

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, 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	Chairman/ Executive	01.10.2015	Permanent	1	1 (NRC)	-
Mr	Anil B Jain	AALPJ3438Q 00053035	Vice Chairman/ Managing Director/Executive	01.10.2015	Permanent	1	-	-
Mr	Ajit B Jain	AALPJ3439R 00053299	Joint Managing Director/Executive	01.10.2015	3 Years	1	1(SC)	-
Mr	Atul B Jain	AALPJ3440J 00053407	Joint Managing Director/CFO/Exe cutive	01.10.2015	3 Years	1	1 (RMC)	-
Mr	R Swanimathan	ABJPS4831M 00060983	Executive Director	01.10.2015	3 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	2	2 (Audit & RMC)	2
Ms	Radhika Pereira	AGBPP2249P 00016712	Independent	26.09.2014	5 Years	4	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	AHIPS7011C 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)
	Mr V V Warty	Independent
	Ms Radhika Pereira	Independent

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non Executive /Independent/ Nominee)
2. Nomination	& Mr V V Warty	Chairperson (Independent)



Remuneration Committee	Ms Radhika Pereira	Independent
	Mr Ashok B Jain	Member-Executive Chairman
	Mr H P Singh	Independent

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

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
	Mr Ajit B Jain	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	Chairperson
	Mr D. R. Mehta	Independent
	Ms Radhika Pereira	Independent

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)
30.01.2018	18.04.2018	77 days
	23.05.2018	34 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	22.05.2018	Yes: All the 3 Members were Present	29.01.2018	112 days
2. Nomination & Remuneration Committee	23.05.2018	Yes: All the 4 Members were Present	30.01.2018	112 Days
3. Risk Management Committee	-	-	22.03.2018	-
4. Stakeholders Relationship Committee	23.05.2018	Yes: All the 3 Members were Present	30.01.2018	112 days
5. Corporate Social Responsibility	23.05.2018	Yes: All the 3 Members were Present	30.01.2018	112 days

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

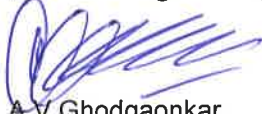


VI. Affirmations

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

Name	A V Ghodgaonkar
Designation	Company Secretary

For Jain Irrigation Systems Ltd



A V Ghodgaonkar
Company Secretary



Place: **Jalgaon**
Date: **10.07.2018**