


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, 2018


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.	Jayashree Mohta	AFAPM4903M	01034912	Vice-chairperson-Executive	17.06.1992	-	2	-
Mr.	S.K. Tapuriah	ABOPT4318K	01065278	Independent-Non Executive	06.08.1990	5 (w.e.f 01.04.2014)	1	2
Mr.	Sumit Mazumder	AEOPM4572K	00116654	Independent-Non Executive	07.02.2018	5 (w.e.f 01.08.2018)	3	4
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.Sumit Mazumder	Non-Independent-Non Executive
	Mr.Subodh Kumar Agrawal	Independent-Non Executive
	Mr.D.P.Maheshwari	Executive-Managing Director
2. Nomination & Remuneration Committee	Mr.S.K. Tapuriah	Chairman (Independent-Non Executive)
	Mr.Sumit Mazumder	Non-Independent-Non Executive
	Mr.B.K. Birla	Non-Executive

3. Risk Management Committee(if applicable)		N.A.	
4. Stakeholders Relationship Committee'		Mr. S.K. Tapuriah	Chairman (Independent-Non Executive)
		Mr. Sumit Mazumder	Non-Independent-Non Executive
		Mr. Subodh Kumar Agrawal	Independent-Non Executive
		Mr. D.P. Maheshwari	Executive-Managing Director
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	
29.05.2018		01.08.2018	
		Maximum gap between any two consecutive (in number of days)	
		63 days	
IV. Meeting of Committees (Audit Committee)			
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
01.08.2018		Yes	29.05.2018
		Maximum gap between any two consecutive meetings in number of days*	
		63 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 & 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>			
For JAY SHREE TEA & INDUSTRIES LTD.			
 R.K. GANERIWALA Mr.R.K.Ganerwala Secretary President & Secretary			

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
<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>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.  Mr. R. K. Ganeriwala President & Secretary		