

General information about company

Scrip code	534600
NSE Symbol	NOT LISTED
MSEI Symbol	JTLINFRA
ISIN	INE391J01016
Name of the entity	JTL INFRA LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

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 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	Yes	29-09-2018	29-07-1991	29-09-2018		15	1	0	2	0		
2	Mr	Madan Mohan	ABCPM9724E	00156668	Executive Director	Not Applicable	MD	07-09-1964	NA		29-07-1991	30-05-2017		31	1	0	0	0		
3	Mr	Vijay Singla	ACWPS2938M	00156801	Executive Director	Not Applicable		26-12-1966	NA		29-07-1991	30-05-2017		31	1	0	1	0		
4	Mr	Rakesh Garg	ABNPG2870N	00184081	Executive Director	Not Applicable		08-01-1970	NA		29-07-1991	30-05-2017		31	1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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 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	Mr	Bhupinder Nayyar	ABTPN5830B	06790358	Non-Executive - Independent Director	Chairperson		13-06-1955	NA		17-05-2018			19	1	1	3	0		
6	Mrs	Preet Kamal Kaur Bhatia	AOHPB1430L	07070977	Non-Executive - Independent Director	Not Applicable		20-03-1982	NA		13-02-2015			58	1	1	1	2		

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	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		

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	Remarks

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 Directors Committee	Non-Executive - Independent Director	Chairperson	
2	06790358	Bhupinder Nayyar	Independent Directors 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	29-07-2019				Yes		
2	29-08-2019		30		Yes		
3		07-10-2019	38		Yes	5	1
4		09-11-2019	32		Yes	5	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	29-07-2019				Yes		
2	Audit Committee	09-11-2019	102			Yes	3	2
3	Stakeholders Relationship Committee	14-10-2019				Yes	2	1

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 500 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	Mohinder Singh
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Mohinder Singh
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	14-01-2020

