



Jain Irrigation Systems Ltd.

Small Ideas. Big Revolutions.

"Leave this world better than you found it."

Founder - Bhavarlal H. Jain (1937 - 2016)

4/9/24, 11:37 AM

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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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General information about company	
Scrip code	570004
NSE Symbol	JISLDVREQS
MSEI Symbol	NOTLISTED
ISIN	INE175A01038
Name of the entity	JAIN IRRIGATION SYSTEMS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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CIN: L29120MH1986PLC042028



Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. 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	AALPJ3437B	00053157	Executive Director	Chairperson		10-02-1963
2	Mr	ANIL BHAVARLAL JAIN	AALPJ3438Q	00053035	Executive Director	Not Applicable	CEO-MD	10-03-1965
3	Mr	AJIT BHAVARLAL JAIN	AALPJ3439R	00053299	Executive Director	Not Applicable		05-07-1966
4	Mr	ATUL BHAVARLAL JAIN	AALPJ3440J	00053407	Executive Director	Not Applicable		06-01-1969
5	Mr	DEVENDRA RAJ MEHTA	ACCPM1326R	01067895	Non-Executive - Independent Director	Not Applicable		25-06-1937
6	Mr	GHANSHYAM DASS	AEMPD6631C	01807011	Non-Executive - Independent Director	Not Applicable		11-07-1952
7	Ms	RADHIKA DUDHAT	AGBPP2249P	00016712	Non-Executive - Independent Director	Not Applicable		29-06-1970
8	Mr	HARISH CHANDRA PRASAD SINGH	AHHP57011C	06387125	Non-Executive - Independent Director	Not Applicable		02-07-1950



9	Mr	JOHANNES BASTIAAN BOUDEWIJN MOHRMAAN	IIDPM5845R	08574511	Non-Executive - Independent Director	Not Applicable		17-09- 1959
10	Mr	NARENDRA JADHAV	AEVPJ8190F	02435444	Non-Executive - Independent Director	Not Applicable		25-08- 1953
11	Mr	MUKUL SARKAR	AKKPS2094L	00893700	Non-Executive - Nominee Director	Not Applicable		01-06- 1967
12	Ms	NANCY MARIE BARRY	ZZZZZ9999Z	08848632	Non-Executive - Independent Director	Not Applicable		02-08- 1949
13	Mr	AROOP SIRCAR	AJJPS9332K	05309663	Non-Executive - Nominee Director	Not Applicable		01-03- 1961

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	
13	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) & 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)	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		63	1	0	1	0		
4	NA		30-09-2005	01-10-2023		63	1	0	0	0		
5	Yes	29-03-2019	26-12-2007	01-04-2019	31-03-2024	63	3	3	3	2		
6	NA		25-08-2009	30-09-2019		63	2	2	1	1		
7	NA		29-12-2005	30-09-2019		63	3	3	0	0		
8	NA		11-08-2014	30-09-2019		63	1	1	1	0		
9	NA		30-09-2019	30-09-2019		63	1	1	1	0		

10	NA		31-07-2020	31-07-2020		63	2	2	4	2		
11	NA		31-07-2020	31-07-2020		0	2	0	0	0		
12	NA		31-07-2020	31-07-2020		63	1	1	1	0	Textual Information(2)	
13	NA		26-05-2023	26-05-2023		0	1	0	0	0		



Text Block	
Textual Information(1)	<p>* Shri D R Mehta Age 83 years was 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 and his tenure of two terms of 5 years was completed on 31.03.2024 and hence he retired on 31.03.2024</p> <p>** Mr. Mukul Sarkar is a non-retiring (Nominee) director because of operation of EXIM Bank Act.</p> <p>*** Mr. Aroop Sircar is a non-retiring (Nominee) director appointed by SBI as Nominee Director.</p>
Textual Information(2)	NRI

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	01807011	GHANSHYAM DASS	Non-Executive - Independent Director	Chairperson	11-08-2014		
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	00016712	RADHIKA DUDHAT	Non-Executive - Independent Director	Chairperson	11-08-2014			
2	06387125	HARISH CHANDRA PRASAD SINGH	Non-Executive - Independent Director	Member	15-05-2015			
3	08848632	NANCY MARIE BARRY	Non-Executive - Independent Director	Member	31-07-2020			

