

**General information about company**

Scrip code	000000
NSE Symbol	JASH
MSEI Symbol	NOTLISTED
ISIN	INE039O01011
Name of the entity	JASH ENGINEERING LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Pratik Patel	00780920	Executive Director	Chairperson related to Promoter	MD	02-02-1964
2	Mr	Axel Schutte	02591276	Non-Executive - Non Independent Director	Not Applicable		26-12-1949
3	Mr	Suresh Patel	00012072	Executive Director	Not Applicable		09-01-1943
4	Mr	Rahul Patel	09201061	Non-Executive - Non Independent Director	Not Applicable		26-01-1984
5	Mr	Brij Mohan Maheswari	00022080	Non-Executive - Independent Director	Not Applicable		08-11-1965
6	Mr	Durgalal Tuljaram Manwani	07114081	Non-Executive - Independent Director	Not Applicable		01-03-1947
7	Ms	Sunita Kishnani	06924681	Non-Executive - Independent Director	Not Applicable		17-07-1968
8	Mr	Vishwapati Trivedi	00158435	Non-Executive - Independent Director	Not Applicable		27-11-1954

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-03-1995				1	0	1	0			
2	NA		30-09-1995				1	0	0	0			
3	NA		14-02-2020				1	0	0	0			
4	NA		14-11-2022				1	0	0	0			
5	Yes	23-09-2022	25-08-2017	25-08-2022		22.07	1	1	1	1			
6	Yes	23-09-2022	25-08-2017	25-08-2022		22.07	1	1	1	0			
7	Yes	23-09-2022	25-08-2017	25-08-2022		22.07	1	1	1	0			
8	Yes	29-09-2023	13-08-2018	13-08-2023		10.19	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00022080	Brij Mohan Maheswari	Non-Executive - Independent Director	Chairperson	25-08-2017		
2	07114081	Durgalal Tuljaram Manwani	Non-Executive - Independent Director	Member	25-08-2017		
3	00780920	Pratik Patel	Executive Director	Member	25-08-2017		
4	06924681	Sunita Kishnani	Non-Executive - Independent Director	Member	23-08-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06924681	Sunita Kishnani	Non-Executive - Independent Director	Chairperson	25-08-2017		
2	00022080	Brij Mohan Maheswari	Non-Executive - Independent Director	Member	25-08-2017		
3	07114081	Durgalal Tuljaram Manwani	Non-Executive - Independent Director	Member	25-08-2017		
4	00158435	Vishwapati Trivedi	Non-Executive - Independent Director	Member	23-08-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00022080	Brij Mohan Maheswari	Non-Executive - Independent Director	Chairperson	25-08-2017		
2	00780920	Pratik Patel	Executive Director	Member	25-08-2017		
3	06924681	Sunita Kishnani	Non-Executive - Independent Director	Member	25-08-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00022080	Brij Mohan Maheswari	Non-Executive - Independent Director	Chairperson	04-02-2023		
2	07114081	Durgalal Tuljaram Manwani	Non-Executive - Independent Director	Member	04-02-2023		
3	00780920	Pratik Patel	Executive Director	Member	04-02-2023		
4	06924681	Sunita Kishnani	Non-Executive - Independent Director	Member	04-02-2023		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## Annexure 1

## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting  
of board of directors  
explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	16-01-2024				Yes	8	8	4
2	02-02-2024		16		Yes	8	7	3
3	12-02-2024		9		Yes	8	8	4
4	07-03-2024		23		Yes	8	7	3
5		09-05-2024	62		Yes	8	8	4

## Annexure 1

## IV. Meeting of Committees

## Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-01-2024				Yes	4	4	3	0
2	Risk Management Committee	16-01-2024				Yes	4	4	3	0
3	Audit Committee	02-02-2024	16			Yes	4	3	2	0
4	Audit Committee	07-03-2024	33			Yes	4	3	2	0
5	Audit Committee	09-05-2024	62			Yes	4	4	3	0
6	Nomination and remuneration committee	09-05-2024				Yes	4	4	4	0

## Annexure 1

## IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	09-05-2024				Yes	3	3	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

## VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	TUSHAR KHARPADE
2	Designation	Company Secretary and Compliance Officer



Details of Cyber security incidence		
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		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	TUSHAR KHARPADE
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	19-07-2024

