

1. Name of Listed Entity – JM Financial Limited

2. Quarter ending – September 30, 2018

<b>I. Composition of Board of Directors</b>								
Title (Mr. / Ms)	Name of the Director	PAN & 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.	Nimesh Kampani	AAHPK2701P00009071	Chairperson-Non-Executive	July 24, 2017*		5	7	-
Mr.	Eknath Atmaram Kshirsagar	AAGPK7567E00121824	Non-Executive – Independent	July 3, 2014	5 years from July 3, 2014	4	5	3
Mr.	Darius Udadia	AAAPU2263K00009755	Non-Executive – Independent	July 3, 2014	5 years from July 3, 2014	5	8	1
Mr.	Paul Zuckerman	ABDPZ4175B00112255	Non-Executive – Independent	July 3, 2014	5 years from July 3, 2014	1	1	-
Dr.	Vijay Kelkar	ACSPK8324P00011991	Non-Executive – Independent	July 3, 2014	5 years from July 3, 2014	2	5	2
Mr.	Keki Dadiseth	AAEPD8257E00052165	Non-Executive – Independent	July 3, 2014	5 years from July 3, 2014	5	5	1
Ms.	Jagi Mangat Panda	AARPP3145Q00304690	Non-Executive – Independent	March 31, 2015	5 years from March 31, 2015	2	3	-
Mr.	Vishal Kampani	AABPK5329F00009079	Executive - Managing Director	October 1, 2016		1	-	-

\* Mr. Nimesh Kampani was initially appointed as a Director of the Company on June 12, 1987. He was re-appointed as a Director at the Thirty Second Annual General Meeting of the Company in the current term.

\$ Inclusive of membership(s) of the Committee.

<b>II. Composition of Committees</b>			
Name of the Committee	Name of Committee Members	Category (Chairperson/Executive/ Non-Executive/independent/Nominee)	
1. Audit Committee	1. Mr. E A Kshirsagar 2. Dr. Vijay Kelkar 3. Mr. Paul Zuckerman 4. Mr. Darius Udwadia	Chairperson-Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent	
2. Nomination & Remuneration Committee	1. Dr. Vijay Kelkar 2. Mr. Darius Udwadia 3. Mr. E A Kshirsagar 4. Mr. Nimesh Kampani	Chairperson-Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive-Non-Independent	
3. Risk Management Committee (If applicable)			
4. Stakeholder's Relationship Committee	1. Dr. Vijay Kelkar 2. Mr. Nimesh Kampani 3. Ms. Jagi Mangat Panda	Chairperson-Non-Executive-Independent Non-Executive-Non-Independent Non-Executive – Independent	
<b>III. Meeting of Board of Directors</b>			
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 meetings (in number of days)	
May 2, 2018	July 18, 2018 September 18, 2018	76 days between May 2, 2018 and July 18, 2018 61 days between July 18, 2018 and September 18, 2018	
<b>IV. Meeting of Committees</b>			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
<b>Audit Committee</b>			
July 18, 2018	Yes, All Members were present at the meeting	May 2, 2018	76 days between May 2, 2018 and July 18, 2018
<b>Stakeholders Relationship Committee</b>			
July 18, 2018	Yes, All Members were present at the meeting	May 2, 2018	76 days between May 2, 2018 and July 18, 2018,
<b>V. Related Party Transactions</b> <i>There are no material related party transaction during the quarter ended September 30, 2018 to which the provisions of sub regulation (2) (3) and (4) of regulation 23 are applicable.</i>			
Subject		Compliance Status (Yes/No/NA) refer note below	
Whether prior approval of audit committee obtained		NA	

Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

<b>VI. Affirmations</b>
<ol style="list-style-type: none"> <li>1. <i>The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</i></li> <li>2. <i>The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</i> <ol style="list-style-type: none"> <li>a. <i>Audit Committee -</i></li> <li>b. <i>Nomination &amp; remuneration committee</i></li> <li>c. <i>Stakeholders relationship committee</i></li> <li>d. <i>Risk management committee</i></li> </ol> </li> <li>3. <i>The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015</i></li> <li>4. <i>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</i></li> <li>5. <i>This report and/or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: <b>The Board of Directors at its meeting held on July 18, 2018, noted the contents of the corporate governance report for the quarter ended June 30, 2018. The corporate governance report for the quarter ended September 30, 2018 will be placed before the Board of Directors at its ensuing meeting scheduled to be held in October 2018.</b></i></li> </ol>
For JM Financial Limited
<p>Sd/-  <b>P K Choksi</b>  Group Head- Compliance, Legal  &amp; Company Secretary</p>