# Integrated Filing-Governance

| General information about company | |
|---|---|
| Scrip Code | 544402 |
| NSE Symbol | JASH |
| MSEI Symbol | NOTLISTED |
| ISIN | INE039O01029 |
| Name of the entity | JASH ENGINEERING LIMITED |
| Date of start of financial year | 01-Apr-2026 |
| Date of end of financial year | 31-Mar-2027 |
| Reporting Quarter | Half Yearly |
| Date of Quarter Ending | 30-Sep-2026 |
| 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 OrVotingRightsInUnlistedCompaniesIsNotApplicableToTheEntity | During the quarter ended 30th September, 2026, the Company has not made any acquisition 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 September, 2026, 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 September, 2026, neither the Company nor its director, its ke 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? | No |
| Reason For Part F Of Annexure I Disclosure Of Loans Or Guarantees Or Comfort Letters Or Securities Etc Is Not Applicable To The Entity | For compliance of quarterly Corporate Governance Report for the quarter ended 30th September, 2026, Company have not give any Loans/Guarantees/Comfort Letters/Securities |
| 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) | |

| 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 unde | |
| 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 disqualificatic |
| 1 | Mr. | Pratik patel | | 00780920 | Executive Director | Chairperson related to Promoter | MD | 02-Feb-1964 | No | |
| 2 | Mr. | Axel schutte | | 02591276 | Non-Executive - Non Independent Director | Not Applicable | | 26-Dec-1949 | No | |
| 3 | Mr. | Suresh Patel | | 00012072 | Executive Director | Not Applicable | | 09-Jan-1943 | No | |
| 4 | Mr. | Rahul Patel | | 09201061 | Non-Executive - Non Independent Director | Not Applicable | | 26-Jan-1984 | No | |
| 5 | Mr. | Brij Mohan Maheswari | | 00022080 | Non-Executive - Independent Director | Not Applicable | | 08-Nov-1965 | No | |
| 6 | Mr. | Durgalal Taljaram Manwani | | 07114081 | Non-Executive - Independent Director | Not Applicable | | 01-Mar-1947 | No | |
| 7 | Mrs. | Sunita Kishnani | | 06924681 | Non-Executive - Independent Director | Not Applicable | | 17-Jul-1968 | No | |
| 8 | Mr. | Rakesh Bhawsar | | 11102892 | Non-Executive - Independent Director | Not Applicable | | 07-May-1973 | No | |

| 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 | Ren |
|---|---|---|---|---|---|---|---|
| 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 | | |
| 5 | 11102892 | Rakesh Bhawsar | Non-Executive - Independent Director | Member | 13-Nov-2025 | | |

| 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 | Ren |
|---|---|---|---|---|---|---|---|
| 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 | | |

| 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 | Ren |
|---|---|---|---|---|---|---|---|
| 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 | Rem |
|---|---|---|---|---|---|---|---|
| 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 Independ Directors attend the meeting* |
|---|---|---|---|---|---|---|---|
| 1 | 26-May-2026 | | | Yes | 8 | 8 | 4 |
| 2 | 11-Aug-2026 | 76 | | 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 meeting (other tha Board of Directors |
|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Audit Committee | 25-May-2026 | | | | Yes | 5 | 5 | 4 | 0 |
| 2 | Nomination and remuneration committee | 25-May-2026 | | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Risk Management Committee | 25-May-2026 | | | | Yes | 4 | 4 | 3 | 0 |
| 4 | Stakeholders Relationship Committee | 25-May-2026 | | | | Yes | 3 | 3 | 2 | 0 |
| 5 | Audit Committee | 10-Aug-2026 | 76 | | | Yes | 5 | 5 | 4 | 0 |
| 6 | Nomination and remuneration committee | 11-Aug-2026 | 0 | | | Yes | 3 | 3 | 3 | 0 |
| 7 | Stakeholders Relationship Committee | 11-Aug-2026 | | | | Yes | 3 | 3 | 2 | 0 |

| Annexure 1 | | |
|---|---|---|
| **VI. Affirmations** | | |
| Sr | Subject | Compliance statu (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 |
|---|---|---|

| Annexure III | | | | |
|---|---|---|---|---|
| **III. Affirmations** | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is No details of nor compliance may be given h |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance ReportL | 24A(1A), 24A(1B), 24A(1C) | Yes | |
| 7 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| Any other information to be provided | | | | |

| Annexure III | | |
|---|---|---|
| 1 | Name of signatory | TUSHAR KHARPADE |
| 2 | Designation | Company Secretary and Compliance Officer |

| Additional Half yearly Disclosure | | | |
|---|---|---|---|
| Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. | | | |
| **I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below** | | | |
| (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) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any ot form of debt availed By** | | | |
| Entity | Type (guarantee, comfort letter etc.) | Aggregate amount of issuance during six months | Balance outstandin the end of six months(taking into account any invoca |
| 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 | | | |
| **(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** | | | |
| Entity | Type of security (cash, shares etc.) | Aggregate value of security provided during six months | Balance outstandin the end of six mont |
| 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 | | | |
| **II. Affirmations** | | | |
| 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. | | $intratedCg.get("CG_YN_$!integratedFillingMasterDto.cgMasterVO.anx4aAffirmComplStatus") | |
| Name | | | |
| Designation | | | |
| Place | | | |
| Date | | | |

| Signatory Details | |
|---|---|
| Name of signatory | TUSHAR KHARPADE |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Indore |
| Date | 23-Oct-2026 |

| 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 o voting rights) as at the end of t 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 ot activities of the listed entity, quantifiable in monetary terms to th 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 |