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	01-04-2022
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

											Anne	exure l	ĺ											
									Annex	ıre I to be s	ubmitted by	y listed	l entity on	quartei	rly basis									
										I. (	Composition of	Board	of Directors											
D	isclosure of	notes on com	position o	f board of d	lirectors exp	planatory																		
		Whether t	he listed e	ntity has a l	Regular Cha	airperson	Yes						1											
		Whe	ther Chair	person is re	lated to MD	or CEO	Yes	Disqualific Companies	ation of Direct Act, 2013	tors under sect	ion 164 of the													
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	of	director is	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 Reappointment	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	Notes not providi DIN
Mr	Rahul Amin	ACKPA4478N	00167987	Executive Director	Chairperson related to Promoter	MD	25- 12- 1952	No				Active	NA		25-06-1997	10-12-2022			2	0	0	0		
Mrs	Tejal Amin	ACIPA7405K	00169860	Non- Executive - Non Independent Director	Not Applicable		29- 08- 1960	No				Active	NA		31-03-2015	22-09-2022			2	0	2	0		
Mr	Shrikar Bhattbhatt	ABZPB6298H	00144208	Non- Executive - Independent Director	Not Applicable		26- 12- 1955	No				Active	NA		30-10-2014	28-11-2019		101	1	1	2	1		
Mr	Vijaykumar Gulati	ABPPG2003B	02127750	Non- Executive - Independent	Not Applicable		25- 12- 1945	No				Active	Yes	28-11- 2019	30-10-2014	28-11-2019		101	1	1	2	1		

•	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
	02127750	Vijaykumar Gulati	Non-Executive - Independent Director	Chairperson	30-10-2014		
	00144208	Shrikar Bhattbhatt	Non-Executive - Independent Director	Member	30-10-2014		
	00169860	Tejal Amin	Non-Executive - Non Independent Director	Member	29-03-2022		
0	mination and	l remuneration commit	tee				
	Whet	ther the Nomination and	remuneration committee has a F	Regular Chairperson	Yes		
•	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
	02127750	Vijaykumar Gulati	Non-Executive - Independent Director	Chairperson	30-10-2014		
	00144208	Shrikar Bhattbhatt	Non-Executive - Independent Director	Member	14-02-2018		
	00160060	Toial Amin	Non-Executive - Non	Mombor	12 11 2010		

Whether the Audit Committee has a Regular Chairperson Yes

**Audit Committee Details** 

DIN

Number

Other Committee

Annexure 1

III. Meeting of Board of Directors

of board of directors

explanatory

Date(s) of

Current

quarter in

chronological

order)

14-11-2022

14-02-2023

28-03-2023

Disclosure of notes on meeting

Date(s) of

Committee

Audit

Audit

Audit

Committee

Committee

Committee

Name of Committee

members

2	00144208	Shrikar Bhattbhatt	Non-Executive - Independent Director	Member	14-02-2018		
3	00169860	Tejal Amin	Non-Executive - Non Independent Director	Member	13-11-2019		
Sta	akeholders Ro	elationship Committee					
	W	hether the Stakeholders	Relationship Committee has a F	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	02127750	Vijaykumar Gulati	Non-Executive - Independent Director	Member	14-02-2018		
2	00144208	Shrikar Bhattbhatt	Non-Executive - Independent Director	Chairperson	30-10-2014		
3	00169860	Teial Amin	Non-Executive - Non	Member	13-11-2019		

_	00144200	Sillikai Dilattoliatt	Director	Champerson	30-10-2014						
3	00169860	Tejal Amin	Non-Executive - Non Independent Director	Member	13-11-2019						
Ris	k Manageme	ent Committee									
		Whether the Risk Ma	nagement Committee has a R	egular Chairperson							
Sr	Sr DIN Name of Committee Category 1 of directors Date of Appointment Cessation Remark										
Co	rporate Socia	al Responsibility Comm	nittee								
	Whether th	e Corporate Social Resp	onsibility Committee has a R	egular Chairperson							

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

Annexure 1

Category 2 of directors

Date of

Appointment

Number of

Committee

as on date

of the

meeting

including

Independent

Director)

Date of

Cessation

Remarks

No. of

attending

meeting\*

Yes

Yes

Yes

Yes

http://www.jyoti.com/

http://www.jyoti.com/

http://www.jyoti.com/

http://www.jyoti.com/

http://www.jyoti.com/

http://www.jyoti.com/

(other

than

Board of

Directors)

Category 1 of directors

consecutive | committee

(in number

of days)

91

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 tw consecutive (in number of days	o not providi	requ ng Qu	irement of	Total Number of Directors as on date of the meeting	Directors pr (All direc includir Independ Directo	tors Ind Ind D atte	No. of ependent irectors nding the eeting*
1	14-11-2022				Yes	2	4	4	2	
2		14-02-2023	91		Yes	2	4	4	2	
3		28-03-2023	41		Yes		4	4	2	
					Annexu	re 1				
IV	. Meeting of Co	ommittees								
		Disclo	sure of notes on	meeting of	committee	s explanatory				
Sr	Name of	Date(s) of meeting (Enter dates of Previous quarter and	Maximum gap between any two	Name of other	Reson for	Whether requirement of Quorum	Total Number of Directors in the	Number of Directors Present (All Directors	No. of Independent Directors	No. of members attending the meeting

providing

met

(Yes/No)

