

## 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. Year ending: 31<sup>st</sup> March, 2022.

### 1. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	PAN and DIN	Category (Chairperson /Executive/ Non - Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso 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 on Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Ashok B Jain	AALPJ3 437B 000531 57	Whole Time Director/ Executive	02.06.1992	01.10.2018		-	10.02.1963	1	0	2 (NRC & CSR)	1 (CSR)
Mr.	Anil B Jain	AALPJ3 438Q 000530 35	Vice Chairman/ Managing Director/ Executive	30.12.1986	01.10.2018		-	10.03.1965	1	0	1 (Audit)	-
Mr.	Ajit B Jain	AALPJ3 439R 000532 99	Joint Managing Director/ Executive	01.03.1998	01.10.2018		60 months	05.07.1966	1	0	2(SRC & RMC)	-
Mr.	Atul B Jain	AALPJ3 440J 000534 07	CFO Managing Director/ Executive	30.09.2005	01.10.2018		60 Months	06.01.1969	1	0	2 (CSR & RMC)	-
Mr.	D R Mehta*	ACCPM 1326R 010678 95	Non-Executive-Independent Director	26.12.2007	01.04.2019		60 months	25.06.1937	4	2	2(CSR & RMC)	1 (CSR)
Mr.	Ghanshyam Dass	AEMPD 6631C 018070 11	Non-Executive-Independent Director	25.08.2009	30.09.2019		60 months	11.07.1952	1	2	2 (Audit & RMC)	2 (Audit & RMC)
Ms.	Radhika Dudhat	AGBPP 2249P 000167 12	Non-Executive-Independent Director	29.12.2005	30.09.2019		60 months	29.06.1970	3	2	2 (NRC & RMC)	1 (NRC)
Mr.	H P Singh	AHIPS7 011C 063871 25	Non-Executive-Independent Director	11.08.2014	30.09.2019		60 months	02.07.1950	1	1	2 (NRC & SRC)	-

Title (Mr. / Ms.)	Name of the Director	PAN and DIN	Category (Chairperson /Executive/ Non - Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso 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 Chairpersons on Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Johannes Bastiaan Boudewijn Mohrman	PAN: NA 08574511	Non-Executive-Independent Director	30.09.2019	30.09.2019		60 months	17.09.1959	1	1	2 (Audit & RMC)	-
Mr.	Narendra Jadhav	AEVPJ 8190F 02435444	Non-Executive-Independent Director	31.07.2020	31.07.2020		60 months	25.08.1953	3	2	2 (Audit & SRC)	1(SRC)
Mr.	Mukul Sarkar	AKKPS 2094L 00893700	Non-Executive-Nominee Director	31.07.2020	31.07.2020		**	01.06.1967	2	1	-	-
Ms.	Nancy Marie Barry	PAN: NA 08848632	Non-Executive-Independent Director	31.07.2020	31.07.2020		60 months	02.08.1949	1	1	2 (Audit & NRC)	-

Whether regular Chairperson is appointed: NO

Whether Chairperson is related to Managing Director or CEO: NA.

\* Shri D R Mehta Age 83 years is appointed as Independent Director by a Special Resolution passed by Postal Ballot on 29.03.2019 w.e.f. 1<sup>st</sup> April, 2019 for 5 years.

\*\* Mr. Mukul Sarkar is non-retiring director because of operation of EXIM Bank Act.

## 2. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee Director)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Ghanshyam Dass	Chairperson Independent - Non Executive Director	11.08.2014	-
		Mr. Anil B. Jain	Member Vice Chairman/ Managing Director/ Executive	31.07.2020	-
		Dr. Narendra Jadhav	Member Independent- Non Executive Director	31.07.2020	-
		Mr. Johannes Bastiaan Boudewijn Mohrman	Member Independent- Non Executive Director	31.07.2020	-
		Ms. Nancy Barry	Member Independent- Non Executive Director	31.07.2020	-



Name of Committee	Whether regular Chairpers on 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 Dudhat	Chairperson- Independent Director	11.08.2014	-
		Mr. Ashok B Jain	Member Whole Time Director	15.05.2015	-
		Mr. H P Singh	Member Independent- Non Executive Director	15.05.2015	-
		Ms. Nancy Barry	Member Independent- Non Executive Director	31.07.2020	-

Name of Committee	Whether regular Chairpers on 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 – Independent-Non Executive Director	10.08.2015	-
		Ms. Radhika Dudhat	Member- Independent-Non Executive Director	10.08.2015	-
		Mr. Atul B Jain	Member - CFO/Executive Director	10.08.2015	-
		Mr. Ajit B Jain	Member – Joint Managing Director/Executive	31.07.2020	-
		Mr. D R Mehta	Member - Independent-Non Executive Director	31.07.2020	-
		Mr. Johannes Bastiaan Boudewijin Mohrmann	Member - Independent-Non Executive Director	31.07.2020	-

