

JISL/SEC/2017/07/B-2/B-6

05th July, 2017

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

Sub: **Compliance Report on Corporate Governance for the quarter ended on 30th June, 2017.**

Dear Sir/Madam,

Enclosed herewith please find Compliance Report on Corporate Governance in format as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended on 30th June, 2017.

Please take the same on record and acknowledge.

Thanking you,
Yours faithfully,
For Jain Irrigation Systems Limited,



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: **30th June, 2017**

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	AALPJ3437B00053157	Chairman/Executive	01.10.2015	Permanent	1	1 (NRC)	-
Mr	Anil B Jain	AALPJ3438Q00053035	Managing Director/Executive	01.10.2015	Permanent	1	-	-
Mr	Ajit B Jain	AALPJ3439R00053299	Joint Managing Director/Executive	01.10.2015	3 Years	1	1(SC)	-
Mr	Atul B Jain	AALPJ3440J00053407	Joint Managing Director/Executive	01.10.2015	3 Years	1	1 (RMC)	-
Mr	R Swanimathan	ABJPS4831M00060983	Executive Director	01.10.2015	3 Years	1	-	-
Mr	D R Mehta	ACCPM1326R01067895	Independent	26.09.2014	5 Years	4	-	-
Mr	Ghanshyam Dass	AEMPD6631C01807011	Independent	26.09.2014	5 Years	2	2 (Audit & RMC)	2
Ms	Radhika Pereira	AGBPP2249P00016712	Independent	26.09.2014	5 Years	4	4(Audit, NRC, SC & RMC)	1
Mr	V V Warty	AAAPW5944R00701010	Independent	26.09.2014	5 Years	1	3 (Audit, NRC, & SC)	1
Mr	H P Singh	AHIPS7011C06387125	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/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)
14.02.2017	24.05.2017	98 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	23.05.2017	Yes: 2 Members were Present out of 3 Members	14.02.2017	97 days
2. Nomination & Remuneration Committee	24.05.2017	Yes: All the 4 Members were Present	25.02.2017	87
3. Risk Management Committee	-*	Yes: All the 3 Members were Present	25.02.2017	-
4. Stakeholders Relationship Committee	24.05.2017	Yes: 2 Members were Present out of 3 Members	14.02.2017	98 days

* Meeting held on 14.02.2016

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

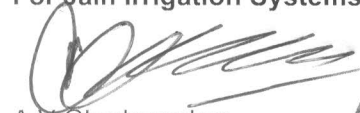
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & 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
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Name	A V Ghodgaonkar
Designation	Company Secretary

For Jain Irrigation Systems Ltd



A V Ghodgaonkar
Company Secretary

