

General Information about company	
Script code	500306
NSI Symbol	NOTLISTED
MSI Symbol	NOTLISTED
ISIN	INE903A01025
Name of the entity	JAYKAV ENTERPRISES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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							Textual Information(1)
Whether the listed entity has a Regular Chairperson							
Whether Chairperson is related to MD or CEO							
Sr	Title (Mr./Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	Abhishek Singhania	AGPFS4512M	00087844	Executive Director	Chairperson related to Promoter	MD
2	Mr	Manesh Manjhang	AFMPM185H	00031476	Non-Executive - Non Independent Director	Not Applicable	24-07-1972
3	Mrs	Remu Nanda	ABNPN2598B	08-03-2024	Non-Executive - Independent Director	Not Applicable	08-08-1958
4	Mr	Partho Pratin Kar	AAQPC6572R	00508567	Non-Executive - Non Independent Director	Not Applicable	19-12-1963
5	Mr	Rajiv Bajaj	AAEPBS369D	00011638	Non-Executive - Independent Director	Not Applicable	03-01-1970
6	Mr	Rajesh Relan	AANCR3077J	00505611	Non-Executive - Independent Director	Not Applicable	17-09-1966

I. Composition of Board of Directors				
Disqualification of Directors under section 164 of the Companies Act, 2013				
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
1	No			
2	No			
3	No			
4	No			
5	No			
6	No			

I. Composition of Board of Directors											
Sr	Whether special resolution passed under Reg. 17(A) of Listing Regulations	Date of posting special resolution	Initial Date of appointment	Date of Resignation	Date of cessation of director (in months)	No of Independent Directorships in listed entities including this listed entity (Refer Listing Regulations 17(A) & 17(A)(2))	No of Independent Directorships in listed entities (including this listed entity) both as per Listing Regulation 17(A)(2) & 17(A)(2)(ii)	Number of members in Audit Committee (including this listed entity) (Refer Listing Regulation 20(1)(f) of Listing Regulations)	No of post of Chairperson in Audit Committee	Reason for Cessation	Notes for not providing PAN
1	NA	04-01-2021	06-02-2024		38.28	1	0	2	0		
2	NA	07-05-2022	07-05-2022		22.25	2	0	1	0		
3	NA	14-08-2019	11-08-2020		55.18	1	1	2	2		
4	NA	12-02-2021	28-09-2021		37.17	1	0	3	1		
5	NA	10-08-2022	20-09-2022		19.22	1	1	1	0		
6	NA	10-08-2022	20-09-2022		19.22	2	2	1	0		

Text Block	
Textual Information(1)	NA

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	08493324	Remu Nanda	Non-Executive - Independent Director	Chairperson	10-08-2022		
2	00505611	Rajesh Relan	Non-Executive - Independent Director	Member	10-08-2022		
3	00508567	Partho Pratin Kar	Non-Executive - Non Independent Director	Member	27-05-2022		

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	08493324	Remu Nanda	Non-Executive - Independent Director	Chairperson	10-08-2022		
2	00505611	Rajesh Relan	Non-Executive - Independent Director	Member	10-08-2022		
3	00508567	Partho Pratin Kar	Non-Executive - Non Independent Director	Member	27-05-2022		

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	08493324	Remu Nanda	Non-Executive - Independent Director	Chairperson	10-08-2022		
2	00087844	Abhishek Singhania	Executive Director	Member	04-01-2021		
3	00508567	Partho Pratin Kar	Non-Executive - Non Independent Director	Member	10-08-2022		

Risk Management Committee							
Whether the Risk Management 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	08493324	Remu Nanda	Non-Executive - Independent Director	Chairperson	10-08-2022		
2	00505611	Rajesh Relan	Non-Executive - Independent Director	Member	10-08-2022		
3	00508567	Partho Pratin Kar	Non-Executive - Non Independent Director	Member	27-05-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	08493324	Remu Nanda	Non-Executive - Independent Director	Chairperson	10-08-2022		
2	00505611	Rajesh Relan	Non-Executive - Independent Director	Member	10-08-2022		
3	00508567	Partho Pratin Kar	Non-Executive - Non Independent Director	Member	27-05-2022		

