General information about company		
Scrip code	000000	
NSE Symbol	JOCIL	
MSEI Symbol	NOTLISTED	
ISIN	INE839G01010	
Name of the entity	Jocil Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	J00229	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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							Textual Information(1)	
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	PENDYALA NARENDRANATH CHOWDARY	AATPP2608J	00015764	Non-Executive - Non Independent Director	Chairperson		20-07-1948
2	Mr	JAGARLAMUDI MURALI MOHAN	ABVPJ5464F	00114341	Executive Director	Not Applicable	MD	02-05-1949
3	Mr	MULLAPUDI THIMMARAJA	AAHPT1426A	00016711	Non-Executive - Non Independent Director	Not Applicable		29-09-1951
4	Mr	KANDIMALLA SRINIVASA RAO	ADVPK3542R	00381090	Non-Executive - Non Independent Director	Not Applicable		01-07-1942
5	Mr	VUPPALAPATI SITARAMA RAJU	AAVPV9901C	00101405	Non-Executive - Non Independent Director	Not Applicable		05-07-1941
6	Mr	MULLAPUDI MRUTYUMJAYA PRASAD	AIZPM5158J	01500271	Non-Executive - Non Independent Director	Not Applicable		03-06-1982
7	Mr	KANURI RAMA SESHAYYA	ACNPK3484D	05162760	Non-Executive - Independent Director	Not Applicable		16-02-1951
8	Mr	POPURI ADEYYA CHOWDARY	AAGPC9683F	02936505	Non-Executive - Independent Director	Not Applicable		01-07-1945
9	Mr	POSEM KESAVULU REDDY	ADNPP4562E	09643485	Non-Executive - Independent Director	Not Applicable		18-11-1951
10	Mr	GOTTIPATI SRIVENKATESWARA PRASAD	AGEPG4533G	08797795	Non-Executive - Independent Director	Not Applicable		10-06-1959
11	Mr	DR VELLANKI NARAYANA RAO	AAVPV3445R	00861884	Non-Executive - Independent Director	Not Applicable		21-09-1941
12	Mrs	VANGALA BHARGAVI	AZIPP8549C	06950741	Non-Executive - Independent Director	Not Applicable		07-07-1986

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
10	No				Active
11	No				Active
12	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) & reg. 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	Yes	19-09-2024	23-08-1996				3	0	2	1			
2	NA		16-02-1994	16-02-2024			1	0	1	0			
3	NA		27-10-1988				2	0	3	0			
4	Yes	19-09-2024	01-11-1980				1	0	0	0			
5	Yes	23-09-2023	25-06-1991	01-04-2024			2	1	2	0			
6	NA		05-11-2011				1	0	1	0			
7	Yes	19-09-2024	21-09-2019	21-09-2024		72	1	1	1	0			
8	Yes	22-09-2021	22-09-2021	22-09-2021		48	1	1	1	1			
9	Yes	24-09-2022	24-09-2022	24-09-2022		36	1	1	1	0			
10	Yes	23-09-2023	23-09-2023	23-09-2023		24	3	3	4	1			
11	Yes	23-09-2023	23-09-2023	23-09-2023	22-07-2025	22	2	2	2	0	Others		
12	Yes	23-09-2023	13-10-2023	13-10-2023		24	1	1	0	0			

Text Block	
Textual Information(1)	Due to his age constraint, Dr.V.N. Rao (DIN : 00861884) resigned from his position as an independent director w.e.f. 22-07-2025. As such Shareholders at their Annual General Meeting held on 24-09-2025 appointed Sri Subbarao V. Tipirneni (DIN : 00337027) as an Independent Director w.e.f. 01-10-2025 (i.e. within three months from the date of resignation of an Independent Director) for a period of five consecutive years not liable to retire by rotation.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Due to his age constraint, Dr.V.N. Rao (DIN : 00861884) resigned from his position as an independent director w.e.f. 22-07-2025. As such Board of Directors inducted Sri Subbarao V. Tipirneni (DIN : 00337027) as a member of the Audit Committee and Nomination and Remuneration Committeew.e.f. 07-10-2025 (i.e. within three months from the date of resignation of a member) in place of Dr V.N Rao who is the member of both the committees.

