

1. Name of Listed Entity **Jay Shree Tea & Industries Limited**
2. Quarter ending **30th September, 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*	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 Regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity 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)
Mr.	Jayashree Mohta	AFAPM4903M	Chairperson & Managing Director	17-06-1992	01-04-2019			2			
Mr.	S.K.Tapuriah	ABQPT4318K	Independent-Non Executive	06-08-1990	01-04-2019		5 (w.e.f.01.04.2019)	1	1	2	2
Mr.	Sumit Mazumder	AEOPM4572K	Independent-Non Executive	07-02-2018	01-08-2018		5 (w.e.f.01.08.2018)	3	2	4	-
Mr.	Harsh Vardhan Kanoria	AFNPK7944P	Independent-Non Executive	11-02-2019	14-08-2019		5 (w.e.f.14.08.2019)	2	1	2	-
Mr.	Subodh Kumar Agrawal	ACVPA5572A	Independent-Non Executive	01-08-2014	01-04-2019	28/09/2020	5 (w.e.f.01.08.2019)	2	2	2	-
Mr.	Vikash Kandoi	AKPPK8382C	Executive	29-07-2008	01-04-2018			1			
Mr.	D.P.Maheshwari	AGPPM5928A	Executive-Managing Director	27-06-2008	27-06-2019	16/09/2020		1		2	-

Whether regular Chairperson appointed		Yes	No
Whether Chairperson is related to Managing Director or CEO			

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.H.V.Kanoria	Independent-Non Executive	15/09/2020		
		Mr.Subodh Kumar Agrawal	Independent-Non Executive	04-11-2014	28/09/2020	
		Mr.D.P.Maheshwari	Executive-Managing Director	25-04-2008	16/09/2020	
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		
3. Risk Management Committee (if applicable)		Mr.H.V.Kanoria	Independent-Non Executive	14-08-2019		
		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.H.V.Kanoria	Independent-Non Executive	15/09/2020		
		Mr.Subodh Kumar Agrawal	Independent-Non Executive	04-11-2014	28/09/2020	
		Mr.D.P.Maheshwari	Executive-Managing Director	31-10-2008	16/09/2020	

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)
01/08/2020	15/09/2020	Yes	6	3	44
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)
15/09/2020	Yes	3	2	31/07/2020	44
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 & 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 & INDUSTRIES LTD.</p> <p>Mr.R.K.Ganeriwala President & Secretary</p> <p>R.K. GANERIWALA President & 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

I Affirmations

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