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	Dr. Narendra Jadhav	Chairperson Independent- Non - Executive Director	31.07.2020	-
		Mr. Ajit B Jain	Member - Joint Managing Director	11.08.2014	-
		Mr. H P Singh	Member Independent- Non Executive Director	30.05.2019	-

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. D R Mehta	Chairperson Independent- Non- Executive Director	11.08.2014	-

*Handwritten signature*



Name of Committee	Whether regular Chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive /Independent/ Nominee)	Date of Appointment	Date of Cessation
		Mr. Ashok B Jain	Member - Whole Time Director- Executive Director	27.02.2016	-
		Mr. Atul B Jain	Member- Joint Managing Director	31.07.2020	-

Name of Committee	Whether regular Chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive /Independent/ Nominee)	Date of Appointment	Date of Cessation
6. Other Committee Sub Committee (RP)	-	Mr. Anil B. Jain	Chairman - Managing Director/Executive	-	-
		Mr. Ghanshyam Dass	Member- Independent Non-Executive Director	-	-
		Ms. Radhika Dudhat	Member- Independent Non-Executive Director	-	-

### 3. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met	No. of Directors Present (All Directors including Independent Directors)	No. of Independent Directors Present	Maximum gap between any two consecutive meetings (in number of days)
13.11.2021	Yes	12	7	66
12.02.2022	Yes	12	7	90

\* Board meetings were held through Video Conferencing/ Audio Visual Means.

### 4. Meeting of Committees

Meetings	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details) and number of Directors present	No. 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*	11.02.2022	Yes: 5 Members were present	4	12.11.2021	90
2. Nomination & Remuneration Committee**	-	-	-	-	-
3. Risk Management Committee	12.02.2022	Yes: 6 Members were present	4	-	-

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Meetings	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details) and number of Directors present	No. 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)
4. Stakeholders Relationship Committee	11.02.2022	Yes: 3 Members were present	2	-	-
5. Corporate Social Responsibility Committee**	-	-	-	-	-
6. Independent Directors Meeting	28.01.2022	Yes : 7 Members were present	7	-	-
7. Sub Committee Meeting (RP)*	20.01.2022	Yes: 3 Members were present	2	12.11.2021 14.12.2021	36
8. Sub Committee Meeting (RP)*	19.02.2022	Yes: 3 Members were present	2		29

\* Committee meetings were held through Video Conferencing/ Audio Visual Means.

\*\* No committee meetings were held in current quarter.

The Company availed the relaxations of applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) related for holding the committee meetings.

#### 5. 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, Audit Committee.

#### 6. Affirmations

Subject	Compliance Status (Yes/No)
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 100 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



Subject	Compliance Status (Yes/No)
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 and observations

### 7. Half yearly Disclosure

Annexure III				
III. Affirmation				
Sr.	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

### 8. Additional half Yearly Disclosure

Additional Half Yearly Disclosure	
Applicability of Disclosure	Not Applicable
Reason for Non-Applicability	No RPT has been taken up in last 6 months, however legacy 2014 transactions approved with a 10 year timeframe continues as approved.
<b>I. Disclosure of Loans/guarantees/comfort letters/securities etc. refer note below</b>	
<b>(A) Any loan or any other form of debt advanced by listed entity directly or indirectly to</b>	
<b>Entity</b>	<b>Aggregate amount advanced during Six Months</b>
Promoter or any other entity controlled by them	-
Promoter Group or any other entity controlled by them	-
Directors (including relatives) or any other entity controlled by them	-
KMPs or any other entity controlled by them	-
<b>(B) Any guarantee/comfort letter (by whatever name called) provided by the listed entity directly</b>	



or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balanced outstanding at the end of six months
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

**(C) Any Security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by**

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

**(D) Additional Information**

II. Affirmations			
Affirmations	Compliance Status		Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity	-		-
Name	-		-
Designation	-		-
Place	-		-
Date	-		-

