

Annexure I

Compliance Report on Corporate Governance

- Name of Listed Entity: **Jain Irrigation Systems Limited (L29120MH1986PLC042028)**
Code: **500219 (BSE) and JISLJALEQS (NSE)**
570004 (BSE) and JISLDVREQS (NSE)
- Quarter ending: **31st December, 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 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	02.06.92	01.10.18		-	10.02.63	1	0	2 (NRC & CSR)	1 (CSR)
Mr.	Anil B Jain	AALPJ3 438Q 000530 35	Vice Chairman/ Managing Director/Executive	30.12.86	01.10.18		-	10.03.65	1	0	1 (Audit)	-
Mr.	Ajit B Jain	AALPJ3 439R 000532 99	Joint Managing Director/Executive	01.03.98	01.10.18		24 months	05.07.66	1	0	2(SRC & RMC)	-
Mr.	Atul B Jain	AALPJ3 440J 000534 07	CFO Managing Director/Executive	30.09.05	01.10.18		24 Months	06.01.69	1	0	2 (CSR & RMC)	-
Mr.	D R Mehta*	ACCPM 1326R 010678 95	Non-Executive-Independent Director	26.12.07	01.04.19		60 months	25.06.37	4	2	2(CSR & RMC)	-
Mr.	Ghanshyam Dass	AEMPD 6631C 018070 11	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	AGBPP 2249P 000167 12	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	AHIPS7 011C 063871 25	Non-Executive-Independent Director	11.08.14	30.09.19		60 months	02.07.50	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 Chairperson 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	30.09.19	30.09.19		60 months	17.09.59	1	1	2 (Audit & RMC)	-
Mr.	Narendra Jadhav	AEVPJ 8190F 02435444	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 00893700	Non-Executive-Nominee Director	31.07.20	31.07.20		**	01.06.67	2	1	-	-
Ms.	Nancy Marie Barry	PAN: NA 08848632	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 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 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/ Non 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 (All Directors including Independent Directors)	No. of Independent Directors Present	Maximum gap between any two consecutive meetings (in number of days)
10.08.2021	Yes	11	6	-
07.09.2021	Yes	9	5	27
13.11.2021	Yes	12	7	66

* 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*	12.11.2021	Yes: 5 Member was present	4	07.09.2021	65
2. Audit Committee*	-	-	-	09.08.2021	28
2. Nomination & Remuneration Committee**	-	-	-	-	-
3. Risk Management Committee**	-	-	-	-	-



4. Stakeholders Relationship Committee**	-	-	-	-	-
5. Corporate Social Responsibility Committee**	-	-	-	-	-
6. Independent Directors Meeting**	-	-	-	-	-
7. Sub Committee Meeting (RP)*	08.10.2021	1	2	17.09.2021	20
8. Sub Committee Meeting (RP)*	14.12.2021	1	2	-	-

* 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. Meeting of Shareholders

Type of Meeting	Date of Meeting	Whether requirement of Quorum met
Extra-Ordinary General Meeting (EGM)*	04.12.2021	Yes

*The 22nd Extra Ordinary General Meeting (EGM) was held virtually and physically.

6. 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.

7. 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 and observations

8. Signatory details

Signatory Details	
Name of Signatory	A.V. Ghodgaonkar
Designation of person	Company Secretary
Place	Jalgaon
Date	12.01.2022

For Jain Irrigation Systems Ltd.

A. V. Ghodgaonkar
Company Secretary



Date: 12.01.2022

Place: Jalgaon