

**Annexure I**

**Compliance Report on Corporate Governance**

- Name of Listed Entity: Jain Irrigation Systems Limited (L29120MH1986PLC042028)  
Code: 500219 (BSE) and JISLJALEQS (NSE)  
570004 (BSE) and JISLDVREQS (NSE)
- Quarter ending: 30<sup>th</sup> June, 2019

**I. Composition of Board of Directors**

Title (Mr. / Ms)	Name of the Director	PAN & 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 (SRC)	-
Mr	Atul B. Jain	AALPJ3440J 00053407	CFO/ Executive	01.10.2018	5 Years	1	1 (RMC)	-
Mr	R. Swaminathan	ARJPS4831M 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, SRC & RMC)	2
Mr	H. P. Singh	AHIPS7011C 06387125	Independent	26.09.2014	5 Years	1	3 (Audit, NRC, SRC)	-

**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 H. P. Singh	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	Ms Radhika Pereira	Chairperson/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 H. P. Singh	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)
12.02.2019	30.05.2019	106 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	29.05.2019	Yes: Two Members were present	12.02.2019	105 days
2. Nomination & Remuneration Committee	29.05.2019	Yes: Two Members were present	12.02.2019	105 days
3. Risk Management Committee	-*	-*	12.02.2019	-
4. Stakeholders Relationship Committee	29.05.2019	Yes: Two Members were present	12.02.2019	105 days
5. Corporate Social Responsibility Committee	29.05.2019	Yes: All 3 Members were present	12.02.2019	105 days

\*no meeting of Risk Management Committee was held in the current quarter.

### 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. Ghodgaonkar  
Company Secretary**



**Date: 12.07.2019  
Place: Mumbai**