


**ANNEXURE I**
**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity	Jay Shree Tea & Industries Limited
2. Quarter ending	30th June, 2017

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	PAN & DIN		Category (Chairperson/Executive/Non- Executive/Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	
Mr.	B.K.Birla	AEKPB3110L	00055856	Chairman-Non Executive	25.10.1945	-	5	-	-	
Mrs.	Javashree Mohla	AFAPM4903M	01034912	Vice-chairperson-Executive	17.06.1992	-	2	-	-	
Mr.	G.P.Goenka	AECPG8809F	00030302	Independent-Non Executive	31.05.1984	5 (w.e.f 01.04.2014)	6	1	1	
Mr.	Prashant Jhavar	ACXPJ9995N	00353020	Independent-Non Executive	18.05.2015	5 (w.e.f 04.08.2015)	4	1	-	
Mr.	S.K.Tapuriah	ABQPT4318K	01065278	Independent-Non Executive	06.08.1990	5 (w.e.f 01.04.2014)	1	2	2	
Mr.	Subodh Kumar Agrawal	ACVPA5572A	00553916	Independent-Non Executive	01.08.2014	5 (w.e.f 01.08.2014)	2	2	-	
Mr.	Vikash Kandoi	AKPPK8382C	00589438	Executive	29.07.2008	-	1	-	-	
Mr.	D.P.Maheshwari	AGPPM5928A	02203749	Executive-Managing Director	27.06.2008	-	1	2	-	
II. Composition of Committees										
Name of Committee							Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) s		
1. Audit Committee							Mr.S.K.Tapuriah	Chairman (Independent-Non Executive)		
							Mr.Subodh Kumar Agrawal	Independent-Non Executive		
							Mr.D.P.Maheshwari	Executive-Managing Director		
2. Nomination & Remuneration Committee							Mr.Prashant Jhavar	Independent-Non Executive		
							Mr.S.K.Tapuriah	Independent-Non Executive		
3. Risk Management Committee(if applicable)							N.A			
4. Stakeholders Relationship Committee'							Mr.S.K.Tapuriah	Chairman (Independent-Non Executive)		
							Mr.Prashant Jhavar	Independent-Non Executive		
							Mr.Subodh Kumar Agrawal	Independent-Non Executive		
							Mr.D.P.Maheshwari	Executive-Managing Director		

<b>III. Meeting of Board of Directors</b>			
Date(s) of Meeting (if any) in the previous quarter		Date(s) of Meeting (if any) in the relevant quarter	
08.02.2017		08.05.2017	
		Maximum gap between any two consecutive (in number of days)	
		88 days	
<b>IV. Meeting of Committees (Audit Committee)</b>			
Date(s) of meeting of the committee in the relevant quarter		Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter
08.05.2017		Yes	08.02.2017
		Maximum gap between any two consecutive meetings in number of days *	
		88 days	
<b>V. Related Party Transactions</b>			
<b>Subject</b>		<b>Compliance status (Yes/No/NA)</b> refer note below	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
<b>VI. Affirmations</b>			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination &amp; remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p>4. 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.</p> <p>5. This report shall be placed in the next Board of Directors meeting.</p>			
<p>For JAY SHREE TEA &amp; INDUSTRIES LTD.</p> <p></p> <p><b>R.K. GANERIWALA</b></p> <p>Mr. President &amp; Secretary President &amp; Secretary</p>			