

General information about company	
Scrip code	500306
NSE Symbol	NOTLISTED
MESEI Symbol	NOTLISTED
ISIN	INE903A01025
Name of the entity	JAYKAY ENTERPRISES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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		Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																				
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(1) 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
Abhishek Singhania	AGIP54512M	00087844	Executive Director	Chairperson related to Promoter	MD	06-04-1973	No				Active	NA		04-01-2021	29-06-2021		29.28	1	0	2	0		
Manoesh Mansingla	AFMPM7185H	00031476	Non-Executive - Non Independent Director	Not Applicable		24-07-1972	No				Active	NA		07-05-2022	07-05-2022		13.25	2	0	2	0		
Renu Nanda	ABNPN5298B	08493324	Non-Executive - Independent Director	Not Applicable		08-08-1958	No				Active	NA		14-08-2019	11-08-2020		46.18	1	1	2	2		
Partho Pratim Kar	AAGPK0572R	00508567	Non-Executive - Non Independent Director	Not Applicable		19-12-1963	No				Active	NA		12-02-2021	28-09-2021		28.15	1	0	3	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(1) 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
Rajiv Bajaj	AAEPB5369D	00011638	Non-Executive - Independent Director	Not Applicable		03-01-1970	No				Active	NA		10-08-2022	20-09-2022		10.22	1	1	1	0		
Rajesh Relan	AACPR3077J	00505611	Non-Executive - Independent Director	Not Applicable		17-09-1966	No				Active	NA		10-08-2022	20-09-2022		10.22	2	2	1	0		

Text Block

Textual Information(1)	Mr. Abhishek Singhania, Chairman & Managing Director is also promoter of the Company. Hence category 'Chairperson related to Promoter' has been selected for him.
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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	Renu Nanda	Non-Executive - Independent Director	Chairperson	10-08-2022		
2	00505611	Rajesh Relan	Non-Executive - Independent Director	Member	10-08-2022		
3	00508567	Partho Pratim 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	Renu Nanda	Non-Executive - Independent Director	Chairperson	10-08-2022		
2	00505611	Rajesh Relan	Non-Executive - Independent Director	Member	10-08-2022		
3	00508567	Partho Pratim 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	Renu Nanda	Non-Executive - Independent Director	Chairperson	10-08-2022		
2	00087844	Abhishek Singhania	Executive Director	Member	04-01-2021		
3	00508567	Partho Pratim 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

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

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	13-02-2023				Yes	6	5	2	
2		18-04-2023	63		Yes	6	4	1	
3		29-05-2023	40		Yes	6	5	3	

Annexure 1

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory								Textual Information(1)		
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	13-02-2023				Yes	3	3	2	0
2	Audit Committee	29-05-2023	104			Yes	3	3	2	0
3	Nomination and remuneration committee	18-04-2023				Yes	3	2	1	0
4	Nomination and remuneration committee	29-05-2023	40			Yes	3	3	2	0

Text Block

Textual Information(1)	No. of members attending the meeting (other than Board of Directors) - Here, We are only considering the members of respective Committees.
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Annexure 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	
Disclosure of notes on related party transactions			

Annexure 1

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 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 1

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	YOGESH SHARMA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	YOGESH SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	18-07-2023