

General information about company	
Scrip code	534600
NSE Symbol	JTLIND
MSEI Symbol	JTLIND
ISIN	INE391J01024
Name of the entity	JTL INDUSTRIES 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

CERTIFIED TO BE TRUE COPY
FOR JTL INDUSTRIES LIMITED

GURINDER MAKKAR
COMPANY SECRETARY

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																	
								Disqualification of Directors under section 164 of the Companies Act, 2013																	
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	Whether the director is disqualified?	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 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	Notes for not providing DIN
1	Mr	Mithan Lal Singla	AAJPL0184H	00156885	Non-Executive - Non Independent Director	Not Applicable		01-04-1942	No				Active	Yes	29-09-2018	29-07-1991	29-09-2018		54	1	0	1	0		
2	Mr	Madan Mohan	ABCPM9724E	00156668	Executive Director	Not Applicable	MD	07-09-1964	No				Active	NA		29-07-1991	29-05-2020		34	1	0	0	0		
3	Mr	Rakesh Garg	ABNPG2870N	00184081	Executive Director	Not Applicable		08-01-1970	No				Active	NA		29-07-1991	29-05-2020		34	1	0	2	0		
4	Mr	Bhupinder Nayyar	ABTPN5830B	06790358	Non-Executive - Independent Director	Not Applicable		13-06-1955	No				Active	NA		17-05-2018			58	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	Whether the director is disqualified?	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 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	Notes for not providing DIN
5	Mrs	Preet Kamal Kaur Bhatia	AOHPB1430L	07070977	Non-Executive - Independent Director	Not Applicable		20-03-1982	No				Active	NA		13-02-2015	13-01-2020		39	1	1	0	2		
6	Mr	Sukhdev Raj Sharma	AEKPS5560F	02135083	Non-Executive - Independent Director	Chairperson		01-06-1955	No				Active	NA		30-06-2020			33	1	1	1	0		
7	Mr	Dhruv Singla	CGBPS9330L	02837754	Executive Director	Not Applicable		04-08-1990	No				Active	NA		18-08-2021			20	1	0	0	0		
8	Mr	Pranav Singla	EHGPS4553H	07898093	Executive Director	Not Applicable		15-02-1998	No				Active	NA		18-08-2021			20	1	0	0	0		

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	07070977	Preet Kamal Kaur Bhatia	Non-Executive - Independent Director	Chairperson	30-09-2015		
2	06790358	Bhupinder Nayyar	Non-Executive - Independent Director	Member	04-09-2018		
3	00184081	Rakesh Garg	Executive Director	Member	13-05-2020		
4	02135083	Sukhdev Raj Sharma	Non-Executive - Independent Director	Member	30-06-2020		

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	07070977	Preet Kamal Kaur Bhatia	Non-Executive - Independent Director	Chairperson	30-09-2015		
2	06790358	Bhupinder Nayyar	Non-Executive - Independent Director	Member	04-09-2018		
3	00156885	Mithan Lal Singla	Non-Executive - Non Independent Director	Member	30-05-2014		

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	07070977	Preet Kamal Kaur Bhatia	Non-Executive - Independent Director	Chairperson	30-09-2015		
2	06790358	Bhupinder Nayyar	Non-Executive - Independent Director	Member	04-09-2018		
3	00156885	Mithan Lal Singla	Non-Executive - Non Independent Director	Member	30-05-2014		
4	00184081	Rakesh Garg	Executive Director	Member	13-05-2020		

Risk Management Committee							
Whether the Risk Management 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	00156885	Mithan Lal Singla	Non-Executive - Non Independent Director	Chairperson	26-07-2021		
2	00184081	Rakesh Garg	Executive Director	Member	26-07-2021		
3	07070977	Preet Kamal Kaur Bhatia	Non-Executive - Independent Director	Member	26-07-2021		
4	02135083	Sukhdev Raj Sharma	Non-Executive - Independent Director	Member	26-07-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	07070977	Preet Kamal Kaur Bhatia	Non-Executive - Independent Director	Chairperson	09-11-2018		
2	00156885	Mithan Lal Singla	Non-Executive - Non Independent Director	Member	09-11-2018		
3	00184081	Rakesh Garg	Executive Director	Member	13-05-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07070977	Preet Kamal Kaur Bhatia	Independent Directors Committee	Non-Executive - Independent Director	Chairperson	
2	06790358	Bhupinder Nayyar	Independent Directors Committee	Non-Executive - Independent Director	Member	
3	02135083	Sukhdev Raj Sharma	Independent Directors Committee	Non-Executive - Independent Director	Member	
4	07070977	Preet Kamal Kaur Bhatia	Sub-Committee of Directors	Non-Executive - Independent Director	Member	
5	00156885	Mithan Lal Singla	Sub-Committee of Directors	Non-Executive - Non Independent Director	Chairperson	
6	00184081	Rakesh Garg	Sub-Committee of Directors	Executive Director	Member	
7	00156885	Mithan Lal Singla	Preferential Issue Committee	Non-Executive - Non Independent Director	Chairperson	
8	00184081	Rakesh Garg	Preferential Issue Committee	Executive Director	Member	
9	07070977	Preet Kamal Kaur Bhatia	Preferential Issue Committee	Non-Executive - Independent Director	Member	
10	02135083	Sukhdev Raj Sharma	Preferential Issue 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-10-2022				Yes	8	8	3
2		20-01-2023	101		Yes	8	8	3
3		02-02-2023	12		Yes	8	8	3
4		31-03-2023	56		Yes	8	8	3

