

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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
1	Mr	Mithan Lal Singla	AAJPL0184H	00156885	Non-Executive - Non Independent Director	Not Applicable		01-04-1942
2	Mr	Madan Mohan	ABCPM9724E	00156668	Executive Director	Not Applicable	MD	07-09-1964
3	Mr	Rakesh Garg	ABNPG2870N	00184081	Executive Director	Not Applicable		08-01-1970
4	Mr	Ashok Goyal	ABAPG5500E	08930828	Non-Executive - Independent Director	Not Applicable		29-04-1955
5	Mr	Rakesh Mohan Garg	ACVPG8948A	08970794	Non-Executive - Independent Director	Not Applicable		11-12-1958
6	Mrs	Preet Kamal Kaur Bhatia	AOHPB1430L	07070977	Non-Executive - Independent Director	Not Applicable		20-03-1982
7	Mr	Sukhdev Raj Sharma	AEKPS5560F	02135083	Non-Executive - Independent Director	Chairperson		01-06-1955
8	Mr	Dhruv Singla	CGBPS9330L	02837754	Executive Director	Not Applicable		04-08-1990
9	Mr	Pranav Singla	EHGPS4553H	07898093	Executive Director	Not Applicable		15-02-1998

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	Yes	29-09-2018	29-07-1991	29-09-2018		60	1	0	1	0		
2	NA		29-07-1991	29-05-2020		40	1	0	0	0		
3	NA		29-07-1991	29-05-2020		40	1	0	2	0		
4	NA		29-07-2023	29-07-2023		2	2	2	2	0		
5	NA		13-05-2023	13-05-2023		5	1	1	2	0		
6	NA		13-02-2015	13-01-2020		45	1	1	0	2		
7	NA		30-06-2020	30-06-2020		39	1	1	1	0		
8	NA		18-08-2021	18-08-2021		26	1	0	0	0		
9	NA		18-08-2021	18-08-2021		26	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	08930828	Ashok Goyal	Non-Executive - Independent Director	Member	29-07-2023		
3	08970794	Rakesh Mohan Garg	Non-Executive - Independent Director	Member	13-05-2023		
4	02135083	Sukhdev Raj Sharma	Non-Executive - Independent Director	Member	30-06-2020		
5	00184081	Rakesh Garg	Executive Director	Member	13-05-2020		

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	08930828	Ashok Goyal	Non-Executive - Independent Director	Member	29-07-2023		
3	00156885	Mithan Lal Singla	Non-Executive - Non Independent Director	Member	30-05-2014		
4	08970794	Rakesh Mohan Garg	Non-Executive - Independent Director	Member	13-05-2023		

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	00156885	Mithan Lal Singla	Non-Executive - Non Independent Director	Member	30-05-2014		
3	00184081	Rakesh Garg	Executive Director	Member	13-05-2020		
4	08970794	Rakesh Mohan Garg	Non-Executive - Independent Director	Member	13-05-2023		

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	Sub-Committee of Directors	Non-Executive - Independent Director	Member	
2	00156885	Mithan Lal Singla	Sub-Committee of Directors	Non-Executive - Non Independent Director	Chairperson	
3	00184081	Rakesh Garg	Sub-Committee of Directors	Executive Director	Member	
4	00156885	Mithan Lal Singla	Securities Issue and Allotment Committee	Non-Executive - Non Independent Director	Chairperson	
5	00184081	Rakesh Garg	Securities Issue and Allotment Committee	Executive Director	Member	
6	07070977	Preet Kamal Kaur Bhatia	Securities Issue and Allotment Committee	Non-Executive - Independent Director	Member	
7	02135083	Sukhdev Raj Sharma	Securities Issue and Allotment 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	17-04-2023				Yes	8	8	3
2	26-04-2023		8		Yes	8	7	2
3	13-05-2023		16		Yes	8	7	2
4		03-07-2023	50		Yes	8	7	2
5		29-07-2023	25		Yes	8	8	3
6		11-09-2023	43		Yes	9	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	17-04-2023				Yes	4	4	3	0
2	Audit Committee	26-04-2023	8			Yes	4	3	2	0
3	Audit Committee	13-05-2023				Yes	4	3	2	0
4	Audit Committee	03-07-2023	50			Yes	4	3	2	0
5	Audit Committee	29-07-2023	25			Yes	4	4	3	0
6	Audit Committee	03-08-2023	4			Yes	5	5	4	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	Audit Committee	11-09-2023	38			Yes	5	4	3	0
8	Nomination and remuneration committee	17-04-2023				Yes	3	3	2	0
9	Nomination and remuneration committee	13-05-2023	25			Yes	3	2	1	0
10	Nomination and remuneration committee	29-07-2023	76			Yes	3	3	2	0
11	Stakeholders Relationship Committee	17-04-2023				Yes	4	4	2	0
12	Stakeholders Relationship Committee	14-07-2023	87			Yes	4	4	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)
13	Risk Management Committee	03-07-2023				Yes	4	3	1	0
14	Corporate Social Responsibility Committee	29-07-2023	25			Yes	3	3	1	0
15	Other Committee	01-05-2023		PREFERENTIAL ISSUE COMMITTEE		Yes	4	4	2	0
16	Other Committee	14-07-2023	73	PREFERENTIAL ISSUE COMMITTEE		Yes	4	4	2	0
17	Other Committee	16-08-2023	32	PREFERENTIAL ISSUE COMMITTEE		Yes	4	4	2	0
18	Other Committee	19-09-2023	33	SECURITIES ISSUE AND ALLOTMENT 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	Yes	
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 Makkar
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	Gurinder 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	DHRUV SINGLA		
Designation	CFO		
Place	CHANDIGARH		
Date	09-10-2023		

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	Gurinder Makkar
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	09-10-2023