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	02936505	POPURI ADEYYA CHOWDARY	Non-Executive - Independent Director	Chairperson	08-11-2021		
2	00016711	MULLAPUDI THIMMARAJA	Non-Executive - Non Independent Director	Member	29-01-2001		
3	00101405	VUPPALAPATI SITARAMA RAJU	Non-Executive - Non Independent Director	Member	29-01-2021		
4	09643485	POSEM KESAVULU REDDY	Non-Executive - Independent Director	Member	08-02-2023		
5	08797795	GOTTIPATI SRIVENKATESWARA PRASAD	Non-Executive - Independent Director	Member	01-04-2024		
6	00861884	DR VELLANKI NARAYANA RAO	Non-Executive - Independent Director	Member	01-04-2024	22-07-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	Due to his age constraint, Dr.V.N. Rao (DIN : 00861884) resigned from his position as an independent director w.e.f. 22-07-2025. As such Board of Directors inducted Sri Subbarao V. Tipirneni (DIN : 00337027) as a member of the audit committee w.e.f. 07-10-2025 (i.e. within three months from the date of resignation of a member).

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	02936505	POPURI ADEYYA CHOWDARY	Non-Executive - Independent Director	Chairperson	08-11-2021		
2	00015764	PENDYALA NARENDRANATH CHOWDARY	Non-Executive - Non Independent Director	Member	24-05-2014		
3	00101405	VUPPALAPATI SITARAMA RAJU	Non-Executive - Non Independent Director	Member	24-05-2014		
4	05162760	KANURI RAMA SESHAYYA	Non-Executive - Independent Director	Member	08-11-2021		
5	09643485	POSEM KESAVULU REDDY	Non-Executive - Independent Director	Member	01-04-2024		
6	00861884	DR VELLANKI NARAYANA RAO	Non-Executive - Independent Director	Member	01-04-2024	22-07-2025	Textual Information(1)

Sr Text Block	
Textual Information(1)	Due to his age constraint, Dr.V.N. Rao (DIN : 00861884) resigned from his position as an independent director w.e.f. 22-07-2025. As such Board of Directors inducted Sri Subbarao V. Tipirneni (DIN : 00337027) as a member of the nomination and remuneration committee w.e.f. 07-10-2025 (i.e. within three months from the date of resignation of a member).

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN	Name of Committee members	Category 1 of directors	Category 2 of	Date of	Date of	Remarks

	Number			directors	Appointment	Cessation	
1	00015764	PENDYALA NARENDRANATH CHOWDARY	Non-Executive - Non Independent Director	Chairperson	24-05-2014		
2	00114341	JAGARLAMUDI MURALI MOHAN	Executive Director	Member	24-05-2014		
3	00016711	MULLAPUDI THIMMARAJA	Non-Executive - Non Independent Director	Member	24-05-2014		
4	01500271	MULLAPUDI MRUTYUMJAYA PRASAD	Non-Executive - Non Independent Director	Member	24-05-2014		
5	05162760	KANURI RAMA SESHAYYA	Non-Executive - Independent Director	Member	04-08-2023		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00015764	PENDYALA NARENDRANATH CHOWDARY	Non-Executive - Non Independent Director	Chairperson	24-05-2014		
2	00114341	JAGARLAMUDI MURALI MOHAN	Executive Director	Member	24-05-2014		
3	00016711	MULLAPUDI THIMMARAJA	Non-Executive - Non Independent Director	Member	24-05-2014		
4	05162760	KANURI RAMA SESHAYYA	Non-Executive - Independent Director	Member	08-11-2021		

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. No.	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	26-05-2025				Yes	12	10	5
2		05-08-2025	70		Yes	11	11	5

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	26-05-2025				Yes	6	4	3	4
2	Audit Committee	05-08-2025	70			Yes	5	3	3	5

Annexure 1		
V. 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	Mr. Kota Raghuram
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. 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, BRSR & BRSR core, if applicable, 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)	No	Due to unavoidable circumstances, Chairman of Stakeholders Relationship Committee could not attend the Annual General Meeting. However, Sri J. Murali Mohan and Sri M. Mrutyumjaya Prasad members of the Stakeholders relationship committee attended the Annual General Meeting.
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	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

1	Name of signatory	Mr. Kota Raghuram
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
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. Kota Raghuram
Designation of person	Company Secretary and Compliance Officer
Place	Dokiparru
Date	13-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0