

**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,2025

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.	Harsh Vardhan Kanoria	AFNPK7944P	00060259	Independent-Non Executive	11-02-2019	09-08-2024		5 (w.e.f 09.08.2024)	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	1	1	2	-
Mr.	Utsav Parekh	AGHPP4467H	00027642	Independent-Non Executive	11-08-2022	10-11-2022		5 (w.e.f 11.11.2022)	28-08-1956	6	4	7	3
Ms.	Nayantara Palchoudhuri	AFNPP8462K	00581440	Independent-Non Executive	19-07-2023	14-08-2023		5 (w.e.f 14.08.2023)	24-06-1962	6	6	8	-
Mr.	Vikash Kandoi	AKPPK8382C	00589438	Executive	29-07-2008	01-04-2024		-	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/No minee)	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)
14-11-2024	13-02-2025	Yes	6	4	90

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	13-02-2025	Yes	3	3	14-11-2024	90
Corporate Social Responsibility Committee	13-02-2025	Yes	3	1	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. Details of Cyber Security Incidence	
Whether as per Regulation 27(2)(ba) 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.


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

Mr.R.K.Ganeriwala  
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, 2025

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>		<b>Compliance status</b>
a) Details of business		Yes
aa) Memorandum of Association and Articles of Association		Yes
ab) Brief profile of Board of Directors including Directorship and full-time positions on body corporates		Yes
b) Terms and conditions of appointment of independent directors		Yes
c) Composition of various committees of board of directors		Yes
d) Code of conduct of board of directors and senior management personnel		Yes
e) Details of establishment of vigil mechanism/ Whistle Blower policy		Yes
f) Criteria of making payments to non-executive directors		Yes
g) Policy on dealing with related party transactions		Yes
h) Policy for determining 'material' subsidiaries		Yes
i) Details of familiarization programmes imparted to independent directors		Yes
j) Email address for grievance redressal and other relevant details		Yes
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		Yes
l) Financial results		Yes
m) Shareholding pattern		Yes
n) Details of agreements entered into with the media companies and/or their associates		NA
o) (i) Schedule of analyst or institutional investor meet presentations made by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events (ii)		NA
oa) Audio recordings, video recordings, if any, and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means		NA
p) New name and the old name of the listed entity		NA
q) Advertisements as per Regulation 47(1)		Yes
r) Credit rating or revision in credit rating obtained		Yes
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year		Yes
t) Secretarial Compliance Report		Yes
u) Materiality policy as per Regulation 30(4)		Yes
v) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under Regulation 30(5)		Yes
w) Disclosure under Regulation 30(6)		Yes
x) Statements of deviation(s) or variation(s) as specified in Regulation 32		NA
y) Dividend Distribution Policy as specified in Regulation 43A(1)		NA
z) Annual Return as provided under section 92 of the Companies Act, 2013		Yes
za) Employees Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021		NA
Whether Company has provided information under separate section on its website as per Regulation 46(2)		Yes
Confirmation with Regulation 46(3) with respect to accuracy of disclosures on the website and timely updating		Yes
It is certified that these contents on the website of the listed entity are accurate and updated timely		Yes
<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
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
Quorum of Board Meeting	17(2A)	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)	Yes
Minimum information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of Board	17(11)	Yes
Maximum number of Directorship	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Role of Audit Committee and information to be reviewed by the Audit Committee	18(3)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Quorum of nomination & remuneration committee	19(2A)	Yes
Meeting of nomination & remuneration committee	19(3A)	Yes
Role of Nomination and Remuneration Committee	19(4)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2) and 20(2A)	Yes
Meeting of Stakeholder Relationship Committee	20(3A)	Yes
Role of Stakeholder Relationship Committee	20(4)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	NA
Meeting of risk management committee	21(3A)	NA
Quorum of risk management committee	21(3B)	NA
Gap between the meetings of the risk management committee	21(3C)	NA
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1), (1A),(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
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Alternate Director to Independent Director	25(1)	NA
Maximum Tenure	25(2)	Yes
Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Directors	25(8) & (9)	Yes
Directors & Officers Insurance	25(10)	NA
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	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
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
Approval of the Board and Shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
Vacancies in respect of Key Managerial Personnel	26A(1) & 26A(2)	NA
<b>III Affirmations:</b>		
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.		
<p>For JAY SHREE TEA &amp; INDUSTRIES LTD.</p>  <p><b>R.K. GANERIWALA</b> President &amp; Secretary</p>		
<p>Mr.R.K. Ganeriwala President &amp; Secretary</p>		

**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 -31.03.2025****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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			

-NIL-

**(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		
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		

NIL-

**(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			
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			

-Nil

**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 &amp; INDUSTRIES LTD.

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



Jay Shree Tea & Industries Ltd.



B. K. BIRLA GROUP OF COMPANIES

**INVESTOR GRIEVANCE REDRESSAL REPORT**

Investor Complaints	For Quarter ended 31st March,2025
No. of investor complaints pending at the beginning of quarter	-
No. of investor complaints received during the quarter	1
No. of investor complaints disposed off during the quarter	1
No. of investor complaints those remaining unresolved at the end of the quarter	-

Date: 17.04.2025

For JAY SHREE TEA & INDUSTRIES LTD.

  
R.K. GANERIWALA  
President & Secretary