

General information about company

Scrip code	534600
NSE Symbol	
MSEI Symbol	JTLINFRA
ISIN	INE391J01016
Name of the entity	JTL INFRA LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

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)				
Is there any change in information of board of directors compare to previous quarter											Yes				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Mithan Lal Singla	AAJPL0184H	00156885	Non-Executive - Non Independent Director	Not Applicable		30-05-2014			1	1	0		
2	Mr	Madan Mohan Singla	ABCPM9724E	00156668	Executive Director	Not Applicable	MD	30-05-2017			1	0	0		
3	Mr	Vijay Singla	ACWPS2938M	00156801	Executive Director	Not Applicable		30-05-2017			1	1	0		
4	Mr	Rakesh Garg	ABNPG2870N	00184081	Executive Director	Not Applicable		30-05-2017			1	0	0		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	Bhupinder Nayyar	ABTPN5830B	06790358	Non-Executive - Independent Director	Not Applicable		29-09-2018		4	1	2	0		
6	Mr	Raj Kumar Gupta	ABSPG0706E	00952271	Non-Executive - Independent Director	Not Applicable		30-09-2014	04-09-2018	47	1	0	0		
7	Mrs	Preet Kamal Kaur Bhatia	AOHPB1430L	07070977	Non-Executive - Independent Director	Chairperson		30-09-2015		36	1	2	2		

Text Block

Textual Information(1)

Tenure of Directors in month for Mr. Bhupinder Nayyar was given from his original date of Appointment (17/05/2018), where he was appointed as the Additional Independent Director and regularise on 29th September 2018 at the Annual General Meeting.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block

Textual Information(1)

Mr. Raj Kumar Gupta has resigned from the Board of the Company and Mr. Bhupinder Nayyar was admitted as the member in the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07070977	Preet Kamal Kaur Bhatia	Non-Executive - Independent Director	Chairperson	
2	06790358	Bhupinder Nayyar	Non-Executive - Independent Director	Member	
3	00156801	Vijay Singla	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07070977	Mrs. Preet Kamal Kaur Bhatia	Non-Executive - Independent Director	Chairperson	
2	06790358	Mr. Bhupinder Nayyar	Non-Executive - Independent Director	Member	
3	00156885	Mr. Mithan Lal Singla	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07070977	Mrs. Preet Kamal Kaur Bhatia	Non-Executive - Independent Director	Chairperson	
2	06790358	Mr. Bhupinder Nayyar	Non-Executive - Independent Director	Member	
3	00156885	Mr. Mithan Lal Singla	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07070977	Mrs. Preet Kamal Kaur Bhatia	Independent Director Committee	Non-Executive - Independent Director	Chairperson	
2	06790358	Mr. Bhupinder Nayyar	Independent Director Committee	Non-Executive - Independent Director	Member	

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)
1	07-04-2018		
2	17-05-2018		39
3		02-07-2018	45
4		08-08-2018	36
5		04-09-2018	26
6		26-09-2018	21

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	08-08-2018	Yes	3	16-05-2018	83	
2	Stakeholders Relationship Committee	17-08-2018	Yes	3	16-05-2018	92	

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 100 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	Neeraj Kaushal
2	Designation	Company Secretary and Compliance Office

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

1	Name of signatory	Neeraj Kaushal
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	Neeraj Kaushal
Designation of person	Company Secretary and Compliance Office
Place	Chandigarh
Date	11-10-2018

