

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Jocil Limited**  
 2. Quarter ending - **30-Jun-2018**

<b>I. Composition of Board of Directors</b>										
Title (Mr / Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit / Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	P. NARENDRANATH CHOWDARY	00015764	AATPP2608J	C & NED	19-Sep-2015			3	3	2
Mr.	J. MURALI MOHAN	00114341	ABVPJ5464F	ED	16-Feb-2018			1	1	0
Mr.	M. THIMMARAJA	00016711	AAHPT1426A	NED	03-Sep-2016			3	4	0
Mr.	V.S. RAJU	00101405	AAVPV9901C	ID	01-Apr-2014	31-Mar-2019	60	3	2	1
Mr.	K. SRINIVASA RAO	00381090	ADVPK3542R	NED	03-Sep-2016			1	0	0
Mr.	M. GOPALAKRISHNA	00088454	ACIPM0868L	ID	01-Apr-2014	31-Mar-2019	60	5	3	0
Mr.	SUBBARAO V. TIPIRNENI	00337027	ABAPT0423D	ID	01-Apr-2014	31-Mar-2019	60	1	1	0
Mr.	M. MRUTYUMJAYA PRASAD	01500271	AIZPM5158J	NED	28-Sep-2017			1	1	0
Mr.	P. VENKATESWARA RAO	06387165	AEDPP1772M	ID	01-Apr-2014	31-Mar-2019	60	1	0	0
Mrs.	DR.MANJULATA DASARI	02788338	ACGPD0066R	ID	13-Sep-2014	12-Sep-2019	60	3	1	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	M. THIMMARAJA	NED	Member
2	V.S. RAJU	ID	Chairperson
3	SUBBARAO V. TIPIRNENI	ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	P. NARENDRANATH CHOWDARY	C & NED	Chairperson
2	M. MRUTYUMJAYA PRASAD	NED	Member
3	M. THIMMARAJA	NED	Member
4	J. MURALI MOHAN	ED	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	M. THIMMARAJA	NED	Member
2	V.S. RAJU	ID	Chairperson
3	P. NARENDRANATH CHOWDARY	C & NED	Member
4	SUBBARAO V. TIPIRNENI	ID	Member

### III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
09-Feb-2018	29-May-2018	108

### IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	29-May-2018	2	09-Feb-2018	108
Stakeholders Relationship Committee	29-May-2018	2	09-Feb-2018	
Nomination & Remuneration Committee	29-May-2018	2		

<b>V. RelatedPartyTransactions</b>	
<i>Subject</i>	<i>Compliancestatus(Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### **VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments /observations/ advice of Board of Directors may be mentioned here:

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**Name** : **KOTA RAGHURAM**  
**Designation** : **Company Secretary**