

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	Quarterly
Date of Report	31-12-2018
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

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

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	2	0		
4	Mr	Rakesh Garg	ABNPG2870N	00184081	Executive Director	Not Applicable		30-05-2017			1	0	0		

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

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	Chairperson		29-09-2018		3	1	6	0		
6	Ms	Preet Kamal Kaur Bhatia	AOHPB1430L	07070977	Non-Executive - Independent Director	Not Applicable		30-09-2015		39	1	2	2		

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

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	Bhupinnder Nayyar	Non-Executive - Independent Director	Member	04-09-2018		
3	00156801	Vijay Singla	Executive Director	Member	30-05-2017		

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		

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	00156801	Vijay Singla	Executive Director	Member	09-11-2018		

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 Director Committee	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	06790358	Bhupinder Nayyar	Independent Director Committee	Non-Executive - Independent Director	Member	Textual Information(2)

Other Committee Text Block

Textual Information(1)	Date of Appointment 30/09/2015
Textual Information(2)	Date of Appointment 17/05/2018

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	02-07-2018		
2	08-08-2018		36
3	04-09-2018		26
4	26-09-2018		21
5		09-11-2018	43

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory						Textual Information(1)	Name of other committee
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)	
1	Audit Committee	09-11-2018	Yes	3	08-08-2018	92	
2	Stakeholders Relationship Committee	24-11-2018	Yes	3	17-08-2018	98	

Text Block

Textual Information(1)

Two other meeting of the Stakeholders Relationship Committee were held on 30th Novemeber 2018 and 8th December 2018.
No Nomination & Remuneration Commitee meeting were held in the 2nd Quarter, in 3rd quarter it was held on 9th November 2018.

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 Officer

Signatory Details	
Name of signatory	Neeraj Kaushal
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	15-01-2019

