

Corporate Governance

General information about company	
Scrip Code	000000
NSE Symbol	JASH
MSEI Symbol	NOTLISTED
ISIN	INE039001029
Name of the entity	Jash Engineering Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	31-Dec-2024
Risk management committee	Applicable

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																		
							Disqualification of Directors under section 164 of the Companies Act, 2013																		
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directors hip in listed entities including this listed entity (Refer	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Committee	Reasons for Cessation	Notes for not providing PAN	Notes for not providing DIN

																		Regulation 17A of Listing Regulations)	[with reference to proviso to regulation 17A(1) & 17A(2)]	including this listed entity (Refer Regulation 26(1) of Listing Regulations)	held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)				
1	Mr.	Pratik Patel	00780920	Executive Director	Chairpersons related to Promoter	MD	02-Feb-1964	No				Active	NA		01-Mar-1995				1	0	1	0			
2	Mr.	Axel Schutte	02591276	Non-Executive - Non Independent Director	Not Applicable		26-Dec-1949	No				Active	Yes	26-Sep-2024	30-Sep-1995				1	0	0	0			
3	Mr.	Suresh Patel	00012072	Executive Director	Not Applicable		09-Jan-1943	No				Active	NA		14-Feb-2020				1	0	0	0			
4	Mr.	Rahul Patel	09201061	Non-Executive - Non Independent Director	Not Applicable		26-Jan-1984	No				Active	NA		14-Nov-2022				1	0	0	0			
5	Mr.	Brij Mohan maheswari	00022080	Non-Executive - Independent Director	Not Applicable		08-Nov-1965	No				Active	Yes	23-Sep-2022	25-Aug-2017	25-Aug-2022	28.07		2	1	1	1			

6	Mr.	Durgala I Taljara m Manwa ni	0711 4081	Non- Executive - Independ ent Director	Not Applicabl e	01- Mar- 1947	No				Active	Yes	23-Sep- 2022	25-Aug- 2017	25- Aug- 2022	28.07	1	1	1	0				
7	Ms.	Sunita Kishna ni	0692 4681	Non- Executive - Independ ent Director	Not Applicabl e	17- Jul- 1968	No				Active	Yes	23-Sep- 2022	25-Aug- 2017	25- Aug- 2022	28.07	1	1	1	0				
8	Mr.	Vishwa pati Trivedi	0015 8435	Non- Executive - Independ ent Director	Not Applicabl e	27- Nov- 1954	No				Active	Yes	29-Sep- 2023	13-Aug- 2018	13- Aug- 2023	16.19	1	1	0	0				

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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-Aug-2017		
2	07114081	Durgalal Taljaram Manwani	Non-Executive - Independent Director	Member	25-Aug-2017		
3	00780920	Pratik patel	Executive Director	Member	25-Aug-2017		
4	06924681	Sunita Kishnani	Non-Executive - Independent Director	Member	23-Aug-2022		

Nomination and remuneration committee							
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	06924681	Sunita Kishnani	Non-Executive - Independent Director	Chairperson	25-Aug-2017		
2	00022080	Brij Mohan maheswari	Non-Executive - Independent Director	Member	25-Aug-2017		
3	07114081	Durgalal Taljaram Manwani	Non-Executive - Independent Director	Member	25-Aug-2017		
4	00158435	Vishwapati Trivedi	Non-Executive - Independent Director	Member	23-Aug-2022		

Stakeholders Relationship Committee							
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-Aug-2017		
2	00780920	Pratik patel	Executive Director	Member	25-Aug-2017		
3	06924681	Sunita Kishnani	Non-Executive - Independent Director	Member	25-Aug-2017		

Risk Management Committee							
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	04-Feb-2023		
2	07114081	Durgalal Taljaram Manwani	Non-Executive - Independent Director	Member	04-Feb-2023		
3	00780920	Pratik patel	Executive Director	Member	04-Feb-2023		
4	06924681	Sunita Kishnani	Non-Executive - Independent Director	Member	04-Feb-2023		

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	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)	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	08-Aug-2024			true	8	8	4	
2	13-Nov-2024	96		true	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	08-Aug-2024				true	4	4	3	0
2	Nomination and remuneration committee	08-Aug-2024				true	4	4	4	0
3	Risk Management Committee	08-Aug-2024				true	4	4	3	0
4	Audit Committee	13-Nov-2024	96			true	4	4	3	0
5	Stakeholders Relationship Committee	13-Nov-2024				true	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	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

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	
Other details of cyber security incidence or breaches or loss of data event			
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	

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

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