

General information about company

Scrip code	544167
NSE Symbol	JNKINDIA
MSEI Symbol	NA
ISIN	INE0OAF01028
Name of the entity	JNK India Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	Arvind Kamath	ACGPK7456C	00656181	Executive Director	Chairperson		12-01-1969
2	Mr	Goutam Rampelli	AAHPR1717N	07262728	Executive Director	Not Applicable		18-10-1955
3	Mr	Dipak Kacharulal Bharuka	AFQPB6782D	09187979	Executive Director	Not Applicable	CEO	15-03-1976
4	Mr	Bang Hee Kim	CRTPK5816N	03117636	Non-Executive - Non Independent Director	Not Applicable		10-07-1961
5	Mr	Balraj Kishor Namdeo	AACPN3668F	06620620	Non-Executive - Independent Director	Not Applicable		17-10-1956
6	Ms	Sudha Bhushan	AHKPG6966C	01749008	Non-Executive - Independent Director	Not Applicable		12-01-1979
7	Mr	Raman Govind Rajan	AABPR7406E	01253189	Non-Executive - Independent Director	Not Applicable		26-09-1957
8	Mr	Mohammad Habibulla	AAEPM1008N	01719204	Non-Executive - Independent Director	Not Applicable		09-12-1953

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

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-08-2010	01-04-2023		0	1	0	2	0			
2	NA		31-08-2015	01-04-2023		0	1	0	1	0			
3	NA		19-07-2023			0	1	0	0	0			
4	NA		16-08-2010			0	1	0	0	0			
5	NA		03-06-2023			60	2	2	2	0			
6	NA		03-06-2023			60	5	5	3	3			
7	NA		03-06-2023			60	1	1	1	1			
8	NA		19-07-2023			60	1	1	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	01749008	SUDHA BHUSHAN	Non-Executive - Independent Director	Chairperson	03-06-2023		
2	06620620	BALRAJ KISHOR NAMDEO	Non-Executive - Independent Director	Member	03-06-2023		
3	00656181	ARVIND KAMATH	Executive Director	Member	03-06-2023		

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	01749008	SUDHA BHUSHAN	Non-Executive - Independent Director	Chairperson	03-06-2023		
2	01253189	RAMAN GOVIND RAJAN	Non-Executive - Independent Director	Member	03-06-2023		
3	06620620	BALRAJ KISHOR NAMDEO	Non-Executive - Independent Director	Member	03-06-2023		
4	00656181	ARVIND KAMATH	Executive Director	Member	03-06-2023		

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	01253189	RAMAN GOVIND RAJAN	Non-Executive - Independent Director	Chairperson	03-06-2023		
2	00656181	ARVIND KAMATH	Executive Director	Member	03-06-2023		
3	07262728	GOUTAM KISHTAYYA RAMPELLI	Executive Director	Member	03-06-2023		

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	06620620	BALRAJ KISHOR NAMDEO	Non-Executive - Independent Director	Chairperson	03-06-2023		
2	00656181	ARVIND KAMATH	Executive Director	Member	03-06-2023		
3	07262728	GOUTAM KISHTAYYA RAMPELLI	Executive Director	Member	03-06-2023		
4	09187979	DIPAK KACHARULAL BHARUKA	Executive Director	Member	03-06-2023		

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	00656181	ARVIND KAMATH	Executive Director	Chairperson	03-06-2023		
2	07262728	GOUTAM KISHTAYYA RAMPELLI	Executive Director	Member	03-06-2023		
3	01253189	RAMAN GOVIND RAJAN	Non-Executive - Independent Director	Member	03-06-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	22-01-2024				Yes	8	8	4
2	08-02-2024		16		Yes	8	8	4
3	12-03-2024		32		Yes	8	7	4
4		11-04-2024	29		Yes	8	8	4
5		15-04-2024	3		Yes	8	8	4
6		16-04-2024	0	For Serial No 6, Two Board Meetings of the Company were held on April 16, 2024.	Yes	8	8	4
7		25-04-2024	8		Yes	8	7	4
8		26-04-2024	0		Yes	8	8	4
9		30-05-2024	33		Yes	8	7	4

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	22-01-2024				Yes	3	3	2	0
2	Audit Committee	08-02-2024	16			Yes	3	3	2	0
3	Audit Committee	12-03-2024	32			Yes	3	3	2	0
4	Audit Committee	11-04-2024	29			Yes	3	3	2	0
5	Audit Committee	30-05-2024	48			Yes	3	3	2	0
6	Nomination and remuneration committee	30-05-2024				Yes	4	4	3	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	Stakeholders Relationship Committee	29-03-2024				Yes	3	2	1	0
8	Corporate Social Responsibility Committee	22-01-2024				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	30-05-2024	128			Yes	3	3	1	0
10	Risk Management Committee	29-03-2024				Yes	4	2	1	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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mr. Ashish Soni
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

For Point No. 5- Risk Management Committee
JNK India Limited does not fall under top 1000 listed entities however Risk Management Committee ("Committee") has been constituted voluntarily for good corporate governance and the composition of the Committee is as per SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Mr. Ashish Soni
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	19-07-2024

