

**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                                | 01-04-2021                 |
| Date of end of financial year                                  | 31-03-2022                 |
| Reporting Quarter  | Quarterly                  |
| Date of Report   | 30-06-2021                 |
| 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

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 | 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 | Notes for not providing DIN |
|----|-----------------|------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 1  | Mr              | KRISHNA BEHARI AGARWAL | ACAPA1120H | 00339934 | Non-Executive - Independent Director | Not Applicable          |                         | 01-07-1939    | Yes   | 14-08-2019                         | 08-01-1987                  | 14-08-2019             |                   | 60                             | 3  | 2   | 3   | 3  |                             |                             |
| 2  | Mr              | KEDAR NATH MEHROTRA    | ACHPM5167D | 06749349 | Non-Executive - Independent Director | Not Applicable          |                         | 08-12-1936    | Yes   | 14-08-2019                         | 06-11-2013                  | 14-08-2019             | 07-06-2021        | 60                             | 1  | 1   | 0   | 0  |                             |                             |
| 3  | Mr              | ANIL KUMAR DALMIA      | AAKPD5411C | 00789089 | Non-Executive - Independent Director | Not Applicable          |                         | 29-10-1951    | NA  |                                    | 28-05-2012                  | 14-08-2019             |                   | 60                             | 1  | 1   | 1   | 1  |                             |                             |
| 4  | Mr              | RAVINDRA KUMAR TANDON  | AAIPT9568N | 00159472 | Non-Executive - Independent Director | Not Applicable          |                         | 24-06-1953    | NA  |                                    | 25-08-2003                  | 14-08-2019             |                   | 60                             | 2  | 2   | 4   | 0  |                             |                             |

## I. Composition of Board of Directors

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

#### Wether the listed entity has a Regular Chairperson

| 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 | 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 po of Chairpers in Audit Stakehold Committe held in lis: entities includin this liste entity (Re Regulatio 26(1) of Listing Regulation) |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|---|
| 5  | Mr              | ASHOK GUPTA          | ABKPG5530C | 00135288 | Executive Director                       | Not Applicable          | MD                      | 06-06-1953    | NA  |                                    | 01-09-2014                  | 01-07-2020             |                   | 12                             | 2  | 1   | 2   | 1   |
| 6  | Mrs             | RENU NANDA           | ABNPN5298B | 08493324 | Non-Executive - Independent Director     | Not Applicable          |                         | 08-08-1958    | NA  |                                    | 14-08-2019                  | 11-08-2020             |                   | 60                             | 1  | 1   | 0   | 0   |
| 7  | Mr              | ABHISHEK SINGHANIA   | AGIPS4512M | 00087844 | Non-Executive - Non Independent Director | Not Applicable          |                         | 06-04-1973    | NA  |                                    | 04-01-2021                  | 04-01-2021             |                   |                                | 1  | 0   | 1   | 0   |
| 8  | Mr              | PARTHO PRATIM KAR    | AAGPK0572R | 00508567 | Non-Executive - Non Independent Director | Not Applicable          |                         | 19-12-1963    | NA  |                                    | 12-02-2021                  | 12-02-2021             |                   |                                | 1  | 0   | 0   | 0   |

| <b>Audit Committee Details</b>                        |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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          |                   |         |
| 2   | 00339934   | KRISHNA BEHARI AGARWAL    | Non-Executive - Independent Director | Member                  | 13-08-2014          |                   |         |
| 3   | 00159472   | RAVINDRA KUMAR TANDON     | Non-Executive - Independent Director | Member                  | 13-08-2014          |                   |         |
| 4   | 00135288   | ASHOK GUPTA               | Executive Director                   | Member                  | 13-11-2014          |                   |         |
| 5   | 06749349   | KEDAR NATH MEHROTRA       | Non-Executive - Independent Director | Member                  | 13-11-2014          | 07-06-2021        |         |

| <b>Nomination and remuneration committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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          |                   |         |

| 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   | 00789089   | ANIL KUMAR DALMIA         | Non-Executive - Independent Director     | Member                  | 13-11-2014          |                   |         |
| 3   | 00087844   | ABHISHEK SINGHANIA        | Non-Executive - Non Independent Director | Member                  | 04-01-2021          |                   |         |







| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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* | No. of Independent Directors attending the meeting* |
| 1  | 04-01-2021  |  |   |                              | Yes  | 7                            | 5   |
| 2  | 12-02-2021  |  | 38  |                              | Yes  | 7                            | 4   |
| 3  |   | 29-06-2021   | 136   |                              | Yes  | 5                            | 4   |

**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* | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                       | 04-01-2021  |   |                         |                               | Yes  | 4                            | 3   |
| 2  | Audit Committee                       | 12-02-2021  | 38  |                         |                               | Yes  | 4                            | 3   |
| 3  | Audit Committee                       | 29-06-2021  | 136   |                         |                               | Yes  | 4                            | 3   |
| 4  | Nomination and remuneration committee | 04-01-2021  |   |                         |                               | Yes  | 3                            | 3   |
| 5  | Nomination and remuneration committee | 11-02-2021  |   |                         |                               | Yes  | 3                            | 3   |
| 6  | Nomination and remuneration committee | 28-06-2021  |   |                         |                               | Yes  | 3                            | 3   |

**Annexure 1****IV. Meeting of Committees**

| 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* |
|----|-------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 7  | Stakeholders Relationship Committee | 12-02-2021  |   |                         |                               | Yes  | 3                            | 2   |
| 8  | Stakeholders Relationship Committee | 29-06-2021  |   |                         |                               | Yes  | 2                            | 2   |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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 | Prabhat Kumar Mishra                     |
| 2  | Designation       | Company Secretary and Compliance Officer |

**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | Prabhat Kumar Mishra                     |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Kanpur                                   |
| Date                  | 13-07-2021                               |



