


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, 2019

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 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	2
Mr.	Sumit Mazumder	AEOPM4572K	00116654	Independent-Non Executive	07.02.2018	5 (w.e.f 01.08.2018)	3	4	-
Mr.	Harsh Vardhan Kanoria	AFNPK7944P	00060259	Non Executive-Non Independent Director	11.02.2019	-	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.Sumit Mazumder	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	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	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	
14.11.2018		11.02.2019	
		Maximum gap between any two consecutive (in number of days)	
		88 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
11.02.2019		Yes	14.11.2018
		Maximum gap between any two consecutive meetings in number of days*	
		88 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. GANERWALA President & Secretary Mr. R. K. Ganerwala President & Secretary			

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

1. Name of Listed Entity	Jay Shree Tea & Industries Limited
2. Year ending	31st March, 2019

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	Yes	
New name and the old name of the listed entity	NA	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	NA
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	NA
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
Note		
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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.		
III Affirmations:		
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.		
For JAY SHREE TEA & INDUSTRIES LTD.		
 R.K. GANERIWALA President & Secretary Mr.R.K.Ganeriwala President & Secretary		