

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, 2023

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.	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	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	7	4
Ms.	Nayanlara Palchoudhuri	AFNPP8462K	00581440	Independent-Non Executive	19-07-2023	14-08-2023	5 (w.e.f 14.08.2023)	24-06-1962	7	7	8	-
Mr.	Vikash Khandel	AKPPK8362C	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. H.V. Kanoria	Chairman (Independent-Non Executive)	14-08-2023	
		Mr. Vikram Swarup	Independent-Non Executive	28-05-2022	
		Mr. Utsav Parekh	Independent-Non Executive	14-08-2023	
2. Nomination & Remuneration Committee	YES	Mr. H.V. Kanoria	Chairman (Independent-Non Executive)	14-08-2023	
		Mr. Vikram Swarup	Independent-Non Executive	28-05-2022	
		Mr. Utsav Parekh	Independent-Non Executive	14-08-2023	
3. Risk Management Committee(if applicable)		N.A.			
4. Stakeholders Relationship Committee	YES	Mr. H.V. Kanoria	Chairman (Independent-Non Executive)	14-08-2023	
		Mr. Vikram Swarup	Independent-Non Executive	28-05-2022	
		Mr. Utsav Parekh	Independent-Non Executive	14-08-2023	



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)
14-08-2023	10-11-2023	Yes	6	4	87

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	10-11-2023	Yes	6	4	14-08-2023	87

V. Related Party Transactions		Compliance status (Yes/No/NA) refer note below
Subject		
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. Details of Cyber Security Incidence		
Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Date of the event	Brief details of the event	

- VII. Affirmations
- 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.

For JAY SHREE TEA & INDUSTRIES LTD.

Mr. R.K. Ganeriwala  
President & Secretary

  
R.K. GANERIWALA  
President & Secretary