

<b>General information about company</b>	
Scrip code	500306
NSE Symbol	
MSEI Symbol	
ISIN	INE903A01025
Name of the entity	Jaykay Enterprises Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Whether the listed entity has a Regular Chairperson

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mrs	VIDHI NIDHIPATI SINGHANIA	ANGPS9258R	00293520	Non-Executive - Non Independent Director	Not Applicable		13-08-2014			1	1	0		
2	Mr	KRISHNA BEHARI AGARWAL	ACAPA1120H	00339934	Non-Executive - Independent Director	Not Applicable		13-08-2014		60	3	2	4		
3	Mr	KEDAR NATH MEHROTRA	ACHPM5167D	06749349	Non-Executive - Independent Director	Not Applicable		13-08-2014		60	1	1	0		
4	Mr	ANIL KUMAR DALMIA	AAKPD5411C	00789089	Non-Executive - Independent Director	Not Applicable		13-08-2014		60	1	1	0		

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	RAVINDRA KUMAR TANDON	AAIPT9568N	00159472	Non-Executive - Independent Director	Not Applicable		13-08-2014		60	1	2	0		
6	Mr	ASHOK GUPTA	ABKPG5530C	00135288	Executive Director	Not Applicable	MD	01-09-2018		22	2	2	1		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00339934	Dr. Krishna Behari Agawal	Non-Executive - Independent Director	Chairperson	13-08-2014		Textual Information(1)
2	06749349	Shri Kedar Nath Mehrotra	Non-Executive - Independent Director	Member	13-11-2014		
3	00159472	Shri Ravindra Kumar Tandon	Non-Executive - Independent Director	Member	13-08-2014		Textual Information(2)
4	00135288	Shri Ashok Gupta	Executive Director	Member	01-09-2018		Textual Information(3)

<b>Sr Text Block</b>	
Textual Information(1)	As per the Companies Act, 2013, w.e.f. 1.4.2014 it was obligatory for the Company to appoint Independent Directors upto the five years. Hence 5 Directors, who were holding Directorship in the Company as on 1.4.2014, were appointed Independent Directors of the Company for five years effective from 13.8.2014. These Independent Directors hitherto acting as member of Audit Committee, Shareholders Grievance and Nomination and Remuneration Committee, by virtue of their above appointment continued to remain member of respective Committees. New members also joined.
Textual Information(2)	As per the Companies Act, 2013, w.e.f. 1.4.2014 it was obligatory for the Company to appoint Independent Directors upto the five years. Hence 5 Directors, who were holding Directorship in the Company as on 1.4.2014, were appointed Independent Directors of the Company for five years effective from 13.8.2014. These Independent Directors hitherto acting as member of Audit Committee, Shareholders Grievance and Nomination and Remuneration Committee, by virtue of their above appointment continued to remain member of respective Committees. New members also joined
Textual Information(3)	Initially appointed as a member of the Committee on 13-11-2014 at the time of appointment of his first term as Managing Director of the Company which was renewed from time to time. Recently re-appointed as MD for 22 months w.e.f. 01-09-2018 which was mentioned in Annexure -1 (Composition of Board of Directors).

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00339934	Dr. Krishna Behari Agawal	Non-Executive - Independent Director	Chairperson	13-08-2014		Textual Information(1)
2	00159472	Shri Ravindra Kumar Tandon	Non-Executive - Independent Director	Member	13-08-2014		Textual Information(2)
3	00789089	Shri Anil Kumar Dalmia	Non-Executive - Independent Director	Member	13-11-2014		

<b>Sr Text Block</b>	
Textual Information(1)	As per the Companies Act, 2013, w.e.f. 1.4.2014 it was obligatory for the Company to appoint Independent Directors upto the five years. Hence 5 Directors, who were holding Directorship in the Company as on 1.4.2014, were appointed Independent Directors of the Company for five years effective from 13.8.2014. These Independent Directors hitherto acting as member of Audit Committee, Shareholders Grievance and Nomination and Remuneration Committee, by virtue of their above appointment continued to remain member of respective Committees. New members also joined
Textual Information(2)	As per the Companies Act, 2013, w.e.f. 1.4.2014 it was obligatory for the Company to appoint Independent Directors upto the five years. Hence 5 Directors, who were holding Directorship in the Company as on 1.4.2014, were appointed Independent Directors of the Company for five years effective from 13.8.2014. These Independent Directors hitherto acting as member of Audit Committee, Shareholders Grievance and Nomination and Remuneration Committee, by virtue of their above appointment continued to remain member of respective Committees. New members also joined



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00339934	Dr. Krishna Behari Agawal	Non-Executive - Independent Director	Chairperson	13-08-2014		Textual Information(1)
2	00293520	Smt. Vidhi Nidhipati Singhania	Non-Executive - Non Independent Director	Member	13-11-2014		
3	00789089	Shri Anil Kumar Dalmia	Non-Executive - Independent Director	Member	13-11-2014		

<b>Sr Text Block</b>	
Textual Information(1)	As per the Companies Act, 2013, w.e.f. 1.4.2014 it was obligatory for the Company to appoint Independent Directors upto the five years. Hence 5 Directors, who were holding Directorship in the Company as on 1.4.2014, were appointed Independent Directors of the Company for five years effective from 13.8.2014. These Independent Directors hitherto acting as member of Audit Committee, Shareholders Grievance and Nomination and Remuneration Committee, by virtue of their above appointment continued to remain member of respective Committees. New members also joined.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	10-08-2018		
2		14-11-2018	95

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes		09-08-2018	96	
2	Stakeholders Relationship Committee	14-11-2018	Yes		09-08-2018	96	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Prabhat Kumar Mishra
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Prabhat Kumar Mishra
Designation of person	Company Secretary and Compliance Officer
Place	Kanpur
Date	14-01-2019

