



Jain Irrigation Systems Ltd.

"Small Ideas, Big Revolutions."

"Leave this world better than you found it."

Founder - Bhavatal H. Jain (1937 - 2016)

JISL/SEC/2019/10/B-2/B-6

14th October, 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/half year ended 30th September, 2019

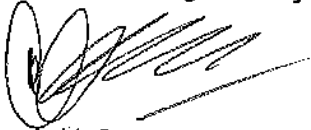
Dear Sir/Madam,

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/half year ended 30th September, 2019.

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

1. Name of Listed Entity: Jain Irrigation Systems Limited (L29120MH1986PLC042028)
Code: 500219 (BSE) and JISLJALEQS (NSE)
570004 (BSE) and JISLDVREQS (NSE)
2. Quarter ending: 30th September, 2019

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment/	Date of Re-appointment in the current term /cessation	Tenure	Date of Birth	No of Independent Directorship in listed entities including this listed entity [in reference to provision to regulation 17A(1)]	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	02.06.92	01.10.18	-	10.02.62	-	1 (NRC)	-
Mr	Anil B. Jain	AALPJ3438Q 00053035	Vice Chairman/ Managing Director/Executive	30.12.86	01.10.18	-	10.03.65	-	-	-
Mr	Ajit B. Jain	AALPJ3439R 00053299	Joint Managing Director/Executive	01.03.98	01.10.18	-	05.07.66	-	1 (SRC)	-
Mr	Atul B. Jain	AALPJ3440J 00053407	CFO/ Executive	30.09.05	01.10.18	-	06.01.69	-	1 (RMC)	-
Mr	R. Swarninathan	ABJPS4831M 00060983	Executive Director	09.05.96	01.10.18	-	09.06.51	-	-	-
Mr	D. Mehta	ACCPM1326R 01067895	Independent	26.12.07	01.04.19	60 Months	25.06.37	4	1 (NRC)	-
Mr	Ghanshyam Dass	AEMPD6631C 01807011	Independent	25.08.09	30.09.19	60 Months	11.07.52	1	2 (Audit & RMC)	2
Ms	Radhika Pereira	AGBPP2249P 00016712	Independent	29.12.05	30.09.19	60 Months	29.06.70	4	4 (Audit, NRC, SRC & RMC)	2
Mr	H. P. Singh	AHIPS7011C 06387125	Independent	11.08.14	30.09.19	60 Months	02.07.50	1	3 (Audit, NRC, SRC)	-
Mr	Johannes Bastiaan Boudewijn Mohrmann	PAN- NA, 08574511	Independent	30.09.19	30.09.19	60 Months	17.09.59	1	-	-

Whether Regular chairperson appointed-No
Whether Chairperson is related to managing director or CEO-NA



II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non-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 H. P. Singh	Independent-Non Executive Director	30.05.2019	-
		Ms Radhika Pereira	Independent-Non Executive Director	11.08.2014	-

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 -Non-Executive Director	11.08.2014	-
		Mr Ashok B. Jain	Whole Time Director	15.05.2015	-
		Mr. D. R. Mehta	Independent - Non Executive Director	30.05.2019	-
		Mr H. P. Singh	Independent --Non Executive Director	15.05.2015	-

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-Non Executive Director	10.08.2015	-
		Ms Radhika Pereira	Independent - Non Executive Director	10.08.2015	-
		Mr Atul B. Jain	CFO/Executive Director	10.08.2015	-

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	Ms Radhika Pereira	Chairperson-Independent	11.08.2014	-
		Mr H. P. Singh	Independent-Non-Executive Director	30.05.2019	-
		Mr Ajit B. Jain	Whole Time Director-Executive Director	11.08.2014	-

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	Chairperson- Whole Time Director- Executive Director	27.02.2016	-
		Mr D. R. Mehta	Independent-Non-Executive Director	11.08.2014	-
		Ms Radhika Pereira	Independent-Non-Executive Director	11.08.2014	-

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	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive meetings (in number of days)
30.05.2019	17.07.2019	Yes	8	4	47 days
	14.08.2019	Yes	8	4	27 days
	28.08.2019 (adjourned to 30.08.2019)	Yes	8	4	13 days (16 days)
	30.09.2019	Yes	9	4	32 days



IV. Meeting of Committees

Meetings	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details) & Number of Directors present	Number of independent directors present	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1. Audit Committee	14.08.2019	Yes: All 3 Members were present	3	29.05.2019	76 days
	28.08.2019 (adjourned meeting)	Yes: All 3 Members were present	3	29.05.2019	13 days
	30.08.2019 (adjourned meeting)	Yes: All 3 Members were present	3	29.05.2019	1 day
2. Nomination & Remuneration Committee	14.08.2019	Yes: All 4 Members were present	3	29.05.2019	76 days
	28.08.2019 (adjourned meeting)	Yes: All 4 Members were present	3	29.05.2019	13 days
	30.08.2019 (adjourned meeting)	Yes: All 4 Members were present	3	29.05.2019	1 day
3. Risk Management Committee	-*	-*		-*	-
4. Stakeholders Relationship Committee	14.08.2019	Yes: All 3 Members were present	2	29.05.2019	76 days
5. Corporate Social Responsibility Committee	14.08.2019	Yes: All 3 Members were present	2	29.05.2019	76 days
6. Independent Director Meeting	30.09.2019	Yes: All 4 Members were present	4	-	229 days

*no meeting of Risk Management Committee was held in the current and previous 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

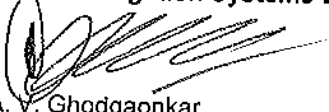
VI. Affirmations

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	Yes
b. Nomination & remuneration committee	Yes
c. Stakeholders relationship committee	Yes
d. Risk management committee (applicable to the top 500 listed entities)	Yes



e) Corporate Social Responsibility Committee	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: 14.10.2019

Place: Jalgaon

Format to be submitted by listed entity at the end of 6 months after end of financial year along with second quarter report of next financial year

I Affirmations

Broad heading	Regulation Number	Compliance status (Yes/No/NA)<small>refer note below</small>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting</i>	20(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes

Note

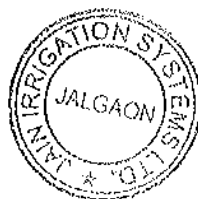
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

For Jain Irrigation Systems Ltd

(Signature)
A. V. Ghodgaonkar
Company Secretary



Date: 14.10.2019

Place: Jalgaon