

**ANNEXURE I**

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

1. Name of Listed Entity - **Jash Engineering Limited**  
 2. Quarter ending - **30-Jun-2022**

**i. Composition Of Board Of Director**

Title (Mr./ Ms)	Name of the Director	DIN	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 Directors hip in listed entities including this listed entity	No of members hips 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	C & ED	MD	01-Mar-1995	01-Mar-2022		60	02-Feb-1964	NA		1	0	1	0	AC,SC	Member of AC, SC Committee.
Mr.	Axel Schutte	02591276	NED		30-Sep-1995	29-Sep-2020			26-Dec-1949	NA		1	0	0	0	NA	
Mr.	Brij Mohan Maheswari	00022080	ID		25-Aug-2017	28-Aug-2017		58	08-Nov-1965	NA		1	1	1	1	AC,SC, NRC	Chairman of Audit Committee and Member of SC, NRC committee.
Mr.	Sunil Kumar Choksi	00155078	ID		25-Aug-2017	28-Aug-2017		58	01-Sep-1955	NA		2	1	1	1	AC,SC	Member of Audit Committee and Chairman of Stakeholders Relationship Committee.

Mr.	Durgala l Tuljara m Manwa ni	0711 4081	ID		25- Aug- 2017	28- Aug- 2017		58	01- Mar- 1947	Yes	16- Sep- 2021	1	1	1	0	AC,NR C	Member of Audit Committee and NRC Committee.
Mr.	Vishwa pati Trivedi	0015 8435	ID		13- Aug- 2018	21- Sep- 2018		46	27- Nov- 1954	NA		1	1	0	0	NA	
Ms.	Sunita Kishnan i	0692 4681	ID		25- Aug- 2017	28- Aug- 2017		58	17- Jul- 1968	NA		1	1	1	0	SC,NR C	Member of SC, Chairperson of NRC committee.
Mr.	Suresh Patel	0001 2072	ED		14- Feb- 2020	29- Sep- 2020		36	09- Jan- 1943	NA		1	0	0	0	NA	

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	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**

<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	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 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**

<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>
11-Feb-2022	30-May-2022	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	107

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	11-Feb-2022	30-May-2022	Yes	4	3
Nomination & Remuneration Committee	07-Mar-2022	30-May-2022	Yes	3	3
Stakeholders Relationship Committee	11-Feb-2022	30-May-2022	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	107

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:

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