

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	31st March, 2020

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	01034912	Chairperson	17-06-1992	01-04-2019	-	12-05-1951	2	-	-	-
Mr.	S.K.Tapuriah	ABQPT4318K	01065278	Independent-Non Executive	06-08-1990	01-04-2019	5 (w.e.f 01.04.2019)	23-03-1939	1	1	2	2
Mr.	Sumit Mazumder	AEOPM4572K	00116654	Independent-Non Executive	07-02-2018	01-08-2018	5 (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	5 (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	5 (w.e.f 01.08.2019)	02-03-1962	2	2	2	-
Mr.	Vikash Kandoi	AKPPK8382C	00589438	Executive	29-07-2008	01-04-2018	-	07-08-1977	1	-	-	-
Mr.	D.P.Maheshwari	AGPPM5928A	02203749	Executive-Managing Director	27-06-2008	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/Non minee)	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					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>No. of Directors Present</i>	<i>No. of Independent Directors present</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
14.11.2019	10.02.2020	Yes	5	2	87 days
IV. Meeting of Committees (Audit Committee)					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>No. of Directors Present</i>	<i>No. of Independent Directors present</i>	<i>Date(s) of Meeting of the Committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
10.02.2020	Yes	3	2	14.11.2019	87 days
V. Related Party Transactions					
<i>Subject</i>				<i>Compliance status (Yes/No/NA) refer note below</i>	
<i>Whether prior approval of audit committee obtained</i>				Yes	
<i>Whether shareholder approval obtained for material RPT</i>				N.A.	
<i>Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee</i>				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 & 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>Mr.R.K.Ganeriwala President & Secretary</p>					

