

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-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 Resignation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	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	C & ED	MD	01-Mar-1995	01-Mar-2022			02-Feb-1964	No				NA		1	0	1	0	AC,SC	Member of AC, SC Committee	
Mr.	Axel Schutte	02591276	NED		30-Sep-1995	23-Sep-2022			26-Dec-1949	No				NA		1	0	0	0	NA		
Mr.	Brij Mohan Maheswari	002080	ID		25-Aug-2017	25-Aug-2022	4.07		08-Nov-1965	No				Yes	23-Sep-2022	1	1	1	1	AC,SC, NRC	Chairman of Audit Committee and Stakeholder Committee and Member of NRC committee.	

Mr.	Durgalal Tuljaram Manwani	07 11 40 81	ID		25- Aug- 2017	25- Aug- 2022	4.07	01- Mar- 1947	No					Yes	23- Sep- 2022	1	1	1	0	AC,NR C	Member of Audit Committee and NRC Committee.
Mr.	Vishwapati Trivedi	00 15 84 35	ID		13- Aug- 2018	21- Sep- 2018	52.1 9	27- Nov- 1954	No					NA		1	1	0	0	NRC	Member of NRC committee.
Ms.	Sunita Kishnani	06 92 46 81	ID		25- Aug- 2017	25- Aug- 2022	4.07	17- Jul- 1968	No					Yes	23- Sep- 2022	1	1	1	0	AC,SC, NRC	Member of SC, Audit Committee and Chairperson of NRC committee.
Mr.	Suresh Patel	00 01 20 72	ED		14- Feb- 2020	29- Sep- 2020		09- Jan- 1943	No					NA		1	0	0	0	NA	
Mr.	Rahul Patel	09 20 10 61	NED		14- Nov- 2022			26- Jan- 1984	No					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

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Sunita Kishnani	ID	Member	23-Aug-2022	
2	Pratik Patel	C & ED	Member	25-Aug-2017	
3	Brij Mohan Maheswari	ID	Chairperson	25-Aug-2017	
4	Durgalal Tuljaram Manwani	ID	Member	25-Aug-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Pratik Patel	C & ED	Member	25-Aug-2017	
2	Brij Mohan Maheswari	ID	Chairperson	25-Aug-2017	
3	Sunita Kishnani	ID	Member	25-Aug-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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Company Remarks	Not Applicable
Whether Regular chairperson appointed	No

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</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	
4	Vishwapati Trivedi	ID	Member	23-Aug-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
12-Aug-2022	Yes	8	8	5
23-Aug-2022	Yes	8	6	3
14-Nov-2022	Yes	7	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	82

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	12-Aug-2022	Yes	4	4	3	0
Nomination & Remuneration Committee	23-Aug-2022	Yes	4	3	3	0
Stakeholders Relationship Committee	23-Aug-2022	Yes	4	2	1	0
Audit Committee	14-Nov-2022	Yes	4	3	2	0
Nomination & Remuneration Committee	14-Nov-2022	Yes	4	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

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 1000 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