

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	31-12-2021
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	ABHISHEK SINGHANIA	AGIPS4512M	00087844	Executive Director	Not Applicable	MD	06-04-1973	NA		04-01-2021	29-06-2021		36	1	0	1	0		
2	Mr	ASHOK GUPTA	ABKPG5530C	00135288	Non-Executive - Independent Director	Not Applicable		06-06-1953	NA		01-09-2014	29-06-2021		2	1	0	1			
3	Mr	PARTHOM PRATIM KAR	AAGPK0572R	00508567	Non-Executive - Independent Director	Not Applicable		19-12-1963	NA		12-02-2021	28-09-2021		1	0	0	0			
4	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		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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 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	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		
6	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		
7	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		

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Yes

Sr	DIN	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	Non-Executive - Non Independent Director	Member	13-11-2014		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Yes

Sr	DIN	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	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	Executive Director	Member	04-01-2021		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Sr	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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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	13-08-2021				Yes	5	4
2		30-10-2021	77		Yes	4	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	13-08-2021				Yes	4	3
2	Audit Committee	30-10-2021				Yes	3	2
3	Stakeholders Relationship Committee	13-08-2021				Yes	2	1
4	Stakeholders Relationship Committee	30-10-2021				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	Yes
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	12-01-2022