

**General information about company**

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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 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	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	Akhil Kumar Sureka	ABKPS2301R	00060206	Executive Director	Not Applicable	MD	08-10-1978	01-07-2008	01-07-2018		15	2	0	1	0		
2	Mr	Vishnu Kumar Sureka	AATPS7024H	00060160	Non-Executive - Non Independent Director	Not Applicable		23-09-1950	22-08-1987		30-09-2019	129	0	0	0	0		
3	Mr	Om Prakash Bhardwaj	AAGPB2553B	00060405	Executive Director	Not Applicable		07-06-1951	01-12-2003	01-07-2018	30-09-2019	15	0	0	0	0		
4	Mrs	Jaspreet Arora	AFTPK2108K	06959857	Non-Executive - Independent Director	Not Applicable		14-05-1980	27-08-2014	01-04-2019		6	1	1	1	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	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	Dhiraj Arora	AEFPA6491Q	06897134	Non-Executive - Independent Director	Not Applicable		06-04-1978	10-01-2017			3	2	2	4	4		
6	Mr	Rannveer Singh Rishi	BMFPR9217N	08253892	Non-Executive - Independent Director	Not Applicable		11-03-1993	09-10-2018			11	5	5	8	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	06897134	DHEERAJ ARORA	Non-Executive - Independent Director	Chairperson	19-06-2018		
2	00060405	OM PRAKASH BHARDWAJ	Executive Director	Member	19-03-2018	30-09-2019	
3	08253892	RANNVEER SINGH RISHI	Non-Executive - Independent Director	Member	09-10-2018		
4	00060206	Akhil Kumar Sureka	Executive Director	Member	30-09-2019		

<b>Nomination and remuneration committee</b>							
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	06897134	DHEERAJ ARORA	Non-Executive - Independent Director	Chairperson	19-06-2018		
2	06959857	JASPREET ARORA	Non-Executive - Independent Director	Member	27-08-2014		
3	08253892	RANNVEER SINGH RISHI	Non-Executive - Independent Director	Member	10-10-2018		

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	06897134	DHEERAJ ARORA	Non-Executive - Independent Director	Chairperson	19-06-2018		
2	00060405	OM PRAKASH BHARDWAJ	Executive Director	Member	10-10-2018	30-09-2019	
3	08253892	RANNVEER SINGH RISHI	Non-Executive - Independent Director	Member	10-10-2018		
4	00060206	Akhil Kumar Sureka	Executive Director	Member	30-09-2019		



<b>Corporate Social Responsibility Committee</b>							
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



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06897134	Dhiraj Arora	Share Transfer Committee	Non-Executive - Independent Director	Chairperson	
2	08253892	Rannveer Singh Rishi	Share Transfer 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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	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	11-04-2019				Yes	3	1
2	03-05-2019				Yes	3	1
3	30-05-2019				Yes	1	0
4	06-06-2019		6		Yes	4	2
5		10-07-2019	33		Yes	3	1
6		05-08-2019	25		Yes	3	1
7		13-08-2019	7		Yes	1	1
8		20-08-2019	6		Yes	4	2
9		04-09-2019	14		Yes	4	2
10		14-09-2019	9		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-04-2019				Yes	2	2
2	Audit Committee	30-05-2019				No	1	0
3	Audit Committee	06-06-2019	6			Yes	3	2
4	Stakeholders Relationship Committee	15-04-2019				Yes	2	1
5	Audit Committee	13-08-2019	119			No	1	0
6	Audit Committee	20-08-2019	6			Yes	3	2

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Audit Committee	14-09-2019	24			Yes	3	2
8	Stakeholders Relationship Committee	14-09-2019				Yes	3	2

**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 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	Shweta Garg
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	Shweta Garg
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Shweta Garg
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	14-10-2019

