

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	
MSEI Symbol	JOTINDRA
ISIN	INE173F01016
Name of the entity	JOTINDRA STEEL AND TUBES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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								No																	
Whether Chairperson related to Promoter								No																	
								Disqualification of Directors under section 164 of the Companies Act, 2013																	
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Temure 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	Akhil Kumar Sureka	ABKPS2301R	00060206	Executive Director	Not Applicable	MD	08-10-1978	No				Active	NA		01-07-2008	01-07-2020		36	1	0	2	1		
2	Mrs	Veena Aggarwal	AAEPA9209M	00060415	Non-Executive - Non Independent Director	Not Applicable		21-10-1959	No				Active	NA		10-10-2020			32	3	0	4	2		
3	Mr	Ranveer Singh Rishi	BMFPR9217N	08253892	Non-Executive - Independent Director	Not Applicable		11-03-1993	No				Active	NA		09-10-2018		08-04-2023	53	1	1	2	1		
4	Mr	Vinayak Sureka	HFCPS279R	08913245	Non-Executive - Independent Director	Not Applicable		25-02-1998	No				Active	NA		10-10-2020			32	3	3	5	2		

I. Composition of Board of Directors																									
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Whether 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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Satvinder Arora	AUNPA4328A	10098409	Non-Executive - Independent Director	Not Applicable		10-11-1991	No				Active	NA		08-04-2023			3	1	1	4	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	10098409	Satvinder Arora	Non-Executive - Independent Director	Chairperson	08-04-2023		
2	00060206	Akhil Kumar Sureka	Executive Director	Member	30-09-2019		
3	08913245	Vinayak Sureka	Non-Executive - Independent Director	Member	10-10-2020		
4	08253892	Rannveer Singh Rishi	Non-Executive - Independent Director	Chairperson	10-10-2020	08-04-2023	

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	10098409	Satvinder Arora	Non-Executive - Independent Director	Chairperson	08-04-2023		
2	08913245	Vinayak Sureka	Non-Executive - Independent Director	Member	10-10-2020		
3	00060415	Veena Aggarwal	Non-Executive - Non Independent Director	Member	10-10-2020		
4	08253892	Rannveer Singh Rishi	Non-Executive - Independent Director	Chairperson	10-10-2020	08-04-2023	

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	00060415	Veena Aggarwal	Non-Executive - Non Independent Director	Chairperson	10-10-2020		
2	10098409	Satvinder Arora	Non-Executive - Independent Director	Member	08-04-2023		
3	00060206	Akhil Kumar Sureka	Executive Director	Member	30-09-2019		
4	08253892	Rannveer Singh Rishi	Non-Executive - Independent Director	Member	10-10-2018	08-04-2023	

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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00060206	Akhil Kumar Sureka	share Transfer committee	Executive Director	Chairperson	
2	00060415	Veena Aggarwal	share Transfer committee	Non-Executive - Non Independent Director	Member	
3	10098409	Satvinder Arora	share Transfer committee	Non-Executive - Independent Director	Member	
4	08253892	Rannveer Singh Rishi	share Transfer committee	Non-Executive - Independent Director	Member	Textual Information(1)

<b>Other Committee Text Block</b>	
Textual Information(1)	cessation of Ranveer singh Rishi on 08.04.2023( No more a member of committee)

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory				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*
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	14-01-2023				Yes	4	3	1
2	13-02-2023		29		Yes	4	3	2
3	24-03-2023		38		Yes	4	3	1
4		08-04-2023	14		Yes	4	3	2
5		04-05-2023	25		Yes	4	3	2
6		29-05-2023	24		Yes	4	3	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 as on date of the meeting	Number of Directors (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	14-01-2023				Yes	04	04	01	0
2	Nomination and remuneration committee	13-02-2023	29			Yes	04	04	02	0
3	Nomination and remuneration committee	04-04-2023	49			Yes	04	04	02	0
4	Stakeholders Relationship Committee	04-04-2023				Yes	04	04	02	0
5	Nomination and remuneration committee	01-05-2023	26			Yes	04	04	02	0
6	Audit Committee	29-05-2023	27			Yes	04	04	02	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)	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	NIMANSHU SINGH
2	Designation	Compliance Officer

<b>Signatory Details</b>	
Name of signatory	NIMANSHU SINGH
Designation of person	Company Secretary and Compliance Officer
Place	FARIDABAD
Date	10-07-2023



