

| General information about company | |
|--|----------------|
| Scrip code | 504076 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE511D01012 |
| Name of the entity | JYOTI LIMITED |
| Date of start of financial year | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2019 |
| 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

Yes

Whether Chairperson is related to MD or CEO

No

| Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | 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 |
|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|
| Rahul Amin | ACKPA4478N | 00167987 | Executive Director | Chairperson | MD | 25-12-1952 | 25-06-1997 | 25-06-2019 | | 3 | 2 | 0 | 0 | 0 | Textual Information(2) |
| Tejal Amin | ACIPA7405K | 00169860 | Non-Executive - Non Independent Director | Not Applicable | | 29-08-1960 | 31-03-2015 | 28-09-2017 | | 24 | 2 | 0 | 0 | 0 | |
| Tushar Dayal | AAEPD7840D | 01055037 | Non-Executive - Independent Director | Not Applicable | | 14-12-1952 | 30-10-2014 | | | 59 | 1 | 1 | 1 | 1 | |
| Vijaykumar Gulati | ABPPG2003B | 02127750 | Non-Executive - Independent Director | Not Applicable | | 25-12-1945 | 30-10-2014 | | | 59 | 1 | 1 | 2 | 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 | 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 |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|
| 5 | Mr | Shrikar Bhattbhatt | ABZPB6298H | 00144208 | Non-Executive - Independent Director | Not Applicable | | 26-12-1955 | 30-10-2014 | | | 59 | 1 | 1 | 2 | 1 | |
| 6 | Mr | Rajesh Khajuria | ADKPK9382Q | 06980213 | Non-Executive - Independent Director | Not Applicable | | 07-04-1958 | 30-10-2014 | | | 59 | 1 | 1 | 1 | 0 | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | The Board of Directors of the Company re-appointed Mr. Rahul N Amin as Managing Director of the Company for a period of 3 years w.e.f. 25.06.2019 in their meeting held on 14.02.2019 subject to approval of the Shareholders in the ensuing Annual Genenral Meeting which is scheduled on 28.11.2019. |

| 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 | 01055037 | Tushar Dayal | Non-Executive - Independent Director | Chairperson | 30-10-2014 | | |
| 2 | 02127750 | Vijaykumar Gulati | Non-Executive - Independent Director | Member | 30-10-2014 | | |
| 3 | 00144208 | Shrikar Bhattbhatt | Non-Executive - Independent Director | Member | 30-10-2014 | | |

| 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 | 06980213 | Rajesh Khajuria | Non-Executive - Independent Director | Chairperson | 30-10-2014 | | |
| 2 | 02127750 | Vijaykumar Gulati | Non-Executive - Independent Director | Member | 30-10-2014 | | |
| 3 | 00144208 | Shrikar Bhattbhatt | Non-Executive - Independent Director | Member | 14-02-2018 | | |

| 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 | 00144208 | Shrikar Bhattbhatt | Non-Executive - Independent Director | Chairperson | 30-10-2014 | | |
| 2 | 02127750 | Vijaykumar Gulati | Non-Executive - Independent Director | Member | 14-02-2018 | | |
| 3 | 06980213 | Rajesh Khajuria | Non-Executive - Independent Director | Member | 30-10-2014 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| 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 | | | | | No | | |
| 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 |

| 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 | 25-05-2019 | | | | Yes | 5 | 3 |
| 2 | | 13-08-2019 | 79 | | Yes | 5 | 3 |
| 3 | | 26-09-2019 | 43 | | Yes | 6 | 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 | 24-05-2019 | | | | Yes | 3 | 3 |
| 2 | Audit Committee | 13-08-2019 | | | | Yes | 2 | 2 |
| 3 | Audit Committee | 26-09-2019 | 43 | | | Yes | 3 | 3 |
| 4 | Stakeholders Relationship Committee | 25-05-2019 | | | | Yes | 2 | 2 |
| 5 | Stakeholders Relationship Committee | 13-08-2019 | | | | Yes | 2 | 2 |
| 6 | Nomination and remuneration committee | 26-09-2019 | | | | Yes | 3 | 3 |

| 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 | |

| 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 | SURESH SINGHAL |
| 2 | Designation | Company Secretary and Compliance Officer |

| Annexure III | | | | |
|--------------------------|--|--------------------------------------|-------------------------------|--|
| III. Affirmations | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | NA | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | NA | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | NA | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | NA | |
| 5 | Whether “Corporate Governance Report” disclosed in Annual Report | 34(3) read with para C of Schedule V | NA | |
| | Any other information to be provided | | Textual Information(1) | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | COMPANY HAS GOT THE EXTENSION FROM THE REGISTRAR OF COMPANIES, GUJARAT FOR HOLDING ANNUAL GENERAL MEETING FOR THE F.Y. ENDING ON 31-03-2019 UPTO 30-11-2019 VIDE LETTER DATED 05-08-2019. |

| Annexure III | | |
|---------------------|-------------------|--|
| 1 | Name of signatory | SURESH SINGHAL |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | SURESH SINGHAL |
| Designation of person | Company Secretary and Compliance Officer |
| Place | VADODARA |
| Date | 07-10-2019 |

