

**Corporate Governance**

General information about company	
Scrip Code	000000
NSE Symbol	JASH
MSEI Symbol	NOTLISTED
ISIN	INE039001011
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	Half Yearly
Date of Report	30-Sep-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 disq	Start Date of disq	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed	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	No of Independent Directorship in listed entities including this listed entity [with reference to	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation	No of post of Chairperson in Audit/ Stakeholder Committee held	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN

								ualified?	ualification									(Refer Regulation 17A of Listing Regulations)	proviso to regulation 17A(1) & 17A(2)]	26(1) of Listing Regulations)	in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)			
1	Mr.	Pratik Patel	00780920	Executive Director	Chairperson related to Promoter	MD	02-Feb-1964	No				Active	NA					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 - Indep	Not Applicable		08-Nov-1965	No				Active	Yes	23-Sep-2022	25-Aug-	25-Aug-	25.07	1	1	1	1			



2	07114081	Durgalal Tuljaram 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 Tuljaram 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 Tuljaram 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	09-May-2024			true	8	8	4
2	08-Aug-2024	90		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	09-May-2024				true	4	4	3	0
2	Nomination and remuneration committee	09-May-2024				true	4	4	4	0

3	Stakeholders Relationship Committee	09-May-2024				true	3	3	2	0
4	Audit Committee	08-Aug-2024	90			true	4	4	3	0
5	Nomination and remuneration committee	08-Aug-2024				true	4	4	4	0
6	Risk Management Committee	08-Aug-2024				true	4	4	3	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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.

1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	0	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	0	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	0	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	0	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	0	
6	Submission of Annual Secretarial Compliance Report	24A(2)	0	
7	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	0	
Any other information to be provided				

Annexure III		
1	Name of signatory	Tushar Kharpade
2	Designation	

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	These disclosures shall exclude any loan, guarantee or security provided in connection with any loan or any other form of debt: b) By the Listed entity to/for its subsidiary whose accounts are consolidated with the listed entity.		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			



Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			
Name			
Designation			
Place			
Date			