

General information about company

Scrip code	000000
NSE Symbol	JOCIL
MSEI Symbol	NOTELISTED
ISIN	INE839G01010
Name of the entity	Jocil 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	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

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		26-09-1951
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 - 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	POPURI ADEYYA CHOWDARY	AAGPC9683F	02936505	Non-Executive - Independent Director	Not Applicable		01-07-1945
8	Mr	KANURI RAMA SESHAYYA	ACNPK3484D	05162760	Non-Executive - Independent Director	Not Applicable		16-02-1951
9	Mr	POSEM KESAVULU REDDY	ADNPP4562E	09643485	Non-Executive - Independent Director	Not Applicable		11-11-1951
10	Mr	GOTTIPATI SREE VENKATESWARA PRASAD	AGEPG4533G	08797795	Non-Executive - Independent Director	Not Applicable		10-06-1959
11	Mr	VENLLANKI NARAYANA RAO	AAVPV3445R	00861884	Non-Executive - Independent Director	Not Applicable		21-09-1941
12	Mrs	BHARGAVI VANGALA	AZIPP8549C	06950741	Non-Executive - Non Independent Director	Not Applicable		07-07-1986
13	Mrs	MANJULATA DASARI	ACGPD0066R	02788338	Non-Executive - Independent Director	Not Applicable		09-04-1948

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
13	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	Yes	24-09-2022	23-09-1996				3	0	2	1		
2	NA		16-02-1990	16-02-2021			1	0	1	0		
3	NA		27-10-1988				3	0	4	1		
4	Yes	22-09-2021	01-11-1980				1	0	0	0		
5	Yes	30-03-2019	01-04-2014	01-04-2019		117	2	2	2	1		
6	NA		05-11-2011				1	0	1	0		
7	Yes	22-09-2021	22-09-2021	22-09-2021		28	2	2	3	1		
8	NA		21-09-2019	21-09-2019		52	1	1	1	0		
9	Yes	24-09-2022	24-09-2022	24-09-2022		15	1	1	1	0		
10	Yes	23-09-2023	23-09-2023	23-09-2023		4	2	2	1	0		
11	Yes	23-09-2023	23-09-2023	23-09-2023		4	2	2	1	0		
12	Yes	23-09-2023	13-10-2023	13-10-2023		3	2	2	1	0		
13	Yes	30-03-2019	13-09-2014	01-04-2019	12-10-2023	110	3	3	3	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	00101405	VUPPALAPATI SITARAMA RAJU	Non-Executive - Independent Director	Chairperson	29-01-2001		
2	00016711	MULLAPUDI THIMMARAJA	Non-Executive - Non Independent Director	Member	29-01-2001		
3	02936505	POPURI ADEYYA CHOWDARY	Non-Executive - Independent Director	Member	08-11-2021		
4	09643485	POSEM KESAVULU REDDY	Non-Executive - Independent Director	Member	08-02-2023		

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	00101405	VUPPALAPATI SITARAMA RAJU	Non-Executive - Independent Director	Chairperson	24-05-2014		
2	00015764	PENDYALA NARENDRANATH CHOWDARY	Non-Executive - Non Independent Director	Member	24-05-2014		
3	05162760	KANURI RAMA SESHAYYA	Non-Executive - Independent Director	Member	08-11-2021		Textual Information(1)
4	02936505	POPURI ADEYYA CHOWDARY	Non-Executive - Independent Director	Member	04-08-2022		Textual Information(2)

Sr Text Block

Textual Information(1)

Reconstituted on 14-08-2023.

Textual Information(2)

Reconstituted on 14-08-2023.

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	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		Textual Information(1)

Sr Text Block

Textual Information(1)

Reconstituted on 4-08-2023.

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							
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	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	03-08-2023				Yes	10	9	5
2		04-11-2023	92		Yes	12	11	6

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	03-08-2023				Yes	4	4	3	4
2	Audit Committee	04-11-2023	92			Yes	4	3	3	4
3	Nomination and remuneration committee	03-08-2023				Yes	6	5	4	1

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	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

Signatory Details

Name of signatory	KOTA RAGHURAM
Designation of person	Company Secretary and Compliance Officer
Place	DOKIPARRU
Date	05-01-2024

