General information about company 500306 Scrip code NSE Symbol NOTLISTED MSEI Symbol NOTLISTED ISIN INE903A01025 Name of the entity JAYKAY ENTERPRISES LIMITED Date of start of financial year 01-04-2023 31-03-2024 Date of end of financial year Reporting Quarter Quarterly 30-06-2023 Date of Report Not Applicable Risk management committee 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 Whether Chairperson is related to MD or CEO Yes Companies Act, 2013 No of Directorship Directorship Whether in listed special Tenure entities Date of resolution Whether the **Initial Date** Date including of Category passed? Category 2 Start Date of End Date of Details of Current passing Date of Re-Date of of director is director this listed of directors disqualification disqualification disqualification [Refer Reg. appointment Birth disqualified? entity (Refer appointmen resolution 17(1A) of months) Regulation Listing 17A of Regulations] Listing Regulations) Regulation 06-Chairperson related to MD 04-No Active NA 04-01-2021 29-06-2021 29.28 1973 Promoter 24-Not 07-05-2022 07-07-05-2022 13.25 No Active NA Applicable 1972 08-Not -80 No Active NA 14-08-2019 11-08-2020 46.18 Applicable 1958 Not 28.15 12-NA 12-02-2021 28-09-2021 No Active Applicable1963 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 of No of Independent Directorship Directorship Whether in listed in listed special Tenure entities entities resolution Date of Whether the **Initial Date** Category Category Date including including Start Date of End Date of Details of Date of Re-Date of passed? passing 3 of of director is 2 of this listed this listed of director disqualification disqualification disqualification [Refer Reg. appointment special cessation directors Birth appointment directors disqualified? entity (Refer (in entity 17(1A) of resolution months) Regulation (Refer Listing 17A of Regulation Regulations] Listing 17A(1) of Regulations) Listing Regulations 03-01-10-08-2022 20-09-2022 10.22 No Active NA Applicable 1970 17-09-NA 20-09-2022 10.22 10-08-2022 No Active Applicable 1966 **Text Block** Mr. Abhishek Singhania, Chairman & Managing Director is also promoter of the Company. Hence Textual Information(1) category 'Chairperson related to Promoter' has been selected for him. **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Name of Committee DIN Date of Category 2 of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive - Independent Chairperson 08493324 10-08-2022 Renu Nanda Director Non-Executive - Independent 00505611 Member 10-08-2022 Rajesh Relan Director Non-Executive - Non 27-05-2022 00508567 Member Partho Pratim Kar **Independent Director** Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Remarks

Name of

Director

Abhishek

Singhania

Maneesh

Mansingka

Renu

Nanda

Partho

Pratim Kar

PAN

AGIPS4512M

AFMPM7185H

ABNPN5298B

AAGPK0572R

PAN

AAEPB5369D

AACPR3077J

of the

Director

Bajaj

Rajesh

Relan

Category 1

Executive

Executive -

Independent

Executive -

Director Non-Executive -

Independent

Independent

Director

Category 1

of directors

Non-

Executive -

Independent

Executive -

Independent

Director

Director

Non-

Not

Not

DIN

00011638

00505611

Director Non-

Director

Non-

Non

00087844

00031476

08493324

00508567

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations) Notes for

providing

DIN

Notes for

not

providing

PAN

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

Notes for

not

providing

PAN

Notes

no

DI

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

No of

Independen

entities

including

this listed

entity

(Refer

Regulation

17A(1) of

Listing

	Nullibei	illellibers		directors	Аррошшеш	Cessation				
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					
Sta	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	Chairperson	10-08-2022					

Member

Member

Category 2 of

directors

Category 2 of

directors

04-01-2021

10-08-2022

Date of

Appointment

Date of

Appointment

5

6

Date of

Cessation

Date of

Cessation

3

Remarks

Remarks

Director

Executive Director

Non-Executive - Non

Independent Director

Whether the Risk Management Committee has a Regular Chairperson

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Category 1 of

directors

Category 1 of

directors

00087844

00508567

DIN

Number

DIN

Number

Risk Management Committee

Abhishek Singhania

Partho Pratim Kar

Name of Committee

members

Name of Committee

members

29-05-2023 40

Corporate Social Responsibility Committee

Other Committee									
Sr	DIN Number	Name of Committee members		Name of other committee		Category 1 of direct	ors Category 2 of di	rs Category 2 of directors	
	Annexure 1								
An	Annexure 1								
III.	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)	Indep Dire attene	o. of pendent ectors ding the eting*
1	13-02-2023				Yes	6	5	2	
2		18-04-2023	63		Yes	6	4	1	

Yes

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	Reson 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.										
	Annexure 1									
V.	V. Related Party Transactions									

Sr		Subject	Compliance status (Yes/No/NA)		'No" details of non- 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			
	sclosure of notes on ated party transactions					
		Annexure 1				
VI	. Affirmations					
Sr	Sr Subject Complian (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					
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					
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)					
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes					

The meetings of the board of directors and the above committees have been conducted in the manner as specified

Annexure 1

Company Secretary and Compliance Officer

Signatory Details

Company Secretary and Compliance Officer

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Compliance status

YOGESH SHARMA

YOGESH SHARMA

DELHI

18-07-2023

(Listing obligations and disclosure requirements) Regulations, 2015.

Subject

Name of signatory

Place

Date

Designation of person

Name of signatory

Designation

in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Yes

Yes

Yes