

**Format to be submitted by listed entity on quarterly basis**1. Name of Listed Entity - **Jocil Limited**2. Quarter ending - **30-Jun-2023****i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether the director is disqualified?	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directors in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to regulation 17A (1)]	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	Membership in Committees of the Company	Remarks
Mr.	P. NARENDRANATH CHOWDARY	00015764	AATPP2608J	C & NED		23-Sep-1996			20-Jul-1948	No	Yes	24-Sep-2022	3	0	2	1	SC,NRC	
Mr.	J. MURALI MOHAN	00114341	ABVPJ5464F	ED	MD	16-Feb-1990			02-May-1949	No	NA		1	0	1	0	SC	
Mr.	M. THIMMARAJA	00016711	AAHPT1426A	NED		27-Oct-1988			26-Sep-1951	No	NA		3	0	4	1	AC,SC,NRC	
Mr.	V.S. RAJU	00101405	AAVPV9901C	ID		01-Apr-2014	01-Apr-2019	111	05-Jul-1941	No	Yes	30-Mar-2019	3	2	4	2	AC,NRC	
Mr.	K. SRINIVASARAO	00381090	ADVPK3542R	NED		01-Nov-1980			01-Jul-1942	No	Yes	22-Sep-2021	1	0	0	0	NA	
Mr.	M. MRUTYUMJAYA PRASAD	01500271	AIZPM5158J	NED		05-Nov-2011			03-Jun-1982	No	NA		1	0	1	0	SC	
Mrs.	DR.MANJULATA DASARI	02788338	ACGPD0066R	ID		13-Sep-2014	13-Sep-2019	106	09-Apr-1948	No	Yes	30-Mar-2019	3	3	3	0	SC,NRC	
Mr.	P. ADEYYA CHOWDARY	02936505	AAGPC9683F	ID		22-Sep-2021	22-Sep-2021	22	01-Jul-1945	No	Yes	22-Sep-2021	2	2	3	1	AC,NRC	
Mr.	K. RAMA SESHAYYA	05162760	ACNPK3484D	ID		21-Sep-2019	21-Sep-2019	46	16-Feb-1951	No	NA		1	1	0	0	NRC	
Mr.	POSEM KESAVULUREDDY	09643485	ADNPP4562E	ID		24-Sep-2022	24-Sep-2022	9	11-Nov-1951	No	Yes	24-Sep-2022	1	1	1	0	AC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	V.S. RAJU	ID	Chairperson	29-Jan-2001	
2	M. THIMMARAJA	NED	Member	29-Jan-2001	
3	P. ADEYYA CHOWDARY	ID	Member	08-Nov-2021	
4	POSEM KESAVULU REDDY	ID	Member	08-Feb-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	J. MURALI MOHAN	ED	Member	24-May-2014	
2	M. THIMMARAJA	NED	Member	24-May-2014	
3	P. NARENDRANATH CHOWDARY	C & NED	Chairperson	24-May-2014	
4	M. MRUTYUMJAYA PRASAD	NED	Member	24-May-2014	
5	DR.MANJULATA DASARI	ID	Member	05-Nov-2018	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	Not applicable
Whether Regular chairperson appointed	No

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	V.S. RAJU	ID	Chairperson	24-May-2014	
2	P. NARENDRANATH CHOWDARY	C & NED	Member	24-May-2014	
3	M. THIMMARAJA	NED	Member	24-May-2014	
4	DR.MANJULATA DASARI	ID	Member	08-Nov-2021	
5	K. RAMA SESHAYYA	ID	Member	08-Nov-2021	
6	P. ADEYYA CHOWDARY	ID	Member	04-Aug-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
25-May-2023	Yes	10	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	108

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	25-May-2023	Yes	4	3	2	4
Nomination & Remuneration Committee	25-May-2023	Yes	6	5	4	2
Stakeholders Relationship Committee	25-May-2023	Yes	5	4	1	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	108

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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## 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 top 1000 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:

Nil
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Name : KOTA RAGHURAM  
Designation : Company Secretary & Compliance Officer