

Compliance Report on Corporate Governance

1. Name of Listed Entity: **Jain Irrigation Systems Limited (L29120MH1986PLC042028)**
Code: 500219 (BSE) and JISLJALEQS (NSE)
2. Quarter ending: **31st December, 2015**

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	Bhavarlal H Jain	AALPJ3436A 00053362	Chairman/Non Executive	31.12.1986	Permanent	1	-	-
Mr	Ashok B Jain	AALPJ3437B 00053157	Vice Chairman/ Executive	01.10.2015	3 Months	1	1	-
Mr	Anil B Jain	AALPJ3438Q 00053035	Managing Director/Executive	01.10.2015	3 Months	1	1	-
Mr	Ajit B Jain	AALPJ3439R 00053299	Joint Managing Director/Executive	01.10.2015	3 Months	1	2	-
Mr	Atul B Jain	AALPJ3440J 00053407	Joint Managing Director/Executive	01.10.2015	3 Months	1	1	-
Mr	R Swanimathan	ABJPS4831M 00060983	Executive Director	01.10.2015	3 Months	1	-	-
Mr	D R Mehta	ACCPM1326R 01067895	Independent	26.09.2014	3 Months 5 days	4	-	-
Mr	Ghanshyam Dass	AEMPD6631C 01807011	Independent	26.09.2014	3 Months 5 days	2	2	2
Ms	Radhika Pereira	AGBPP2249P 00016712	Independent	26.09.2014	3 Months 5 days	3	4	1
Mr	V V Warty	AAAPW5944R 00701010	Independent	26.09.2014	3 Months 5 days	1	3	1
Mr	Arun Kumar Jain	AFBPJ8006K 03507083	Independent	26.09.2014	3 Months 5 days	1	-	-
Mr	H P Singh	AHIPS7011C 06387125	Independent	26.09.2014	3 Months 5 days	1	1	-

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	Vice Chairman/Executive
	Mr Anil B Jain	Managing Director/Executive
	Mr Ajit B Jain	Joint Managing Director/Executive
	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)
10.08.2015	-	-
24.08.2015	-	-
02.09.2015	09.11.2015	67 days

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	- - 09.11.2015	Yes: All the 3 Members were Present	10.08.2015 24.08.2015 02.09.2015	- - 67 days
2. Nomination & Remuneration Committee	-	-	02.09.2015	111 days*
3. Risk Management Committee	-	-	-	-
4. Stakeholders Relationship Committee	09.11.2015	Yes: All the 3 Members were Present	10.08.2015	67 days

* Meeting held on 13.05.2015

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	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

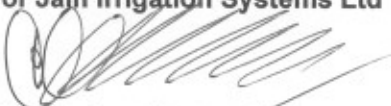
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)	



Regulations, 2015 a. Audit Committee 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

Name	A V Ghodgaonkar
Designation	Company Secretary

For Jain Irrigation Systems Ltd



A V Ghodgaonkar
Company Secretary

