

# Integrated Filing-Governance

General information about company	
Scrip Code	544402
NSE Symbol	JASH
MSEI Symbol	NOTLISTED
ISIN	INE039001029
Name of the entity	JASH ENGINEERING LIMITED
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	30-Jun-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not ApplicableToTheEntity	During the quarter ended 30th June, 2025, the Company has not made any acquisition of shares or voting rights in any unlisted Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	During the quarter ended 30th June, 2025, no fine or penalty was imposed on the company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	During the quarter ended 30th June, 2025, neither the Company nor its director, its key management personnel, its senior management, its promoter have become party to any Tax litigation which may have impact on the Company.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMZ00237
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

## 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																			
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Whether Chairperson is related to MD or CEO

Yes		Disqualification of Directors under section 164 of the Companies Act, 2013																	
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Sr	Title (Mr / Ms)	Name of the Director	PAN	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 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 proviso 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	Mr.	Pratik patel	007 809 20	Executive Director	Chairperson related to Promoter	MD	02-Feb-1964	No					Active	NA		01-Mar-1995				1	0	1	0			
2	Mr.	Axel schutte	025 912 76	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	000 120 72	Executive Director	Not Applicable		09-Jan-1943	No					Active	NA		14-Feb-2020				1	0	0	0			
4	Mr.	Rahul Patel	092 010 61	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	000 220 80	Non-Executive - Independent Director	Not Applicable		08-Nov-1965	No					Active	Yes	23-Sep-2022	25-Aug-2017	25-Aug-2022	34.07	2	1	1	1				
6	Mr.	Durgalal Taljaram Manwani	071 140 81	Non-Executive - Independent Director	Not Applicable		01-Mar-1947	No					Active	Yes	23-Sep-2022	25-Aug-2017	25-Aug-2022	34.07	1	1	1	0				
7	Ms.	Sunita Kishnani	069 246 81	Non-Executive - Independent Director	Not Applicable		17-Jul-1968	No					Active	Yes	23-Sep-2022	25-Aug-2017	25-Aug-2022	34.07	1	1	1	0				
8	Mr.	Vishwapati Trivedi	001 584 35	Non-Executive - Independent Director	Not Applicable		27-Nov-1954	No					Active	Yes	29-Sep-2023	13-Aug-2018	13-Aug-2023	22.19	1	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 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-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 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-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 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	ID	Chairperson	04-Feb-2023		
2	07114081	Durgalal Taljaram Manwani	ID	Member	04-Feb-2023		
3	00780920	Pratik patel	ED	Member	04-Feb-2023		
4	06924681	Sunita Kishnani	ID	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	12-Feb-2025			Yes	8	8	4
2	05-May-2025	81		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	Reson 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	12-Feb-2025				Yes	4	4	3	0
2	Risk Management Committee	12-Feb-2025				Yes	4	4	3	0
3	Nomination and remuneration committee	20-Mar-2025	35			Yes	4	4	4	0
4	Audit Committee	05-May-2025	45			Yes	4	4	3	0
5	Nomination and remuneration committee	05-May-2025				Yes	4	4	4	0
6	Stakeholders Relationship Committee	05-May-2025				Yes	3	3	2	0
7	Risk Management Committee	05-May-2025				Yes	4	4	3	0

**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

**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

**Signatory Details**

Name of signatory	TUSHAR KHARPADE
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	21-Jul-2025

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-****The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

**Disclosure of Imposition of Fine or Penalty****The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

**Disclosure of Updates to Ongoing Tax Litigations or Disputes****The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute