

General information about company		
Scrip code	500219	
NSE Symbol	JISLJALEQS	
MSEI Symbol	NOTLISTED	
ISIN	INE175A01038	
Name of the entity	JAIN IRRIGATION SYSTEMS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NOT APPLICABLE
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	j00017	
Reason For No SCORE ID		

Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	



General information about company		
Scrip code	570004	
NSE Symbol	JISLDVREQS	
MSEI Symbol	NOTLISTED	
ISIN	IN9175A01010	
Name of the entity	JAIN IRRIGATION SYSTEMS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NOT APPLICABLE
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	j00017	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		



Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
1. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								Textual Information(1)
Whether the listed entity has a Regular Chairperson								No
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ASHOK BHAVARLAL JAIN	XXXXXXXXXX	00053157	Executive Director	Chairperson		10-02-1963
2	Mr	ANIL BHAVARLAL JAIN	XXXXXXXXXX	00053035	Executive Director	Not Applicable	CEO-MD	10-03-1965
3	Mr	AJIT BHAVARLAL JAIN	XXXXXXXXXX	00053299	Executive Director	Not Applicable		05-07-1966
4	Mr	ATUL BHAVARLAL JAIN	XXXXXXXXXX	00053407	Executive Director	Not Applicable		06-01-1969
5	Mr	JOHANNES BASTIAAN BOUDEWIJN MOHRMAAN	XXXXXXXXXX	08574511	Non-Executive - Independent Director	Not Applicable		17-09-1959
6	Mr	NARENDRA JADHAV	XXXXXXXXXX	02435444	Non-Executive - Independent Director	Not Applicable		25-08-1953
7	Mr	MUKUL SARKAR	XXXXXXXXXX	00893700	Non-Executive - Nominee Director	Not Applicable		01-06-1967
8	Ms	NANCY MARIE BARRY	XXXXXXXXXX	08848632	Non-Executive - Independent Director	Not Applicable		02-08-1949

9	Mr	AROOP SIRCAR	XXXXXXXXXX	05309663	Non-Executive - Nominee Director	Not Applicable		01-03-1961
10	Mr	SHISHIR DALAL	XXXXXXXXXX	00007008	Non-Executive - Independent Director	Not Applicable		29-05-1956
11	Mr	ASHOK DALWAI	XXXXXXXXXX	01945533	Non-Executive - Independent Director	Not Applicable		04-06-1958
12	Mr	SATISH CHAND MEHTA	XXXXXXXXXX	02460558	Non-Executive - Independent Director	Not Applicable		02-09-1955



I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		02-06-1992	01-10-2023		0	1	0	0	0			
2	NA		30-12-1986	01-10-2023		0	1	0	1	0			
3	NA		01-03-1998	01-10-2023		0	1	0	1	0			
4	NA		30-09-2005	01-10-2023		0	1	0	0	0			
5	NA		30-09-2019	16-08-2024		69	1	1	1	0			
6	NA		30-12-2020	30-12-2020		54	2	2	2	2			
7	NA		30-12-2020	30-12-2020		0	2	0	0	0			
8	Yes	16-08-2024	30-12-2020	16-08-2024		54	1	1	1	0		Textual Information(2)	
9	NA		26-05-	26-05-		0	1	0	0	0			



			2023	2023									
10	NA		18-05-2024	18-05-2024		13	3	3	3	2			
11	NA		23-07-2024	23-07-2024		11	1	1	0	0			
12	NA		15-11-2024	15-11-2024		7	2	2	0	1			

Text Block	
Textual Information(1)	Mr. Mukul Sarkar is a non-retiring (Nominee) director because of operation of EXIM Bank Act. Mr. Aroop Sircar is a non-retiring (Nominee) director appointed by Lenders (SBI) as Nominee Director. Mr. Shishir Dalal was appointed as an Additional Independent Director by the Board in their meeting held on May 18,2024 and same was approved by the Shareholders in 37th AGM held on August 16,2024. Mr. Ashok Dalwai was appointed as an Additional Independent Director by the Board in their meeting held on July 23,2024 and same was approved by the Shareholders in 37th AGM held on August 16,2024. Mr. Satish Chand Mehta was appointed as an Additional Independent Director by the Board in their meeting held on November 15,2024 and same was approved by the Shareholders on February 5,2025, through Postal Ballot.
Textual Information(2)	Non Resident



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00007008	SHISHIR DALAL	Non-Executive - Independent Director	Chairperson	18-05-2024		
2	00053035	ANIL BHAVARLAL JAIN	Executive Director	Member	31-07-2020		
3	02435444	NARENDRA JADHAV	Non-Executive - Independent Director	Member	31-07-2020		
4	08574511	JOHANNES BASTIAAN BOUDEWIJN MOHRMAAN	Non-Executive - Independent Director	Member	31-07-2020		
5	08848632	NANCY MARIE BARRY	Non-Executive - Independent Director	Member	31-07-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02435444	NARENDRA JADHAV	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	08848632	NANCY MARIE BARRY	Non-Executive - Independent Director	Member	31-07-2020		
3	00007008	SHISHIR DALAL	Non-Executive - Independent Director	Member	14-08-2024		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02435444	NARENDRA JADHAV	Non-Executive - Independent Director	Chairperson	31-07-2020		
2	00053299	AJIT BHAVARLAL JAIN	Executive Director	Member	11-08-2014		
3	00007008	SHISHIR DALAL	Non-Executive - Independent Director	Member	18-05-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08574511	JOHANNES BASTIAAN BOUDEWIJN MOHRMAAN	Non-Executive - Independent Director	Chairperson	27-03-2024		
2	00053407	ATUL BHAVARLAL JAIN	Executive Director	Member	10-08-2015		
3	00053299	AJIT BHAVARLAL JAIN	Executive Director	Member	31-07-2020		
4	00007008	SHISHIR DALAL	Non-Executive - Independent Director	Member	18-05-2024		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02435444	NARENDRA JADHAV	Non-Executive - Independent Director	Chairperson	18-05-2024		
2	00053157	ASHOK BHAVARLAL JAIN	Executive Director	Member	27-02-2016		
3	00053407	ATUL BHAVARLAL JAIN	Executive Director	Member	31-07-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-01-2025				Yes	12	12	6
2		14-05-2025	103		Yes	12	12	6
3		28-06-2025	44		Yes	12	11	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-01-2025				Yes	5	5	4	0
2	Audit Committee	14-05-2025	104			Yes	5	5	4	0
3	Audit Committee	28-06-2025	44			Yes	5	4	3	0
4	Stakeholders Relationship Committee	29-01-2025				Yes	3	3	2	0
5	Stakeholders Relationship Committee	14-05-2025	104			Yes	3	3	2	0
6	Nomination and remuneration committee	14-05-2025				Yes	3	3	3	0



Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	28-06-2025	44			Yes	3	3	3	0
8	Corporate Social Responsibility Committee	29-01-2025				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	14-05-2025	104			Yes	3	3	1	0
10	Risk Management Committee	29-01-2025				Yes	4	4	2	0
11	Risk Management Committee	14-05-2025	104			Yes	4	4	2	0

Annexure 1		
V. Affirmations		
Sr	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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	A V Ghodgaonkar
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



Signatory Details	
Name of signatory	A V Ghodgaonkar
Designation of person	Company Secretary and Compliance Officer
Place	Jalgaon
Date	14-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