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)	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	10-10-2022				Yes	4	4	3	0
2	Audit Committee	20-01-2023	101			Yes	4	4	3	0
3	Audit Committee	02-02-2023	12			Yes	4	4	3	0
4	Audit Committee	03-03-2023	28			Yes	4	4	3	0
5	Audit Committee	31-03-2023	27			Yes	4	4	3	0
6	Nomination and remuneration committee	10-10-2022				Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

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)	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)
7	Nomination and remuneration committee	20-01-2023	101			Yes	3	3	2	0
8	Nomination and remuneration committee	02-02-2023	12			Yes	3	3	2	0
9	Stakeholders Relationship Committee	10-10-2022				Yes	4	4	2	0
10	Stakeholders Relationship Committee	20-01-2023				Yes	4	4	2	0
11	Stakeholders Relationship Committee	31-03-2023				Yes	4	4	2	0
12	Risk Management Committee	10-10-2022				Yes	4	4	2	0
13	Risk Management Committee	20-01-2023	101			Yes	4	4	2	0
14	Corporate Social Responsibility Committee	10-10-2022				Yes	3	3	1	0
15	Corporate Social Responsibility Committee	20-01-2023	101			Yes	3	3	1	0
16	Other Committee	10-10-2022		SEPARATE MEETING OF INDEPENDENT DIRECTORS		Yes	3	3	3	0
17	Other Committee	03-03-2023	143	PREFERENTIAL ISSUE COMMITTEE		Yes	4	4	2	0

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 1000 listed entities)	Yes
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	Gurinder Singh Makkar
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		WWW.JTLINFRA.COM
2	Terms and conditions of appointment of independent directors	Yes		WWW.JTLINFRA.COM
3	Composition of various committees of board of directors	Yes		WWW.JTLINFRA.COM
4	Code of conduct of board of directors and senior management personnel	Yes		WWW.JTLINFRA.COM
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		WWW.JTLINFRA.COM
6	Criteria of making payments to non-executive directors	Yes		WWW.JTLINFRA.COM
7	Policy on dealing with related party transactions	Yes		WWW.JTLINFRA.COM
8	Policy for determining 'material' subsidiaries	Yes		WWW.JTLINFRA.COM
9	Details of familiarization programmes imparted to independent directors	Yes		WWW.JTLINFRA.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		WWW.JTLINFRA.COM
11	email address for grievance redressal and other relevant details	Yes		WWW.JTLINFRA.COM
12	Financial results	Yes		WWW.JTLINFRA.COM
13	Shareholding pattern	Yes		WWW.JTLINFRA.COM
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		WWW.JTLINFRA.COM
16	New name and the old name of the listed entity	Yes		WWW.JTLINFRA.COM
17	Advertisements as per regulation 47 (1)	Yes		WWW.JTLINFRA.COM
18	Credit rating or revision in credit rating obtained	Yes		WWW.JTLINFRA.COM
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		WWW.JTLINFRA.COM
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		WWW.JTLINFRA.COM
21	Materiality Policy as per Regulation 30	Yes		WWW.JTLINFRA.COM
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		WWW.JTLINFRA.COM
23	It is certified that these contents on the website of the listed entity are correct	Yes		WWW.JTLINFRA.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' and/or 'eligibility'	16(1)(b) & 25(6)	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(2A)	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.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
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)	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.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
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)	Yes	
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	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Gurinder Singh Makkar
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	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	Gurinder Singh Makkar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
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			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
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 whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
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 entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
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	SANJEEV VAID		

Designation	CFO		
Place	CHANDIGARH		
Date	12-04-2023		

Signatory Details

Name of signatory	Gurinder Singh Makkar
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	12-04-2023

