



**Jain Irrigation Systems Ltd.**

*Small Ideas. Big Revolutions.*

**"Leave this world better than you found it."**

Founder - Bhavarlal H. Jain (1937 - 2016)

JISL/CS/B2/2017/10

04.10.2017

To  
BSE Ltd.,  
Corporate Relationship Department,  
1st Floor, New Trading Wing  
Rotunda Building, P. J. Tower,  
Dalal Street,  
Mumbai - 400 001.  
Fax No.022- 22722037/ 39/41/61 (Day)  
022-22723121/3719 (Night)

To :  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.  
Fax No. 022 - 26598237 / 38.  
Email : [cc@nse.co.in](mailto:cc@nse.co.in)

**Ref. : Code No. Ordinary Equity Shares: 500219 (BSE) JISLJALEQS (NSE)  
DVR Equity Shares: 570004 (BSE) JISLDVREQS (NSE)**

**Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub : Compliance Report on Corporate Governance for the quarter/half year ended 30<sup>th</sup> September, 2017**

Dear Sir,

Enclosed herewith please find Compliance Report on Corporate Governance in revised format as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter/half year ended 30<sup>th</sup> September, 2017.

Please receive the above in order, take on record and acknowledge.

Thanking you,

Yours Faithfully,  
**For Jain Irrigation Systems Ltd.**

**A. V. Ghodgaonkar  
Company Secretary**

**Annexure I**

**Compliance Report on Corporate Governance**

1. Name of Listed Entity: **Jain Irrigation Systems Limited (L29120MH1986PLC042028)**  
**Code: 500219 (BSE) and JISLJALEQS (NSE)**
2. Quarter ending: **30<sup>th</sup> September, 2017**

**I. Composition of Board of Directors**

Title (Mr. / Ms)	Name of the Director	PAN and & DIN	Category (Chairperson /Executive/ Non Executive/ independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
Mr	Ashok B Jain	AALPJ3437B 00053157	Chairman/ Executive	01.10.2015	Permanent	1	1 (NRC)	-
Mr	Anil B Jain	AALPJ3438Q 00053035	Managing Director/Executive	01.10.2015	Permanent	1	-	-
Mr	Ajit B Jain	AALPJ3439R 00053299	Joint Managing Director/Executive	01.10.2015	3 Years	1	1(SC)	-
Mr	Atul B Jain	AALPJ3440J 00053407	Joint Managing Director/Executive	01.10.2015	3 Years	1	1 (RMC)	-
Mr	R Swanimathan	ABJPS4831M 00060983	Executive Director	01.10.2015	3 Years	1	-	-
Mr	D R Mehta	ACCPM1326R 01067895	Independent	26.09.2014	5 Years	4	-	-
Mr	Ghanshyam Dass	AEMPD6631C 01807011	Independent	26.09.2014	5 Years	2	2 (Audit & RMC)	2
Ms	Radhika Pereira	AGBPP2249P 00016712	Independent	26.09.2014	5 Years	4	4(Audit, NRC, SC & RMC)	1
Mr	V V Warty	AAAPW5944R 00701010	Independent	26.09.2014	5 Years	1	3 (Audit, NRC, & SC)	1
Mr	H P Singh	AHIPS7011C 06387125	Independent	26.09.2014	5 Years	1	1 (NRC)	-

**II. Composition of Committees**

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non Executive /independent/ Nominee)
1. Audit Committee	Mr Ghanshyam Dass	Chairperson/Non-Executive /Independent
	Mr V V Warty	Non-Executive /Independent
	Ms Radhika Pereira	Non-Executive /Independent
2. Nomination & Remuneration Committee	Mr V V Warty	Chairperson/ Non-Executive /Independent
	Ms Radhika Pereira	Non-Executive /Independent
	Mr Ashok B Jain	Member
	Mr H P Singh	Non-Executive /Independent



3. Risk Management Committee	Mr Ghanshyam Dass	Chairperson/Non-Executive /Independent
	Ms Radhika Pereira	Non-Executive /Independent
	Mr Atul B Jain	Joint Managing Director/Executive

4. Stakeholders Relationship Committee	Ms Radhika Pereira	Chairperson/ Non-Executive /Independent
	Mr V V Warty	Non-Executive /Independent
	Mr Ajit B Jain	Joint Managing Director/Executive

### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
24.05.2017	14.08.2017	82 days
-	28.09.2017	-

### IV. Meeting of Committees

Meetings	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
1. Audit Committee	14.08.2017	Yes: 2 Members were Present out of 3 Members	23.05.2017	81 days
	26.09.2017	Yes: All 3 Members were Present	-	-
2. Nomination & Remuneration Committee	-*	Yes: All the 4 Members were Present	24.05.2017	-
3. Risk Management Committee	-**	Yes: All the 3 Members were Present	25.02.2017	-
4. Stakeholders Relationship Committee	14.08.2017	Yes: All 3 Members were Present	24.05.2017	81 days

\* Meeting held on 25.02.2017

\*\* Meeting held on 14.02.2016

### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	Yes
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

### VI. Affirmations

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	Yes



obligations and disclosure requirements) Regulations, 2015.	
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

**VII. Affirmations (Half year ended 30.09.2017)**

Broad Headings	Regulation Number	Compliance status (Yes/No/NA)
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Name	A V Ghodgaonkar
Designation	Company Secretary

**For Jain Irrigation Systems Ltd**

  
A V Ghodgaonkar  
Company Secretary



**Date: 04.10.2017**

**Place: Jalgaon**