

## 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 September, 2019

I. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non- Executive/ Independent/Nominee)	Initial Date of Appointment	Date of Re-Appointment	Date of Cessation	Tenure*	Date of Birth	No of Directorship in listed entities including this listed entity (In Reference to Regulation 17A(1))	No of Independent Directorship held in listed entities including this listed entity (in Reference to proviso to Regulation 17A(1))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Number of post of chairman in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mrs.	Jayashree Mohta	AFAPM4903M	01C34912	Chairperson	17-06-1992	01-04-2019	-	12-08-1951	2	-	-	-
Mr.	S.K.Tapuriah	ABQPT4318K	01065278	Independent-Non Executive	06-08-1990	01-04-2019	S (w.e.f 01.04.2019)	23-08-1939	1	1	2	2
Mr.	Sumit Mazumder	AEOPM4572K	08110554	Independent-Non Executive	07-02-2018	01-08-2018	S (w.e.f 01.08.2018)	11-02-1948	3	2	4	-
Mr.	Harsh Vardhan Kanoria	AFNPK7944P	00060259	Independent-Non Executive	11-02-2019	14-08-2019	S (w.e.f 14.08.2019)	02-10-1955	2	1	-	-
Mr.	Subodh Kumar Agrawal	ACVPA5572A	00553916	Independent-Non Executive	01.08.2014	01-04-2019	S (w.e.f 01.08.2019)	02-03-1952	2	2	2	-
Mr.	Vikash Kandoi	AKPPK8882C	00589438	Executive	29-07-2008	01-04-2018	-	07-08-1977	1	-	-	-
Mr.	D.P.Maheshwari	AGPPM5928A	02203749	Executive-Managing Director	27-06-2006	27-06-2019	-	05-11-1947	1	-	2	-

Whether regular Chairperson appointed


Yes

Whether Chairperson is related to Managing Director or CEO

No

## II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non- Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	YES	Mr.S.K.Tapuriah	Chairman (Independent-Non Executive)	25-04-2000	
		Mr.Sumit Mazumder	Independent-Non Executive	29-05-2018	
		Mr.Subodh Kumar Agrawal	Independent-Non Executive	04-11-2014	
		Mr.D.P.Maheshwari	Executive-Managing Director	25-04-2008	
2. Nomination & Remuneration Committee	YES	Mr.S.K.Tapuriah	Chairman (Independent-Non Executive)	30-04-2002	
		Mr.Sumit Mazumder	Independent-Non Executive	29-05-2018	
		Mr.H.V.Kanoria	Independent-Non Executive	14-08-2019	
3. Risk Management Committee (if applicable)		N.A.			
4. Stakeholders Relationship Committee	YES	Mr.S.K.Tapuriah	Chairman (Independent-Non Executive)	25-04-2000	
		Mr.Sumit Mazumder	Independent-Non Executive	29-05-2018	
		Mr.Subodh Kumar Agrawal	Independent-Non Executive	04-11-2014	
		Mr.D.P.Maheshwari	Executive-Managing Director	31-10-2008	

III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details)	No. of Directors Present	No. of Independent Directors present	Maximum gap between any two consecutive (in number of days)
28.05.2019	14.08.2019	Yes	6	3	77 days
IV. Meeting of Committees (Audit Committee)					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	No. of Directors Present	No. of Independent Directors present	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
14.08.2019	Yes	3	2	28-05-2019	77 days
V. Related Party Transactions					
Subject				Compliance status (Yes/No/NA) 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	
VI. Affirmations					
<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 agenda of Directors meeting.</p>					
<p>For JAY SHREE TEA &amp; INDUSTRIES LTD.</p>  <p><b>R.K. GANERIWALA</b> President &amp; Secretary</p>					
<p>Mr. R.K. Ganeriwala President &amp; Secretary</p>					

**ANNEXURE III**

**Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

<b>I Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Presence of Chairperson of the stakeholder relationship committee at the annual general meeting</i>	20(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	Yes

**Note**  
 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N A " may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

For JAY SHREE TEA & INDUSTRIES LTD.

  
 R.K. GANERIWALA  
 President & Secretary

**Mr.R.K.Ganeriwala**  
**President & Secretary**