

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: **30th June, 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 on 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	-	10.02.62	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	-	-
Mr	Ajit B Jain	AALPJ3439R 00053299	Joint Managing Director/ Executive	01.03.98	01.10.18	24 months	05.07.66	1	1(SRC)	-
Mr	Atul B Jain	AALPJ3440J 00053407	CFO/ Executive	30.09.05	01.10.18	24 months	06.01.69	1	1 (RMC)	-
Mr	R Swaminathan	ABJPS4831M 00060983	Executive Director	09.05.96	01.10.18	24 months	09.06.51	1	-	-
Mr	D R Mehta*	ACCPM1326R 01067895	Independent	26.12.07	01.04.19	60 Months	25.06.37	4	2(NRC & CSR)	1
Mr	Ghanshyam Dass	AEMPD6631C 01807011	Independent	25.08.09	30.09.19	60 Months	11.07.52	2	2 (Audit & RMC)	2
Ms	Radhika Pereira	AGBPP2249P 00016712	Independent	29.12.05	30.09.19	60 Months	29.06.70	4	5(Audit, NRC, CSR SRC & RMC)	2
Mr	H P Singh	AHIPS7011C 06387125	Independent	11.08.14	30.09.19	60 Months	02.07.50	1	3(Audit, NRC & SRC)	-
Mr	Johannes Bastiaan Boudewijin Mohrmann	PAN: NA 08574511	Independent	30.09.19	30.09.19	60 Months	17.09.59	1	-	-

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CIN: L29120MH1986PLC042028

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.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Executive /Independent/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Mr Ghanshyam Dass	Chairperson Independent-Non Executive Director	11.08.2014	-
	Mr. H P Singh	Independent-Non Executive Director	30.05.2019	-
	Ms Radhika Pereira	Independent-Non Executive Director	11.08.2014	-

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 D R Mehta	Independent-Non Executive Director	30.05.2019	-
		Mr H P Singh	Independent-Non Executive Director	15.05.2015	-

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	Independent-Non Executive Director	10.08.2015	-
		Mr Atul B Jain	CFO/Executive Director	10.08.2015	-

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	Ms Radhika Pereira	Chairperson Independent-Non Executive Director	11.08.2014	-
		Mr H P Singh	Independent-Non Executive Director	30.05.2019	-
		Mr Ajit B Jain	Joint Managing Director	11.08.2014	-

5. Corporate Social Responsibility Committee	Yes	Mr. Ashok B Jain	-Whole Time Director- Executive Director	27.02.2016	-
		Mr D R Mehta	Chairperson Independent-Non Executive Director	11.08.2014	-
		Ms Radhika Pereira	Independent-Non Executive Director	11.08.2014	-

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)
14.02.2020	21.04.2020*	Yes	10	5	66

* Board meeting held through Google meet

IV. Meeting of Committees

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	-	-	-	14.02.2020	-
2. Nomination & Remuneration Committee	-	-	-	14.02.2020	-
3. Risk Management Committee*	-	-	-	-	-
4. Stakeholders Relationship Committee	-	-	-	13.02.2020	-
5. Corporate Social Responsibility Committee	-	-	-	14.02.2020	-
6. Independent Directors Meeting**	-	-	-	-	-

* No meeting of Risk Management Committee was held in the current and previous quarter, as per relaxation offered to companies by SEBI.

** 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, each 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: 15.07.2020

Place: Jalgaon