

**General information about company**

Scrip code	000000
NSE Symbol	
MSEI Symbol	JOTINDRA
ISIN	INE173F01016
Name of the entity	JOTINDRA INFRASTRUCTURE 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	31-12-2024
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 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 Birth
1	Mr	AKHIL KUMAR SUREKA	ABKPS2301R	00060206	Executive Director	Not Applicable	MD	08-10-1978
2	Mr	SATVINDER ARORA	AUNPA4328A	10098409	Non-Executive - Independent Director	Chairperson		10-11-1991
3	Mrs	TANVI DUBEY	CGWPD4967M	10491035	Non-Executive - Independent Director	Not Applicable		29-03-1992
4	Mr	VISHNU KUMAR SUREKA	AATPS7024H	00060160	Non-Executive - Non Independent Director	Not Applicable		23-09-1950
5	Mr	VINAYAK SUREKA	HFCPS8279R	08913245	Non-Executive - Independent Director	Not Applicable		25-02-1998
6	Ms	SHIKHA MALHOTRA	AOQPM4761G	07041083	Executive Director	Not Applicable		11-09-1983

**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

**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	NA		01-07-2008	01-07-2020		54	1	0	2	0		
2	NA		08-04-2023			21	1	1	4	2		
3	NA		05-02-2024			11	1	1	2	0		
4	NA		05-12-2024			1	2	0	1	0		
5	NA		10-10-2020		05-12-2024	47	3	3	5	3		
6	NA		11-10-2023		09-10-2024	12	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	10098409	SATVINDER ARORA	Non-Executive - Independent Director	Chairperson	08-04-2023		
2	00060206	AKHIL KUMAR SUREKA	Executive Director	Member	30-09-2023		
3	10491035	TANVI DUBEY	Non-Executive - Independent Director	Member	05-02-2024		
4	08913245	VINAYAK SUREKA	Non-Executive - Independent Director	Member	10-10-2020	05-12-2024	

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	10098409	SATVINDER ARORA	Non-Executive - Independent Director	Chairperson	08-04-2023		
2	08913245	VINAYAK SUREKA	Non-Executive - Independent Director	Member	10-10-2020	05-12-2024	
3	10491035	TANVI DUBEY	Non-Executive - Independent Director	Member	05-02-2024		
4	00060160	VISHNU KUMAR SUREKA	Non-Executive - Non Independent Director	Member	05-12-2024		

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	10098409	SATVINDER ARORA	Non-Executive - Independent Director	Chairperson	08-04-2023		
2	00060206	AKHIL KUMAR SUREKA	Executive Director	Member	30-09-2019		
3	10491035	TANVI DUBEY	Non-Executive - Independent Director	Member	05-02-2024		







<b>Other Committee</b>						
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	22-07-2024				Yes	5	4	2
2	04-09-2024		43		Yes	5	3	2
3		09-10-2024	34		Yes	5	4	2
4		14-11-2024	35		Yes	4	3	2
5		05-12-2024	20		Yes	4	4	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)	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	Stakeholders Relationship Committee	16-07-2024				Yes	3	3	2	0
2	Audit Committee	22-07-2024	5			Yes	3	3	2	0
3	Stakeholders Relationship Committee	08-10-2024	77			Yes	3	3	1	0
4	Audit Committee	14-11-2024	36			Yes	3	3	1	0
5	Nomination and remuneration committee	02-12-2024	17			Yes	3	3	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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	NIMANSHU SINGH
2	Designation	Company Secretary and Compliance Officer

**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	NIMANSHU SINGH
Designation of person	Company Secretary and Compliance Officer
Place	FARIDABAD
Date	07-01-2025

