

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, 2022

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 Mohita	AFAPM4903M	01034912	Chairperson & Managing Director	17-06-1992	01-04-2022	-	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.	Vikram Swarup	ASDP52724E	00163543	Independent-Non Executive	09-02-2021	28-09-2021	5 (w.e.f 28.09.2021)	16-09-1948	2	2	3	1
Mr.	Utsav Parekh	AGHPP4467H	00027642	Independent-Non Executive	11-08-2022		5 (w.e.f 11.08.2022)	28-08-1956	7	6	7	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	2	-
Mr.	Vikash Khandel	AKPPK8382C	00589438	Executive	29-07-2008	01-04-2021	-	07-08-1977	1	-	-	-

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. Vikram Swarup	Independent-Non Executive	28-05-2022	
		Mr. H.V.Kanoria	Independent-Non Executive	15-09-2020	
2. Nomination & Remuneration Committee	YES	Mr. S.K.Tapuriah	Chairman (Independent-Non Executive)	30-04-2002	
		Mr. Vikram Swarup	Independent-Non Executive	28-05-2022	
		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. Vikram Swarup	Independent-Non Executive	28-05-2022	
		Mr. H.V.Kanoria	Independent-Non Executive	15-09-2020	



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)
28-05-2022	11-08-2022	Yes	4	2	74

IV. Meeting of Committees						
Name of 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)
Audit Committee	11-08-2022	Yes	3	3	28-05-2022	74
Nomination and Remuneration Committee	11-08-2022	Yes	3	3	NA	NA

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
<ol style="list-style-type: none"> The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 Audit Committee Nomination & remuneration committee Stakeholders relationship committee The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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. This report shall be placed in the next Board of Directors meeting.
<p>For JAY SHREE TEA & INDUSTRIES LTD.</p> <p> R.K. GANERIWALA President & Secretary</p> <p>Mr. 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
<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

ANNEX IV

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending - 30.09.2022

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them		-NIL-	
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL-	
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		
KMPs or any other entity controlled by them		

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-Nil		
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

For JAY SHREE TEA & INDUSTRIES LTD.


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