

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Jash Engineering Limited**  
 2. Quarter ending - **30-Sep-2021**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	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 Directorship 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.	Pratik Patel	00780920	ADMPP8026E	C & ED	MD	01-Mar-1995	01-Mar-2017		60	02-Feb-1964	NA		1	0	1		AC,SC	Member of AC, SC Committee.
Mr.	Axel Schutte	02591276	BZBPS1577D	NED		30-Sep-1995	29-Sep-2020			26-Dec-1949	NA		1	0	0		NA	
Mr.	Brij Mohan Maheswari	00022080	ABUPM8194J	ID		25-Aug-2017	28-Aug-2017		60	08-Nov-1965	NA		1	1	1		AC,SC,NRC	Chairman of Audit Committee and Member of SC,

																		NRC committee.
Mr.	Sunil Kumar Choksi	00155078	AAU PC0016A	ID		25-Aug-2017	28-Aug-2017		60	01-Sep-1955	NA		2	1	1		AC,SC	Member of Audit Committee and Chairman of Stakeholders Relationship Committee.
Mr.	Durgalal Tuljaram Manwani	07114081	ABU PM7886K	ID		25-Aug-2017	28-Aug-2017		60	01-Mar-1947	NA		1	1	1		AC,NRC	Member of Audit Committee and NRC Committee.
Mr.	Vishwapati Trivedi	00158435	AAG PT6428H	ID		13-Aug-2018	21-Sep-2018		60	27-Nov-1954	NA		1	1	0		NA	
Ms.	Sunita Kishnani	06924681	AKR PK4286F	ID		25-Aug-2017	28-Aug-2017		60	17-Jul-1968	NA		1	1	1		SC,NRC	Member of SC, Chairperson of NRC committee.

Mr.	Suresh Patel	00012072	AFFP P1000D	ED		14-Feb-2020	29-Sep-2020		36	09-Jan-1943	NA		1	0	0		NA	
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Company Remarks	
Whether Permanent 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	C & 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**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pratik Patel	C & 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	Yes

chairperson appointed	
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**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**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
23-Jun-2021	13-Aug-2021	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	50

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during</b>	<b>Date(s) of meeting of the</b>	<b>Whether requirement</b>	<b>Number of Directors</b>	<b>Number of independent</b>
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	<b>of the committee in the previous quarter</b>	<b>committee in the relevant quarter</b>	<b>of Quorum met (Yes/No)</b>	<b>present</b>	<b>directors present</b>
Audit Committee	23-Jun-2021	13-Aug-2021	Yes	3	2
Nomination & Remuneration Committee		13-Aug-2021	Yes	2	2
Nomination & Remuneration Committee		24-Aug-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	50

**v. Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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:

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

**ANNEXURE III**

**Affirmations**

<i><b>Broad Heading</b></i>	<i><b>Regulation Number</b></i>	<i><b>Compliance Status</b></i>	<i><b>Company Remark</b></i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	



**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>



Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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**Affirmations**

*All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company*

**Company Remarks in case of non-compliant status**

These disclosures shall exclude any loan, guarantee or security provided in connection with any loan or any other form of debt: b) by the listed entity to/for its subsidiary whose accounts are consolidated with the listed entity.

**Name:** Dharmendra Jain  
**Designation:** Chief Financial Officer  
**Place:** Indore  
**Date:** 14-Oct-2021

