

# 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-2023**

### 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 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 [With reference to proviso to regulation 17A (1)&17 A(2)]	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				02-Feb-1964	No				Active	NA		1	0	1	0	AC,SC,RC	
Mr.	Axel Schutte	02591276	NED		30-Sep-1995				26-Dec-1949	No				Active	NA		1	0	0	0		
Mr.	Suresh Patel	00012072	ED		14-Feb-2020				09-Jan-1943	No				Active	NA		1	0	0	0		
Mr.	Rahul Patel	09201061	NED		14-Nov-2022				26-Jan-1984	No				Active	NA		1	0	0	0		
Mr.	Brij Mohan Maheswari	00022080	ID		25-Aug-2017	25-Aug-2022		16.07	08-Nov-1965	No				Active	Yes	23-Sep-2022	1	1	1	1	AC,SC,RC,NRC	

Mr.	Durgalal Tuljaram Manwani	07114081	ID		25-Aug-2017	25-Aug-2022		16.07	01-Mar-1947	No				Active	Yes	23-Sep-2022	1	1	1	0	AC,RC,NRC	
Ms.	Sunita Kishnani	06924681	ID		25-Aug-2017	25-Aug-2022		16.07	17-Jul-1968	No				Active	Yes	23-Sep-2022	1	1	1	0	AC,SC,RC,NRC	
Mr.	Vishwapati Trivedi	00158435	ID		13-Aug-2018	13-Aug-2023		4.19	27-Nov-1954	No				Active	Yes	29-Sep-2023	1	1	0	0	NRC	

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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Brij Mohan Maheswari	ID	Chairperson	25-Aug-2017	
2	Durgalal Tuljaram Manwani	ID	Member	25-Aug-2017	
3	Pratik Patel	C,ED	Member	25-Aug-2017	
4	Sunita Kishnani	ID	Member	23-Aug-2022	

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	Brij Mohan Maheswari	ID	Chairperson	25-Aug-2017	
2	Pratik Patel	C,ED	Member	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	Brij Mohan Maheswari	ID	Chairperson	04-Feb-2023	
2	Durgalal Tuljaram Manwani	ID	Member	04-Feb-2023	
3	Pratik Patel	C,ED	Member	04-Feb-2023	
4	Sunita Kishnani	ID	Member	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	Sunita Kishnani	ID	Chairperson	25-Aug-2017	
2	Brij Mohan Maheswari	ID	Member	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**

<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors as on date of the meeting</b>	<b>Number of Directors present (All directors including Independent Director)</b>	<b>No. of Independent Directors attending the meeting</b>
14-Aug-2023	Yes	8	8	4
03-Nov-2023	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	80

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)
Nomination & Remuneration Committee	07-Aug-2023	Yes	4	4	4	0
Audit Committee	14-Aug-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	14-Aug-2023	Yes	3	3	2	0
Risk Management Committee	14-Aug-2023	Yes	4	4	3	0
Audit Committee	03-Nov-2023	Yes	4	4	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	80

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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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### Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	<b>No</b>
2.Date of the Event	
3.Brief details of the event	

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