

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																	
Whether the listed entity has a Regular Chairperson												Yes					
Whether Chairperson is related to MD or CEO												Yes					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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
Shishek Ghoshania	AGIP54512M	00087844	Executive Director	Chairperson related to Promoter	MD	06-04-1973	NA		04-01-2021	29-06-2021		36	1	0	1	0	
Anneesh Mansingka	AFMPM7185H	00031476	Non-Executive - Non Independent Director	Not Applicable		24-07-1972	NA		07-05-2022				1	0	0	0	
Anu Nanda	ABNPN5298B	08493324	Non-Executive - Independent Director	Not Applicable		08-08-1958	NA		14-08-2019	11-08-2020		60	1	1	2	0	
Vindra Kumar Mondon	AAIPT9568N	00159472	Non-Executive - Independent Director	Not Applicable		24-06-1953	NA		25-08-2003	14-08-2019		60	2	2	4	2	

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	00789089	Anil Kumar Dalmia	Non-Executive - Independent Director	Chairperson	29-06-2021	11-04-2022	
2	08493324	Renu Nanda	Non-Executive - Independent Director	Member	12-04-2022		
3	00159472	Ravindra Kumar Tandon	Non-Executive - Independent Director	Chairperson	27-05-2022		Textual Information(1)
4	00508567	Partho Pratim Kar	Non-Executive - Non Independent Director	Member	27-05-2022		
5	00339934	Krishna Behari Agarwal	Non-Executive - Independent Director	Member	13-08-2014	27-05-2022	

Sr Text Block

Textual Information(1)

The original date of appointment of Mr. Ravindra Kumar Tandon in Audit Committee is 13-08-2014.

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	27-05-2022	
2	08493324	Renu Nanda	Non-Executive - Independent Director	Member	12-04-2022		
3	00159472	Ravindra Kumar Tandon	Non-Executive - Independent Director	Chairperson	27-05-2022		Textual Information(1)
4	00508567	Partho Pratim Kar	Non-Executive - Non Independent Director	Member	27-05-2022		
5	00789089	Anil Kumar Dalmia	Non-Executive - Independent Director	Member	13-11-2014	11-04-2022	

Sr Text Block

Textual Information(1)

The original date of appointment of Mr. Ravindra Kumar Tandon in Audit Committee is 13-08-2014.

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	27-05-2022	
2	00159472	Ravindra Kumar Tandon	Non-Executive - Independent Director	Chairperson	27-05-2022		
3	08493324	Renu Nanda	Non-Executive - Independent Director	Member	12-04-2022		
4	00087844	Abhishek Singhania	Executive Director	Member	04-01-2022		
5	00789089	Anil Kumar Dalmia	Non-Executive - Independent Director	Member	13-11-2014	11-04-2022	

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2022				Yes	7	4
2		12-04-2022	60		Yes	5	3
3		27-05-2022	44		Yes	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2022				Yes	4	3
2	Audit Committee	12-04-2022	60			Yes	2	2
3	Audit Committee	27-05-2022	44			Yes	3	3
4	Nomination and remuneration committee	09-02-2022				Yes	3	3
5	Nomination and remuneration committee	12-04-2022	61			Yes	3	2
6	Stakeholders Relationship Committee	10-02-2022				Yes	2	1

Annexure 1

V. Related Party Transactions

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	

Annexure 1**VI. Affirmations**

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 500 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Abhishek Pandey
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Abhishek Pandey
Designation of person	Company Secretary and Compliance Officer
Place	Kanpur
Date	21-07-2022