**9. Website**

Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here	Web Address
1. Details of business	Yes	-	<a href="https://www.primeinfobase.in/z_JISLJALEQ/S/comprofile.aspx?value=3cYDU7170mvM600MSHCcMw==">https://www.primeinfobase.in/z_JISLJALEQ/S/comprofile.aspx?value=3cYDU7170mvM600MSHCcMw==</a>
2. Terms and conditions of appointment of independent directors	Yes	-	<a href="https://www.primeinfobase.in/Pages/JISLJALEQ_POLICY.aspx?value=3cYDU7170mvM600MSHCcMw==">https://www.primeinfobase.in/Pages/JISLJALEQ_POLICY.aspx?value=3cYDU7170mvM600MSHCcMw==</a>
3. Composition of various committees of board of directors	Yes	-	<a href="https://www.primeinfobase.in/z_JISLJALEQ/S/companyboardofdir.aspx?value=3cYDU7170mvM600MSHCcMw==">https://www.primeinfobase.in/z_JISLJALEQ/S/companyboardofdir.aspx?value=3cYDU7170mvM600MSHCcMw==</a>
4. Code of conduct of board of directors and senior	Yes	-	<a href="https://www.primeinfobase.in/z_JISLJALEQ/S/companyboardofdir.aspx?value=3cYDU7170mvM600MSHCcMw==">https://www.primeinfobase.in/z_JISLJALEQ/S/companyboardofdir.aspx?value=3cYDU7170mvM600MSHCcMw==</a>



Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here	Web Address
management personnel			70mvM600MSHCcMw==
5. Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	-	<a href="https://www.primeinfobase.in/Pages/JISLJAL/EQS_POLICY.aspx?value=3cYDU7170mvM600MSHCcMw==">https://www.primeinfobase.in/Pages/JISLJAL/EQS_POLICY.aspx?value=3cYDU7170mvM600MSHCcMw==</a>
6. Criteria of making payments to non-executive directors	Yes	-	<a href="https://www.primeinfobase.in/Pages/JISLJAL/EQS_POLICY.aspx?value=3cYDU7170mvM600MSHCcMw==">https://www.primeinfobase.in/Pages/JISLJAL/EQS_POLICY.aspx?value=3cYDU7170mvM600MSHCcMw==</a>
7. Policy on dealing with related party transactions	Yes	-	<a href="https://www.primeinfobase.in/Pages/JISLJAL/EQS_POLICY.aspx?value=3cYDU7170mvM600MSHCcMw==">https://www.primeinfobase.in/Pages/JISLJAL/EQS_POLICY.aspx?value=3cYDU7170mvM600MSHCcMw==</a>
8. Policy for determining 'material' subsidiaries	Yes	-	<a href="https://www.primeinfobase.in/Pages/JISLJAL/EQS_POLICY.aspx?value=3cYDU7170mvM600MSHCcMw==">https://www.primeinfobase.in/Pages/JISLJAL/EQS_POLICY.aspx?value=3cYDU7170mvM600MSHCcMw==</a>
9. Details of familiarization programmes imparted to independent directors	Yes	-	<a href="https://www.primeinfobase.in/Pages/JISLJAL/EQS_POLICY.aspx?value=3cYDU7170mvM600MSHCcMw==">https://www.primeinfobase.in/Pages/JISLJAL/EQS_POLICY.aspx?value=3cYDU7170mvM600MSHCcMw==</a>
10. Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-	<a href="https://www.primeinfobase.in/z_JISLJALEQ/S/companycontactdetails.aspx?value=3cYDU7170mvM600MSHCcMw==">https://www.primeinfobase.in/z_JISLJALEQ/S/companycontactdetails.aspx?value=3cYDU7170mvM600MSHCcMw==</a>
11. email address for grievance redressal and other relevant detail	Yes	-	<a href="https://www.primeinfobase.in/z_JISLJALEQ/S/companycontactdetails.aspx?value=3cYDU7170mvM600MSHCcMw==">https://www.primeinfobase.in/z_JISLJALEQ/S/companycontactdetails.aspx?value=3cYDU7170mvM600MSHCcMw==</a>
12. Financial results	Yes	-	<a href="https://www.primeinfobase.in/Pages/FinResultSummary.aspx?value=3cYDU7170mvM600MSHCcMw==">https://www.primeinfobase.in/Pages/FinResultSummary.aspx?value=3cYDU7170mvM600MSHCcMw==</a>
13. Shareholding pattern	Yes	-	<a href="https://www.primeinfobase.in/Pages/SHP_QuarterShareholding.aspx?value=3cYDU7170mvM600MSHCcMw==">https://www.primeinfobase.in/Pages/SHP_QuarterShareholding.aspx?value=3cYDU7170mvM600MSHCcMw==</a>
14. Details of agreements entered into with the media companies and/or their associates	Yes	-	<a href="https://www.primeinfobase.in/Pages/JISLJAL/EQS_POLICY.aspx?value=3cYDU7170mvM600MSHCcMw==">https://www.primeinfobase.in/Pages/JISLJAL/EQS_POLICY.aspx?value=3cYDU7170mvM600MSHCcMw==</a>
15. Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes	-	<a href="https://www.primeinfobase.in/Pages/corp_announcement.aspx?value=3cYDU7170mvM600MSHCcMw==">https://www.primeinfobase.in/Pages/corp_announcement.aspx?value=3cYDU7170mvM600MSHCcMw==</a>
16. New name and the old name of the listed entity	NA	-	
17. Advertisements as per regulation 47 (1)	Yes	-	<a href="https://www.primeinfobase.in/Pages/corp_announcement.aspx?value=3cYDU7170mvM600MSHCcMw==">https://www.primeinfobase.in/Pages/corp_announcement.aspx?value=3cYDU7170mvM600MSHCcMw==</a>
18. Credit rating or revision in credit rating obtained	Yes	-	<a href="https://www.primeinfobase.in/Pages/corp_announcement.aspx?value=3cYDU7170mvM600MSHCcMw==">https://www.primeinfobase.in/Pages/corp_announcement.aspx?value=3cYDU7170mvM600MSHCcMw==</a>
19. Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	-	<a href="https://www.primeinfobase.in/Pages/corp_announcement.aspx?value=3cYDU7170mvM600MSHCcMw==">https://www.primeinfobase.in/Pages/corp_announcement.aspx?value=3cYDU7170mvM600MSHCcMw==</a>
20. Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	-	<a href="https://www.primeinfobase.in/Pages/corp_announcement.aspx?value=3cYDU7170mvM600MSHCcMw==">https://www.primeinfobase.in/Pages/corp_announcement.aspx?value=3cYDU7170mvM600MSHCcMw==</a>





Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here	Web Address
21. Materiality Policy as per Regulation 30	Yes	-	<a href="https://www.primeinfobase.in/Pages/corp_announcement.aspx?value=3cYDU7170mvM600MSHCcMw==">https://www.primeinfobase.in/Pages/corp_announcement.aspx?value=3cYDU7170mvM600MSHCcMw==</a>
22. Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	-	<a href="https://www.primeinfobase.in/Pages/corp_announcement.aspx?value=3cYDU7170mvM600MSHCcMw==">https://www.primeinfobase.in/Pages/corp_announcement.aspx?value=3cYDU7170mvM600MSHCcMw==</a>
23. It is certified that these contents on the website of the listed entity are correct	Yes	-	<a href="https://www.primeinfobase.in/Pages/corp_announcement.aspx?value=3cYDU7170mvM600MSHCcMw==">https://www.primeinfobase.in/Pages/corp_announcement.aspx?value=3cYDU7170mvM600MSHCcMw==</a>

#### 10. Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1. Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	-
2. Board composition	17(1), 17(1A) & 17(1B)	Yes	-
3. Meeting of Board of directors	17(2)	Yes	-
4. Quorum of Board meeting	17(2A)	Yes	-
5. Review of Compliance Reports	17(3)	Yes	-
6. Plans for orderly succession for appointments	17(4)	Yes	-
7. Code of Conduct	17(5)	Yes	-
8. Fees/compensation	17(6)	Yes	-
9. Minimum Information	17(7)	Yes	-
10. Compliance Certificate	17(8)	Yes	-
11. Risk Assessment & Management	17(9)	Yes	-
12. Performance Evaluation of Independent Directors	17(10)	Yes	-
13. Recommendation of Board	17(11)	Yes	-
14. Maximum number of Directorships	17A	Yes	-
15. Composition of Audit Committee	18(1)	Yes	-
16. Meeting of Audit Committee	18(2)	Yes	-
17. Composition of nomination & remuneration committee	19(1) & (2)	Yes	-
18. Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	-
19. Meeting of Nomination and Remuneration Committee	19(3A)	Yes	-
20. Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	-
21. Meeting of Stakeholders Relationship Committee	20(3A)	Yes	-
22. Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	-
23. Meeting of Risk Management Committee	21(3A)	Yes	-
24. Vigil Mechanism	22	Yes	-
25. Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	-
26. Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	-
27. Approval for material related party	23(4)	Yes	-



Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
transactions			
28. Disclosure of related party transactions on consolidated basis	23(9)	Yes	-
29. Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	-
30. Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	-
31. Annual Secretarial Compliance Report	24(A)	Yes	-
32. Alternate Director to Independent Director	25(1)	Yes	-
33. Maximum Tenure	25(2)	Yes	-
34. Meeting of independent directors	25(3) & (4)	Yes	-
35. Familiarization of independent directors	25(7)	Yes	-
36. Declaration from Independent Director	25(8) & (9)	Yes	-
37. D & O Insurance for Independent Directors	25(10)	Yes	-
38. Memberships in Committees	26(1)	Yes	-
39. Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	-
40. Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	-
41. Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	-

#### 11. Affirmations

Particulars	Compliance status (Yes/No/NA)
1. The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes

#### 12. Signatory details

Signatory Details	
Name of Signatory	A.V. Ghodgaonkar
Designation of person	Company Secretary
Place	Jalgaon
Date	18.04.2022

For Jain Irrigation Systems Ltd.



A V Ghodgaonkar  
Company Secretary



Date: 18.04.2022

Place: Jalgaon