

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Jash Engineering Limited**
2. Quarter ending - **31-Dec-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	S u b C a t e g o r y	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directors hip in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Laxminandan Amin	00 00 77 35	AC QP A1 20 1P	C,ED		29-Sep-1973	01-Apr-2019		24	16-Nov-1937	NA		1	0	0	0	NA	
Mr.	Pratik Patel	00 78 09 20	AD M PP 80 26 E	ED	M D	01-Mar-1995	01-Mar-2017		60	02-Feb-1964	NA		1	0	1	0	AC,SC	Member of AC, SC Committee
Mr.	Axel Schutte	02 59 12 76	BZ BP S1 57 7D	NED		30-Sep-1995	14-Sep-2019			26-Jan-1949	NA		1	0	0	0		

Mr.	Brij Mohan Maheswari	00 02 20 80	AB UP M 81 94 J	ID		25- Aug- 2017	28- Aug - 201 7		60	08- No v- 19 65	NA		1	1	1	1	AC,SC, NRC	Chairman of Audit Committee and Member of SC, NRC committee
Mr.	Sunil Kumar Choksi	00 15 50 78	AA UP C0 01 6A	ID		25- Aug- 2017	28- Aug - 201 8		60	01- Se p- 19 55	NA		2	1	1	1	AC,SC	Member of Audit Committee and Chairman of Stakeholders Relationship Committee of JASH Engineering Limited
Mr.	Durgal Tuljaram Manwani	07 11 40 81	AB UP M 78 86 K	ID		25- Aug- 2017	28- Aug - 201 7		60	01- Ma r- 19 47	NA		1	1	1	0	AC,NR C	Member of Audit Committee, NRC of JASH Engineering Limited

Mr.	Vishwapati Trivedi	00158435	AA GP T6 42 8H	ID		13-Aug-2018	21-Sep-2018		60	27-Nov-1954	NA		1	1	0	0	NA	
Ms	Sunita Kishnani	06924681	AK RP K4 28 6F	ID		25-Aug-2017	28-Aug-2017		60	17-Jul-1968	NA		1	1	1	0	SC,NRC	Member of SC, Chairperson of NRC committee of JASH Engineering Limited

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pratik Patel	ED	Member	25-Aug-2017	
2	Sunil Kumar Choksi	ID	Member	25-Aug-2017	
3	Durgalal Tuljaram Manwani	ID	Member	25-Aug-2017	
4	Brij Mohan Maheswari	ID	Chairperson	25-Aug-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Pratik Patel	ED	Member	25-Aug-2017	
2	Sunil Kumar Choksi	ID	Chairperson	25-Aug-2017	
3	Brij Mohan Maheswari	ID	Member	25-Aug-2017	
4	Sunita Kishnani	ID	Member	25-Aug-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Brij Mohan Maheswari	ID	Member	25-Aug-2017	
2	Sunita Kishnani	ID	Chairperson	25-Aug-2017	
3	Durgalal Tuljaram Manwani	ID	Member	25-Aug-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Number of Directors present	Number of Independent Directors present
13-Aug-2019	06-Nov-2019	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	84

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Aug-2019	06-Nov-2019	Yes	1	3
Stakeholders Relationship Committee	13-Aug-2019	06-Nov-2019	Yes	1	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	84

v. **Related Party Transactions**

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

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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) - **Not applicable**
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.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **TUSHAR KHARPADE**
Designation : **Company Secretary & Compliance Officer**