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	06387125	HARISH CHANDRA PRASAD SINGH	Non-Executive - Independent Director	Member	30-05-2019			



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		Textual Information(1)
2	00016712	RADHIKA DUDHAT	Non-Executive - Independent Director	Member	10-08-2015		
3	00053407	ATUL BHAVARLAL JAIN	Executive Director	Member	10-08-2015		
4	00053299	AJIT BHAVARLAL JAIN	Executive Director	Member	31-07-2020		
5	01067895	DEVENDRA RAJ MEHTA	Non-Executive - Independent Director	Member	31-07-2020	31-03-2024	Textual Information(2)
6	01807011	GHANSHYAM DASS	Non-Executive - Independent Director	Member	10-08-2015		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr.Johannes Bastiaan Boudewijn Mohrmaan was appointed as a member of the committee on 31-07-2020 however in the Board Meeting held on 27-03-2024 the Risk Management Committee was reconstituted and Mr.Johannes Bastiaan Boudewijn Mohrmaan was appointed as a Chairman of the committee.
Textual Information(2)	The tenure of Mr. Devendra Raj Mehta as an Independent Director got completed on 31.03.2024 and hence ceased to be the member of the committee w.e.f 31.03.2024.
Textual Information(3)	Mr.Ghanshyam Dass was appointed as a chairman of the committee on 10-08-2015 but in the Board Meeting held on 27-03-2024 the Risk Management Committee was reconstituted and Mr.Johannes Bastiaan Boudewijn Mohrmaan was appointed as a Chairman of the committee in place of Mr. Ghanshyam Dass. however Mr.Ghanshyam Dass will continue to be a member of the committee.



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01067895	DEVENDRA RAJ MEHTA	Non-Executive - Independent Director	Chairperson	11-08-2014	31-03-2024	Textual Information(1)
2	00053157	ASHOK BHAVARLAL JAIN	Executive Director	Member	27-02-2016		
3	00053407	ATUL BHAVARLAL JAIN	Executive Director	Member	31-07-2020		

Sr Text Block	
Textual Information(1)	The tenure of Mr. Devendra Raj Mehta as an Independent Director got completed on 31.03.2024 and hence ceased to be the member of the committee w.e.f 31.03.2024.



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01807011	GHANSHYAM DASS	Allotment Sub Committee	Non-Executive - Independent Director	Chairperson	
2	00053035	ANIL BHAVARLAL JAIN	Allotment Sub Committee	Executive Director	Member	
3	00016712	RADHIKA DUDHAT	Allotment Sub Committee	Non-Executive - Independent Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory				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*
Sr	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)					
1	09-11-2023				Yes	13	12	7
2		09-02-2024	91		Yes	13	13	7
3		27-03-2024	46		Yes	13	13	7



Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	09-11-2023				Yes	5	5	4	0
2	Audit Committee	08-02-2024	90			Yes	5	5	4	0
3	Audit Committee	27-03-2024	47			Yes	5	5	4	0
4	Stakeholders Relationship Committee	09-11-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	08-02-2024	90			Yes	3	3	2	0
6	Risk Management Committee	09-02-2024	0			Yes	6	6	4	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	Corporate Social Responsibility Committee	09-02-2024				Yes	3	3	2	0



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	No	No, Meterial RPT
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. 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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	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		https://www.primeinfobase.in/z_JISLJALEQS/comprofile.aspx?value=3cYDU7170mvM600MSHCcMw==
2	Terms and conditions of appointment of independent directors	Yes		https://www.primeinfobase.in/Pages/JISLJALEQS_POLICY.aspx?value=3cYDU7170mvM600MSHCcMw==
3	Composition of various committees of board of directors	Yes		https://www.primeinfobase.in/z_JISLJALEQS/companyboardofdir.aspx?value=3cYDU7170mvM600MSHCcMw==
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.primeinfobase.in/z_JISLJALEQS/companyboardofdir.aspx?value=3cYDU7170mvM600MSHCcMw==
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.primeinfobase.in/Pages/JISLJALEQS_POLICY.aspx?value=3cYDU7170mvM600MSHCcMw==
6	Criteria of making payments to non-executive directors	Yes		https://www.primeinfobase.in/Pages/JISLJALEQS_POLICY.aspx?value=3cYDU7170mvM600MSHCcMw==
7	Policy on dealing with related party	Yes		https://www.primeinfobase.in/Pages/JISLJALEQS_POLICY.aspx?value=3cYDU7170mvM600MSHCcMw==



