

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, 2021.**

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 Chairpersons on Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Ashok B Jain	AALPJ3437B00053157	Whole Time Director/ Executive	02.06.92	01.10.18		-	10.02.63	1	0	2 (NRC & CSR)	1 (CSR)
Mr.	Anil B Jain	AALPJ3438Q00053035	Vice Chairman/ Managing Director/ Executive	30.12.86	01.10.18		-	10.03.65	1	0	1 (Audit)	-
Mr.	Ajit B Jain	AALPJ3439R00053299	Joint Managing Director/ Executive	01.03.98	01.10.18		24 months	05.07.66	1	0	2(SRC & RMC)	-
Mr.	Atul B Jain	AALPJ3440J00053407	CFO Managing Director/ Executive	30.09.05	01.10.18		24 months	06.01.69	1	0	2 (CSR & RMC)	-
Mr.	D R Mehta*	ACCPM1326R01067895	Non-Executive-Independent Director	26.12.07	01.04.19		60 months	25.06.37	4	2	2(CSR & RMC)	-
Mr.	Ghanshyam Dass	AEMPD6631C01807011	Non-Executive-Independent Director	25.08.09	30.09.19		60 months	11.07.52	1	2	2 (Audit & RMC)	2 (Audit & RMC)
Ms.	Radhika Dudhat	AGBPP2249P00016712	Non-Executive-Independent Director	29.12.05	30.09.19		60 months	29.06.70	3	2	2 (NRC & RMC)	1 (NRC)
Mr.	H P Singh	AHIPS7011C06387125	Non-Executive-Independent Director	11.08.14	30.09.19		60 months	02.07.50	1	1	2 (NRC & SRC)	-

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CIN: L29120MH1986PLC042028

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 Mohrmann	PAN: NA 085745 11	Non-Executive-Independent Director	30.09.19	30.09.19		60 months	17.09.59	1	1	2 (Audit & RMC)	-
Mr.	Narendra Jadhav	AEVPJ 8190F 024354 44	Non-Executive-Independent Director	31.07.20	31.07.20		60 months	25.08.53	3	2	2 (Audit & SRC)	1(SRC)
Mr.	Mukul Sarkar	AKKPS 2094L 008937 00	Non-Executive-Nominee Director	31.07.20	31.07.20		**	01.06.67	2	1	-	-
Ms.	Nancy Marie Barry	PAN: NA 088486 32	Non-Executive-Independent Director	31.07.20	31.07.20		60 months	02.08.49	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. 1st 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 Mohrmann	Member Independent- Non Executive Director	31.07.2020	-
		Ms. Nancy Barry	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
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 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 – 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
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5. Corporate Social Responsibility Committee	Yes	Mr. D R Mehta	Chairperson Independent- Non-Executive Director	11.08.2014	-
		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/ Executive /Independent/ Nominee)	Date of Appointment	Date of Cessation
6. Other Committee Sub Committee (RP)	-	Mr. Anil B. Jain	Member - 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 (Other than Independent Directors)	No. of Independent Directors Present	Maximum gap between any two consecutive meetings (in number of days)
12.06.2021	Yes	5	7	-
30.06.2021	Yes	5	7	17
10.08.2021	Yes	5	6	40
07.09.2021	Yes	4	5	27

* 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*	09.08.2021	Yes: 1 Member was present	2	12.06.2021	40
Audit Committee*	07.09.2021	Yes: 1 Member was present	2	29.06.2021	28
2. Nomination & Remuneration Committee**	-	-	-	-	-
3. Risk Management Committee**	-	-	-	-	-



4. Stakeholders Relationship Committee**	-	-	-	-	-
5. Corporate Social Responsibility Committee*	06.08.2021	Yes: 2 Members were present	1	-	370
6. Independent Directors Meeting**	-	-	-	-	-
7. Sub Committee Meeting (RP)*	17.09.2021	1	2	02.06.2021	-

* 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 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

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 within a 10 year timeframe continues as approved.	
I. Disclosure of Loans/guarantees/comfort letters/securities etc. refer note below			
(A) Any loan or any other form of debt advanced by listed entity directly or indirectly to			
Entity	Aggregate amount advanced 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	-	-	
(B) Any guarantee/comfort letter (by whatever name called) provided by the listed entity directly 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			Add Notes
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			Add Notes
Name	-	-	
Designation	-	-	
Place	-	-	
Date	-	-	

9. Signatory details

Signatory Details	
Name of Signatory	A.V. Ghodgaonkar
Designation of person	Company Secretary
Place	Jalgaon
Date	12-10-2021

For Jain Irrigation Systems Ltd



A. V. Ghodgaonkar
Company Secretary



Date: 12.10.2021

Place: Jalgaon