

"Leave this world better than you found it."

Founder - Bhavarda H. Jain (1937 - 2016)

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: **31st December, 2020**

I. 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 Appointment in the current term / cessation	Tenure	Date of Birth	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 Chairpersons 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	Whole Time Director/ Executive	02.06.92	01.10.18	-	10.02.63	1	2 (NRC & CSR)	-
Mr	Anil B Jain	AALPJ3438Q 00053035	Vice Chairman/ Managing Director/ Executive	30.12.86	01.10.18	-	10.03.65	1	1 (Audit)	-
Mr	Ajit B Jain	AALPJ3439R 00053299	Joint Managing Director/ Executive	01.03.98	01.10.18	24 months	05.07.66	1	2(SRC & RMC)	-
Mr	Atul B Jain	AALPJ3440J 00053407	CFO/ Executive	30.09.05	01.10.18	24 months	06.01.69	1	2 (CSR & RMC)	-
Mr	R Swaminathan	ABJPS4831M 00060983	Executive Director	09.05.96	01.10.18	24 months	09.06.51	1	1 (SRC)	-
Mr	D Mehta*	ACCPM1326R 01067895	Non-Executive-Independent Director	26.12.07	01.04.19	60 Months	25.06.37	4	2(CSR & RMC)	1
Mr	Ghanshyam Dass	AEMPD6631C 01807011	Non-Executive-Independent Director	25.08.09	30.09.19	60 Months	11.07.52	2	2 (Audit & RMC)	2
Ms	Radhika Pereira	AGBPP2249P 00016712	Non-Executive-Independent Director	29.12.05	30.09.19	60 Months	29.06.70	4	2(NRC & RMC)	1
Mr	H P Singh	AHIPS7011C 06387125	Non-Executive-Independent Director	11.08.14	30.09.19	60 Months	02.07.50	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 Appointment in the current term /cessation	Tenure	Date of Birth	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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Johannes Bastiaan Boudewijin Mohrmann	PAN: NA 08574511	Non-Executive - Independent Director	30.09.19	30.09.19	60 Months	17.09.59	1	2(Audit & RMC)	-
Mr	Dr.Narendra Jadhav	AEVPJ8190F 02435444	Non-Executive - Independent Director	31.07.20	31.07.20	60 Months	25.08.53	3	2(Audit & SRC)	1
Mr	Mukul Sarkar	AKKPS2094L 00893700	Non-Executive - Nominee Director	31.07.20	31.07.20	**	01.06.67	2	-	-
Mr	Uday R Garg	ACOPG4163C 03285941	Non-Executive - Nominee Director	31.07.20	31.07.20	24 Months	12.01.79	12	2 (Audit & RMC)	-
Ms	Nancy Barry	PAN: NA 08848632	Non-Executive - Independent Director	31.07.20	31.07.20	60 Months	02.08.49	0	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.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non Executive /Independent/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Mr Ghanshyam Dass	Chairperson - Independent-Non Executive Director	11.08.2014	-
	Mr Anil B. Jain	Vice Chairman/ Managing Director/Executive	31.07.2020	-
	Dr .Narendra Jadhav	-Independent-Non Executive Director	31.07.2020	-
	Mr. Johannes Bastiaan Boudewijin Mohrmann	Independent-Non Executive Director	31.07.2020	-
	Mr Uday Garg	Independent-Non Executive Nominee Director	31.07.2020	-
	Ms Nancy Barry	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 Pereira	Chairperson-Independent Director	11.08.2014	-
		Mr Ashok B Jain	Whole Time Director	15.05.2015	-
		Mr H P Singh	Independent-Non Executive Director	15.05.2015	-
		Ms Nancy Barry	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 Pereira	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	-
		Mr Uday Garg	Member - Independent-Non Executive Nominee 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	-
		R Swaminathan	Member - 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
5. Corporate Social Responsibility Committee	Yes	Mr. Ashok B Jain	Member - Whole Time Director- Executive Director	27.02.2016	-
		Mr D R Mehta	Chairperson Independent-Non Executive Director	11.08.2014	-
		Mr Atul B Jain	Member - Joint Managing Director	31.07.2020	-

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	Whether requirement of Quorum met	No of Directors Present	No of Independent Directors Present	Maximum gap between any two consecutive (in number of days)
31.07.2020	10.11.2020*	Yes	14	5	55
15.09.2020	08.12.2020*	Yes	14	7	27

* Board meetings were held through Video Conferencing/ Audio Visual Means.

IV. 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 (in number of days)
1. Audit Committee*	10.11.2020	Yes: All 6 Members were present	6	31.07.2020	56
	08.12.2020	Yes: All 6 Members were present	6	15.09.2020	28
2. Nomination & Remuneration Committee**	-	-	-	31.07.2020	-
3. Risk Management Committee**	-	-	-	31.07.2020	-
4. Stakeholders Relationship Committee*	10.11.2020	Yes: All 4 Members were present	4	31.07.2020	-
5. Corporate Social Responsibility Committee**	-	-	-	31.07.2020	-
6. Independent Directors Meeting***	-	-	-	-	-

* Committee meetings were held through Video Conferencing/ Audio Visual Means.

** No committee meetings were held in current quarter.

*** No meeting of Independent Directors was held in the current and previous 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.

V. Related Party Transactions

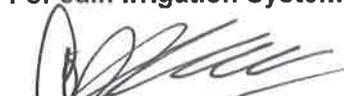
Subject	Compliance status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	Yes, omnibus approval.
Whether shareholder approval obtained for material RPT	No, material RPT.
Whether details of RPT entered into, pursuant to omnibus approval have been reviewed by Audit Committee	Yes, Audit Committee.

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



Date: 11.01.2021

Place: Jalgaon

Format to be submitted by listed entity at the end of 6 months after end of financial year along with second quarter report of next financial year

I Affirmations

Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	No
<i>Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting</i>	20(3)	No
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	<i>34(3) read with para C of Schedule V</i>	Yes

Note

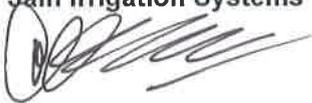
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

* This year because of General Circular No. 14/2020, 17/2020 AND 20/2020, dated 8th April, 2020 13th April, 2020 and 8th May, 2020, respectively issued by the Ministry of Corporate Affairs and Circular dated 12th May, 2020 issued by Securities Exchange Board of India (SEBI Circular, Annual General Meeting was held on 30th December, 2020 through Video Conferencing/ Audio Visual Means.

For Jain Irrigation Systems Ltd



**A. V. Ghodgaonkar
Company Secretary**



Date: 11.01.2021

Place: Jalgaon