A. V. Ghodgaonkar  
Company Secretary**

## Compliance Report on Corporate Governance

1. Name of Listed Entity: **Jain Irrigation Systems Limited (L29120MH1986PLC042028)**  
Code: 500219 (BSE) and JISLJALEQS (NSE)
2. Quarter ending: **30<sup>th</sup> June, 2016**

### I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN and & DIN	Category (Chairperson /Executive/ Non Executive/ independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure	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)
Mr	Ashok B Jain	AALPJ3437B 00053157	Chairman/ Executive*	01.10.2015	Permanent	1	1	-
Mr	Anil B Jain	AALPJ3438Q 00053035	Managing Director/Executive	01.10.2015	Permanent	1	-	-
Mr	Ajit B Jain	AALPJ3439R 00053299	Joint Managing Director/Executive	01.10.2015	9 Months	1	1	-
Mr	Atul B Jain	AALPJ3440J 00053407	Joint Managing Director/Executive	01.10.2015	9 Months	1	1	-
Mr	R Swanimathan	ABJPS4831M 00060983	Executive Director	01.10.2015	9 Months	1	-	-
Mr	D R Mehta	ACCPM1326R 01067895	Independent	26.09.2014	21 Months 4 days	4	-	-
Mr	Ghanshyam Dass	AEMPD6631C 01807011	Independent	26.09.2014	21 Months 4 days	2	1	2
Ms	Radhika Pereira	AGBPP2249P 00016712	Independent	26.09.2014	21 Months 4 days	3	4	1
Mr	V V Warty	AAAPW5944R 00701010	Independent	26.09.2014	21 Months 4 days	1	3	1
Mr	Arun Kumar Jain**	AFBPJ8006K 03507083	Independent	26.09.2014	18 Months 12 days	1	-	-
Mr	H P Singh	AHIPS7011C 06387125	Independent	26.09.2014	21 Months 4 days	1	1	-

\* Chairman w.e.f. 27.02.2016 \*\* Expired on 08.04.2016

### II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non Executive /independent/ Nominee)
1. Audit Committee	Mr Ghanshyam Dass	Chairperson/Non-Executive /Independent
	Mr V V Warty	Non-Executive /Independent
	Ms Radhika Pereira	Non-Executive /Independent



2. Nomination & Remuneration Committee	Mr V V Warty	Chairperson/ Non-Executive /Independent
	Ms Radhika Pereira	Non-Executive /Independent
	Mr Ashok B Jain	Chairman/Executive
	Mr H P Singh	Non-Executive /Independent
3. Risk Management Committee	Mr Ghanshyam Dass	Chairperson/Non-Executive /Independent
	Ms Radhika Pereira	Non-Executive /Independent
	Mr Atul B Jain	Joint Managing Director/Executive
4. Stakeholders Relationship Committee	Ms Radhika Pereira	Chairperson/ Non-Executive /Independent
	Mr V V Warty	Non-Executive /Independent
	Mr Ajit B Jain	Joint Managing Director/Executive

### III. 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	Maximum gap between any two consecutive (in number of days)
30.05.2016	27.02.2016	92 days

### IV. Meeting of Committees

Meetings	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
1. Audit Committee	30.05.2016	Yes: All the 3 Members were Present	14.02.2016	105 days
2. Nomination & Remuneration Committee	30.05.2016	-	-*	-
3. Risk Management Committee	-	-	14.02.2016	-
4. Stakeholders Relationship Committee	30.05.2016	Yes: All the 3 Members were Present	14.02.2016	105 days

\* Meeting held on 02.09.2015

### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	Yes
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

### VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
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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

Name	A V Ghodgaonkar
Designation	Company Secretary

**For Jain Irrigation Systems Ltd**



A V Ghodgaonkar  
Company Secretary



Date: 09.07.2016  
Place: Jalgaon