

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-2023**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DI N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n-Exec utive/ Inde pendent/ Nomi nee)	Sub Cat ego ry	Initi al Date of App oint me nt	Date of Appoint ment	Date of cessa tion	Tenur e	Date of Birth	Wh ether the dire ctor is dis qua lifie d?	St art D ate of di sq ua lifi catio n	En d Date of dis qu alifi catio n	Det ails of dis qu alifi catio n	Cur rent stat us	Wheth er special resolut ion passe d? [Refer Reg. 17 (1A) of Listing Regul ations]	Date of passi ng speci al resol ution	No. of Direct orship in listed entitie s includi ng this listed entity [in refere nce to Regul ation 17A (1)]	No of Inde pendent Directo rship in listed entities includin g this listed entity [in referen ce to proviso to regulati on 17A (1)]	No of mem bersh ips in Audit / Stak ehold er Com mitte e(s) inclu ding this listed entity	No of post of Chairp erson in Audit/ Stake holder Comm ittee held in listed entitie s includi ng this listed entity	Me mbe rsh ip in Com mitt ees of the Com pan y	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 ,RMC	Member of Audit Committee, Stakeholder's Relationship Committee, Risk Management 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	00022080	ID		25-Aug-2017	25-Aug-2022		10.07	08-Nov-1965	No					Yes	23-Sep-2022	1	1	1	1	AC,SC ,RMC, NRC	Chairman of Audit Committee, Stakeholder Committee, Risk

																					Management Committee and Member of Nomination and Remuneration Committee.	
Mr.	Durgalal Tuljaram Manwani	071 140 81	ID		25-Aug-2017	25-Aug-2022		10.07	01-Mar-1947	No					Yes	23-Sep-2022	1	1	1	0	AC,R MC,N RC	Member of Audit Committee, Risk Management Committee and Nomination and Remuneration Committee.
Mr.	Vishwapati Trivedi	001 584 35	ID		13-Aug-2018	21-Sep-2018		58.19	27-Nov-1954	No					NA		1	1	0	0	NRC	Member of Nomination and Remuneration committee.
Ms.	Sunita Kishnani	069 246 81	ID		25-Aug-2017	25-Aug-2022		10.07	17-Jul-1968	No					Yes	23-Sep-2022	1	1	1	0	AC,SC ,RMC, NRC	Member of Stakeholder Committee, Audit Committee, Risk Management Committee and Chairperson of Nomination and Remuneration Committee.
Mr.	Suresh Patel	000 120 72	ED		14-Feb-2020				09-Jan-1943	No					NA		1	0	0	0	NA	
Mr.	Rahul Patel	092 010 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>
1	Sunita Kishnani	ID	Member	04-Feb-2023	
2	Durgalal Tuljaram Manwani	ID	Member	04-Feb-2023	
3	Pratik Patel	C & ED	Member	04-Feb-2023	
4	Brij Mohan Maheswari	ID	Chairperson	04-Feb-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

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
11-Jan-2023	Yes	8	8	4
04-Feb-2023	Yes	8	8	4
23-May-2023	Yes	8	8	4

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

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	04-Feb-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	04-Feb-2023	Yes	4	4	4	0
Risk Management Committee	04-Feb-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	01-Mar-2023	Yes	4	4	4	0
Audit Committee	23-May-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	23-May-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	23-May-2023	Yes	4	4	4	0

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

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) - **Yes**
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