


Jain Irrigation Systems Ltd.

Small Ideas. Big Revolutions.®

"Leave this world better than you found it."

Founder - Bhavarlal H. Jain (1937 - 2016)

JISL/SEC/2019/01/B-2/B-6

8th January, 2019

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- 22723121/22722037 (Day)
022-22721072 (Night)
Email: corp.relations@bseindia.com

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.
Fax No. : 022-26598237/38
Email : cc@nse.co.in

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

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

Sub: Compliance Report on Corporate Governance for the quarter ended 31st
December, 2018

Dear Sir/Madam,

Enclosed herewith please find Compliance Report on Corporate Governance in prescribed
format as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 for the quarter ended 31st December, 2018.

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

Thanking you,

Yours faithfully,
For Jain Irrigation Systems Limited,



A. V. Ghodgaonkar,
Company Secretary

Annexure I

Compliance Report on Corporate Governance

- Name of Listed Entity: **Jain Irrigation Systems Limited (L29120MH1986PLC042028)**
Code: 500219 (BSE) and JISLJALEQS (NSE)
- Quarter ending: **31st December, 2018**

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	Whole Time Director/Executive	01.10.2018	Permanent	1	1 (NRC)	-
Mr	Anil B Jain	AALPJ3438Q 00053035	Vice Chairman/ Managing Director/Executive	01.10.2018	Permanent	1	-	-
Mr	Ajit B Jain	AALPJ3439R 00053299	Joint Managing Director/Executive	01.10.2018	5 Years	1	1(SC)	-
Mr	Atul B Jain	AALPJ3440J 00053407	CFO/Executive	01.10.2018	5 Years	1	1 (RMC)	-
Mr	R Swanimathan	ABJPS4831M 00060983	Executive Director	01.10.2018	5 Years	1	-	-
Mr	D R Mehta	ACCPM1326R 01067895	Independent	26.09.2014	5 Years	4	-	-
Mr	Ghanshyam Dass	AEMPD6631C 01807011	Independent	26.09.2014	5 Years	1	2 (Audit & RMC)	2
Ms	Radhika Pereira	AGBPP2249P 00016712	Independent	26.09.2014	5 Years	5	4(Audit, NRC, SC & RMC)	1
Mr	V V Warty	AAAPW5944R 00701010	Independent	26.09.2014	5 Years	1	3 (Audit, NRC, & SC)	1
Mr	H P Singh	AHII'S7011C 06387125	Independent	26.09.2014	5 Years	1	1 (NRC)	-

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 /Independent/Non-Executive Director
	Mr V V Warty	Independent/Non-Executive Director
	Ms Radhika Pereira	Independent/Non-Executive Director



Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non Executive /Independent/ Nominee)
2. Nomination & Remuneration Committee	Mr V V Warty	Chairperson/Independent/Non-Executive Director
	Ms Radhika Pereira	Independent/Non-Executive Director
	Mr Ashok B Jain	Whole Time Director
	Mr H P Singh	Independent/Non-Executive Director

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non Executive /Independent/ Nominee)
3. Risk Management Committee	Mr Ghanshyam Dass	Chairperson /Non-Executive Director
	Ms Radhika Pereira	Independent/Non-Executive Director
	Mr Atul B Jain	CFO/Executive Director

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non Executive /Independent/ Nominee)
4. Stakeholders Relationship Committee.	Ms Radhika Pereira	Chairperson/Independent
	Mr V V Warty	Independent/Non-Executive Director
	Mr Ajit B Jain	Whole Time Director/Executive Director

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non Executive /Independent/ Nominee)
5. Corporate Social Responsibility Committee	Mr. Ashok B Jain	Whole Time Director/Executive Director
	Mr D R Mehta	Independent/Non-Executive Director
	Ms Radhika Pereira	Independent/Non-Executive Director

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)
13.08.2018	12.11.2018	90 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	12.11.2018	Yes: All three Members were present	12.08.2018	91 days
2. Nomination & Remuneration Committee	12.11.2018	Yes: All the 4 Members were present	12.08.2018	91 days
3. Risk Management Committee	-	-	-*	-
4. Stakeholders Relationship Committee	12.11.2018	Yes: All 3 Members were present	12.08.2018	91 days

* Held on 22.03.2018

V. 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, each Audit Committee Meeting



VI. 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 Chodgaonkar
Company Secretary



Date: 08.01.2019
Place: Jalgaon