	transactions			
8	Policy for determining 'material' subsidiaries	Yes		https://www.primeinfobase.in/Pages/JISLJALEQS_POLICY.aspx?value=3cYDU7170mvM600MSHCcMw
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.primeinfobase.in/Pages/JISLJALEQS_POLICY.aspx?value=3cYDU7170mvM600MSHCcMw
10	Email address for grievance redressal and other relevant details	Yes		https://www.primeinfobase.in/z_JISLJALEQS_companycontactdetails.aspx?value=3cYDU7170mvM600MSHCcMw
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances.	Yes		https://www.primeinfobase.in/z_JISLJALEQS_companycontactdetails.aspx?value=3cYDU7170mvM600MSHCcMw
12	Financial results	Yes		https://www.primeinfobase.in/Pages/FinResultSummary.aspx?value=3cYDU7170mvM600MSHCcMw
13	Shareholding pattern	Yes		https://www.primeinfobase.in/Pages/SHP_QuarterShareholding.aspx?value=3cYDU7170mvM600MSHCcMw==
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://www.primeinfobase.in/Pages/JISLJALEQS_POLICY.aspx?value=3cYDU7170mvM600MSHCcMw==

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	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		https://www.primeinfobase.in/Pages/corp_announcement.aspx?value=3cYDU7170mvM600MSHCcMw
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://www.primeinfobase.in/z_JISLJALEQS/index.aspx?value=3cYDU7170mvM600MSHCcMw==
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.primeinfobase.in/Pages/corp_announcement.aspx?value=3cYDU7170mvM600MSHCcMw==
18	Credit rating or revision in credit rating obtained	Yes		https://www.primeinfobase.in/Pages/corp_announcement.aspx?value=3cYDU7170mvM600MSHCcMw==
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.primeinfobase.in/Pages/corp_announcement.aspx?value=3cYDU7170mvM600MSHCcMw==
20	Secretarial Compliance	Yes		https://www.primeinfobase.in/z_JISLJALEQS/index.aspx?



	Report			value=3cYDU7170mvM600MSHCcMw==
21	Materiality Policy as per Regulation 30(4)	Yes		https://www.primeinfobase.in/Pages/JISLJALEQS_POLICY.aspx?value=3cYDU7170mvM600MSHCcMw==
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.primeinfobase.in/z_JISLJALEQS/index.aspx?value=3cYDU7170mvM600MSHCcMw==
23	Disclosures under regulation 30(8)	Yes		https://www.primeinfobase.in/z_JISLJALEQS/index.aspx?value=3cYDU7170mvM600MSHCcMw==
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://www.primeinfobase.in/z_JISLJALEQS/index.aspx?value=3cYDU7170mvM600MSHCcMw==
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.primeinfobase.in/Pages/JISLJALEQS_POLICY.aspx?value=3cYDU7170mvM600MSHCcMw==
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.primeinfobase.in/z_JISLJALEQS/index.aspx?value=3cYDU7170mvM600MSHCcMw==
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.primeinfobase.in/z_JISLJALEQS/index.aspx?value=3cYDU7170mvM600MSHCcMw==
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.primeinfobase.in/z_JISLJALEQS/index.aspx?value=3cYDU7170mvM600MSHCcMw==

Annexure II				
II. Annual Affirmations				
Sr	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(1C), 17(1D) & 17(1E)	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	



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided - Add Notes			



Annexure II		
1	Name of signatory	A V Ghodgaonkar
2	Designation	Company Secretary

Annexure II		
III. Affirmations		
Sr	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
	Any other information to be provided	



Annexure II		
1	Name of signatory	A V Ghodgaonkar
2	Designation	Company Secretary

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	



Text Block	
Textual Information 1)	No RPT has been taken up in last 6 months, however legacy 2011 transactions approved with a 10 year time frame continues as approved.

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



Signatory Details	
Name of signatory	A V Ghodgaonkar
Designation of person	Company Secretary
Place	Jalgaon
Date	05-04-2024

