

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 December, 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 Mohta	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	ASDPS2724E	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	10-11-2022	5 (w.e.f 11.11.2022)	28-08-1956	7	5	6	3
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 Kandoi	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	