Yes

Yes

Yes

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	
					Annexu	re 1					
<b>V.</b> ]	Related Party	Transactions									
Sr	Subject					Compliance (Yes/No/NA)		If status is No			
1	Whether prior	approval of aud	lit committee o	obtained		Yes					
2	Whether share	holder approval	obtained for i	material RP	Γ	NA					
3		ls of RPT entere iewed by Audit		nt to omnibu	s approval	Yes					
					Annexu	re 1					
VI	. Affirmations										
Sr	Subject									Compliar Yes/No)	ice status

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee

Yes

Yes

Yes

Yes

NA

Yes

Composition of various committees of board of directors

Code of conduct of board of directors and senior management personnel

Details of establishment of vigil mechanism/ Whistle Blower policy

Policy on dealing with related party transactions

Details of familiarization programmes imparted to independent directors

Policy for determining material subsidiaries

directors

Criteria of making payments to non-executive Yes

Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility

Board composition

Code of Conduct

Fees/compensation

10 Compliance Certificate

II. Annual Affirmations

11 Risk Assessment & Management

13 Recommendation of Board

Performance Evaluation of Independent Directors

27 Approval for material related party transactions

Composition of Board of Directors of unlisted material Subsidiary

Other Corporate Governance requirements with respect to subsidiary of listed entity

III. Affirmations

Sr Particulars

Entity

Name of signatory

Place

Date

Designation of person

Any other information to be provided

Disclosure of related party transactions on consolidated basis

Sr Particulars

Minimum Information

3 Meeting of Board of directors

4 Quorum of Board meeting

5 Review of Compliance Reports

Plans for orderly succession for appointments

5		composition of the following committee irements) Regulations, 2015. d. Risk ma			NA
6		committee members have been made aw ting obligations and disclosure requireme		d responsibilities as specified in SEBI	Yes
7		meetings of the board of directors and th EBI (Listing obligations and disclosure r		een conducted in the manner as specified 015.	Yes
8	This	report and/or the report submitted in the	previous quarter has been p	placed before Board of Directors.	Yes
			Annexure 1	l	
Sr	9	Subject	Compliance status		
1	I	Name of signatory	SURESH SINGHAL		
2	]	Designation	Company Secretary and Co	mpliance Officer	
			Annexure I	I	
		Annexure II to be submitted by lis	sted entity at the end of the	e financial year (for the whole of financ	ial year)
I. I	Disclo	osure on website in terms of Listing Re	gulations		
Sr	Item		Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.	Web address
1	Deta	ails of business	Yes		http://www.jyoti.com/
2		ns and conditions of appointment of pendent directors	Yes		http://www.jyoti.com/

I. I	Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance (Yes/No/NA)	status	If status is Nold non-compliance given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	r Yes			http://www.jyoti.com/
11	email address for grievance redressal and other relevant detail	ils 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 presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stocexchange	ck 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	ne 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/
	Ar	nexure II			
II.	Annual Affirmations				
Sr		Regulation Number	Compl (Yes/N	iance status Io/NA)	s Nodetails of non- ce may be given here.

16(1)(b) & 25(6)

17(2)

17(2A)

17(3)

17(4)

17(5)

17(6)

17(7)

17(8)

Regulation Number

17(9)

17(10)

17(11)

Annexure II

Yes

Yes

Yes

17(1), 17(1A) & 17(1B)

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Compliance status (Yes/No/NA)

If status is Nodetails of non-compliance may be given here.

Annexure II

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

14	Maximum number of Directorships	17 <i>P</i>	A	Yes			
15	Composition of Audit Committee	mmittee 18(1)					
16	16 Meeting of Audit Committee 18(2)						
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		3A)	Yes			
20	Composition of Stakeholder Relationship Committee		1), 20(2) & 2A)	Yes			
					_		
			Annex	ure I	I		
II.	Annual Affirmations						
Sr	Sr Particulars		Regulation Number		Compliance status (Yes/No/NA)		If status is Nordetails of non- compliance may be given here.
21	Meeting of Stakeholders Relationship Commi	ttee	20(3A)		Yes		
22	Composition and role of risk management committee		21(1),(2),(3),(	4)	NA		
23	23 Meeting of Risk Management Committee		21(3A)		NA		
24	Vigil Mechanism		22		Yes		
25	25 Policy for related party Transaction		23(1),(1A),(5),(6), (7) & (8)		,(6), Yes		
	Policy for related party Transaction		(7) & (8)		163		

23(4)

23(9)

24(1)

24(2),(3),(4),(5) & NA (6)

**Annexure II** 

NA

Yes

NA

11.	Annual Affirmations				
Sr	Particulars		Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails 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 Director	S	25(10)	NA	
38	Memberships in Committees		26(1)	Yes	
39	Affirmation with compliance to code of comembers of Board of Directors and Senior personnel		26(3)	Yes	
40	Disclosure of Shareholding by Non-Execu	tive Directors	26(4)	Yes	
41	Policy with respect to Obligations of direct management	tors and senior	26(2) & 26(5)	Yes	
	Any other information to be provided - Ad	d Notes			
		Aı	nnexure II		
	Name of signatory	SURESH SINGE	HAL		
1					

**Annexure II** 

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Compliance status (Yes/No/NA)

NA

Balance outstanding at the end of six months

Aggregate amount advanced during six months

Promoter or any other entity controlled by them	0	115000000	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by indirectly, in connection with any loan	taran da antara da a		ity directly or
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed other form of debt availed by	entity directly or indirectly, in c	connection with a	ny loan(s) or any
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information		Textual Information(2)	
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	RONAK SHAH		
D 1 1	070		
Designation	CFO		
Place	VADODARA		

**Signatory Details** 

Company Secretary and Compliance Officer

SURESH SINGHAL

VADODARA

18-04-2023