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

Annexure I								
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)	Total Number of Directors in the committee as on date of the meeting	Number of Directors attending* (All Directors including Independent Director)	No of Independent Directors attending the meeting*
1	07-11-2023				Yes	6	5	2
2	06-02-2024	06-02-2024	90		Yes	6	6	3

Annexure I										
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)	Total Number of Directors in the committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-11-2023				Yes	3	3	2	0
2	Audit Committee	06-02-2024	90			Yes	3	3	2	0
3	Nomination and remuneration committee	06-02-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	06-02-2024				Yes	3	3	1	0

Annexure I			
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 I			
VI. Affirmations			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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 1000 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 I		
Sr	Subject	Compliance status
1	Design of signatory	Mr. Yogesh Sharma
2	Designation	Company Secretary and Compliance Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes	https://www.jaykaventerprises.com/Details_of_Business.html
2	Terms and conditions of appointment of independent directors	Yes	https://www.jaykaventerprises.com/pdf/Terms_and_Condition_of_Appointment_of_Independent_Directors_JKEL.pdf
3	Composition of various committees of board of directors	Yes	https://www.jaykaventerprises.com/Composition_of_Committees.html
4	Code of conduct of board of directors and senior management personnel	Yes	https://www.jaykaventerprises.com/pdf/code_of_conduct.pdf
5	Details of establishment of vigil mechanism/Whistle Blower policy	Yes	https://www.jaykaventerprises.com/pdf/notices/Whistle%20Blower%20Policy.pdf
6	Making of payments to non-executive directors	Yes	https://www.jaykaventerprises.com/pdf/notices/Policy-on-Criteria%20of-Making-Payments-To-Non-Executive-Directors.pdf
7	Policy on dealing with related party transactions	Yes	https://www.jaykaventerprises.com/pdf/notices/Related%20Party%20Transaction%20Policy.pdf
8	Policy for determining "material" subsidiaries	Yes	https://www.jaykaventerprises.com/pdf/notices/Policy_for_determining_Material_Subidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes	https://www.jaykaventerprises.com/pdf/notices/Familiarization_Programmes_for_Independent_Directors.pdf
10	Email address for grievance redressal and other relevant details	Yes	https://www.jaykaventerprises.com/Contact_Details.html
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.jaykaventerprises.com/Contact_Details.html
12	Financial results	Yes	https://www.jaykaventerprises.com/Financial_Information.html
13	Shareholding pattern	Yes	https://www.jaykaventerprises.com/Shareholding_Pattern.html
14	Details of agreements entered into with the media companies and/or their associates	NA	

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 17(1)	Yes	https://www.jaykaventerprises.com/Newspaper_Advertisement.html
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.jaykaventerprises.com/Audited_Financial_Statements_of_Subidiaries.html
20	Secretarial Compliance Report	Yes	https://www.jaykaventerprises.com/Secretarial_Compliance_Report.html
21	Materiality Policy as per Regulation 30(4)	Yes	https://www.jaykaventerprises.com/pdf/notices/Policy_on_Materiality_of_Events_Information.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(3)	Yes	https://www.jaykaventerprises.com/Contact_Details.html
23	Disclosures under regulation 30(8)	Yes	https://www.jaykaventerprises.com/Disclosure_under_Regulation_30(8).html
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://www.jaykaventerprises.com/Statement_of_deviation_or_variation.html
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.jaykaventerprises.com/Annual_Return.html
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.jaykaventerprises.com/Disclosures_under_Regulation_46_of_SEBI_(LODR)_Regulations.html
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.jaykaventerprises.com/index.html

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Disclosure of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), 1(A), (5), (6), & (8)	Yes	