

**General information about company**

Script code	504076
NSE Symbol	
MSEI Symbol	
ISIN	INE511D01012
Name of the entity	Jyoti Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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																									
Whether Chairperson is related to MD or CEO																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Mr / Ms	Name of the Director	PAN	DIN	Category 1 of directors	Category of director	Category 2 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 Regs 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Terms of Director (in month)	No of Directorships in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No of Interlocks in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Number of memberships in Audit Stakeholder Committee including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	Rahul Amin	ACKPA4478N	00167980	Executive Director	Chairperson related to Promoter	MD	25-12-1952	No				Active	NA		25-06-1997	10-12-2022			2	0	0	0		
2	Mr	Tejal Amin	ACBN7405K	00169860	Non-Executive - Non Independent Director	Not Applicable		29-08-1960	No				Active	NA		31-03-2015	22-09-2022			2	0	2	0		
3	Mr	Shrikar Bhanbhatt	ARZP963981	00144208	Non-Executive - Independent Director	Not Applicable		26-12-1955	No				Active	NA		30-10-2014	28-11-2019			101	1	1	2	1	
4	Mr	Singhmar Ghadi	ABPPC2038I	02127750	Non-Executive - Independent Director	Not Applicable		25-12-1964	No				Active	Yes	28-11-2019	30-10-2014	28-11-2019			101	1	1	2	1	

**Audit Committee Details**

Whether the Audit 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
1	02127750	Vijaykumar Galati	Non-Executive - Independent Director	Chairperson	30-10-2014	
2	00144208	Shrikar Bhanbhatt	Non-Executive - Independent Director	Member	30-10-2014	
3	00169860	Tejal Amin	Non-Executive - Non Independent Director	Member	29-03-2022	

**Nomination and remuneration committee**

Whether the Nomination and remuneration 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
1	02127750	Vijaykumar Galati	Non-Executive - Independent Director	Chairperson	30-10-2014	
2	00144208	Shrikar Bhanbhatt	Non-Executive - Independent Director	Member	14-02-2018	
3	00169860	Tejal Amin	Non-Executive - Non Independent Director	Member	13-11-2019	

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship 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
1	02127750	Vijaykumar Galati	Non-Executive - Independent Director	Member	14-02-2018	
2	00144208	Shrikar Bhanbhatt	Non-Executive - Independent Director	Chairperson	30-10-2014	
3	00169860	Tejal Amin	Non-Executive - Non Independent Director	Member	13-11-2019	

**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

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility 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

**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 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 present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-11-2022				Yes	4	4	2
2		14-02-2023	91		Yes	4	4	2
3		28-03-2023	41		Yes	4	4	2

**Annexure I**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter date 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	14-11-2022				Yes	3	3	2	0
2	Audit Committee	14-02-2023	91			Yes	3	3	2	0
3	Audit Committee	28-03-2023	41			Yes	3	3	2	0
4	Stakeholders Relationship Committee	14-11-2022				Yes	3	3	2	0
5	Stakeholders Relationship Committee	14-02-2023	91			Yes	3	3	2	0
6	Nomination and remuneration committee	28-03-2023				Yes	3	2	2	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)
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**

**Annexure I**

Sr	Subject	Compliance status (Yes/No/NA)
1	Name of signatory	SURESH SINGHAL
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	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.jyoti.com/
2	Terms and conditions of appointment of independent directors	Yes		http://www.jyoti.com/
3	Composition of various committees of board of directors	Yes		http://www.jyoti.com/
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.jyoti.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.jyoti.com/
6	Criteria of making payments to non-executive directors	Yes		http://www.jyoti.com/
7	Policy on dealing with related party transactions	Yes		http://www.jyoti.com/
8	Policy for determining financial Subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.jyoti.com/

**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	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.jyoti.com/
11	email address for grievance redressal and other relevant details	Yes		http://www.jyoti.com/
12	Financial results	Yes		http://www.jyoti.com/
13	Shareholding pattern	Yes		http://www.jyoti.com/
14	Details of agreements entered into with the media companies and/or their associates	Yes		http://www.jyoti.com/
15	Schedule of analyst or institutional investor meet and presentation made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		http://www.jyoti.com/
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	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.jyoti.com/
21	Materiality Policy as per Regulation 30	Yes		http://www.jyoti.com/
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		http://www.jyoti.com/

**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/Qualification/Eligibility?	16(1)(b) & 25(5)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	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	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(3A)	Yes	

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**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	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

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**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	28(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

**Annexure II**

**Annexure II**

Sr	Name of signatory	Compliance status (Yes/No/NA)
1	Name of signatory	SURESH SINGHAL
2	Designation	Company Secretary and Compliance Officer

**Annexure II**

**III. Affirmations**

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

**Annexure II**

**Annexure II**

Sr	Name of signatory	Compliance status (Yes/No/NA)
1	Name of signatory	SURESH SINGHAL
2	Designation	Company Secretary and Compliance Officer

**Additional Half yearly Disclosure**

Applicability of disclosure	Applicable
Reason for Non Applicability	Textual Information(1)