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### General information about company

Scrip code	500306
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE903A01025
Name of the entity	Jaykay Enterprises Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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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

Add Notes

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

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 Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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		16-11-1961	13-08-2014	10-08-2015			1	0	1	0		
2	Mr	KRISHNA BEHARI AGARWAL	ACAPA1120H	00339934	Non-Executive - Independent Director	Not Applicable		01-07-1939	08-01-1987	14-08-2019		60	3	2	2	4		
3	Mr	KEDAR NATH MEHROTRA	ACHPM5167D	06749349	Non-Executive - Independent Director	Not Applicable		08-12-1936	06-11-2013	14-08-2019		60	1	1	1	0		
4	Mr	ANIL KUMAR DALMIA	AAKPD5411C	00789089	Non-Executive - Independent Director	Not Applicable		29-10-1951	28-05-2012	14-08-2019		60	1	1	1	0		
5	Mr	RAVINDRA KUMAR TANDON	AAIPT9568N	00159472	Non-Executive - Independent Director	Not Applicable		24-06-1953	25-08-2003	14-08-2019		60	1	1	2	0		
6	Mr	ASHOK GUPTA	ABKPG5530C	00135288	Executive Director	Not Applicable	MD	06-06-1953	01-09-2014	01-09-2018		22	2	2	2	1		
7	Mrs	RENLI NANDA	ABNPN5298B	08493324	Non-Executive - Independent Director	Not Applicable		08-08-1958	14-08-2019			12	1	1	0	0		

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<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2019.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2019 to September 30, 2019.

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

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	KRISHNA BEHARI AGARWAL	Non-Executive - Independent Director	Chairperson	13-08-2014		
2	06749349	KEDAR NATH MEHROTRA	Non-Executive - Independent Director	Member	13-11-2014		
3	00159472	RAVINDRA KUMAR TANDON	Non-Executive - Independent Director	Member	13-08-2014		
4	00135288	ASHOK GUPTA	Executive Director	Member	13-11-2014		
5							
6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

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	KRISHNA BEHARI AGARWAL	Non-Executive - Independent Director	Chairperson	13-08-2014		
2	00159472	RAVINDRA KUMAR TANDON	Non-Executive - Independent Director	Member	13-08-2014		
3	00789089	ANIL KUMAR DALMIA	Non-Executive - Independent Director	Member	13-11-2014		
4							
5							
6							
7							
8							
9							
10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

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	KRISHNA BEHARI AGARWAL	Non-Executive - Independent Director	Chairperson	13-08-2014		
2	00293520	VIDHI NIDHIPATI SINGHANIA	Non-Executive - Non Independent Director	Member	13-11-2014		
3	00789089	ANIL KUMAR DALMIA	Non-Executive - Independent Director	Member	13-11-2014		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1							
2							
3							
4							

5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
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Disclosure of notes on meeting of board of directors explanatory

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Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	<a href="#">Add</a> <a href="#">Delete</a>					
1	29-05-2019			Yes	5	4
2	14-08-2019	76		Yes	6	5
3	02-09-2019	18		Yes	6	5

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\* to be filled in only for the current quarter meetings

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## Annexure 1

## IV. Meeting of Committees

## Disclosure of notes on meeting of committees explanatory

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Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>						
1	Audit Committee	29-05-2019				Yes	4	3
2	Audit Committee	14-08-2019	76			Yes	4	3
3	Audit Committee	02-09-2019	18			Yes	4	3
4	Nomination and remuneration committee	28-05-2019				Yes	3	3
5	Nomination and remuneration committee	13-08-2019	76			Yes	3	3
6	Stakeholders Relationship Committee	29-05-2019				Yes	2	2
7	Stakeholders Relationship Committee	13-08-2019	75			Yes	2	2

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\* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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Annexure 1	
Affirmations	
Subject	Compliance status (
composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>Audit Committee</b>	Yes
composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>Nomination &amp; remuneration committee</b>	Yes
composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>stakeholders relationship committee</b>	Yes
composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>risk management committee (applicable to the top 500 listed entities)</b>	NA
committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
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
report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
<b>ny comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

Annexure 1	
Subject	Compliance sta
ame of signatory	Prabhat Kumar M
esignation	Company Secreta Compliance Off

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Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

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Annexure III		
1	Name of signatory	Prabhat Kumar Mishra
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Prabhat Kumar Mishra
Designation of person	Company Secretary and Compliance Officer
Place	Kanpur
Date	14-10-2019

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