

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-09-2023
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	Mrs	DR MANJULATA DASARI	ACGPD0066R	02788338	Non-Executive - Independent Director	Not Applicable		09-04-1948
8	Mr	POPURI ADEYYA CHOWDARY	AAGPC9683F	02936505	Non-Executive - Independent Director	Not Applicable		01-07-1945
9	Mr	KANURI RAMA SESHAYYA	ACNPK3484D	05162760	Non-Executive - Independent Director	Not Applicable		16-02-1951
10	Mr	POSEM KESAVULU REDDY	ADNPP4562E	09643485	Non-Executive - Independent Director	Not Applicable		11-11-1951
11	Mr	GOTTIPATI SREE VENKATESWARA PRASAD	AGEPG4533G	08797795	Non-Executive - Independent Director	Not Applicable		10-06-1959
12	Mr	VENLLANKI NARAYANA RAO	AAVPV3445R	00861884	Non-Executive - Independent Director	Not Applicable		21-09-1941

**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) & 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	24-09-2022			3	0	2	1		
2	NA		16-02-1990	16-02-2021			1	0	1	0		
3	NA		27-10-1988	24-09-2022			3	0	4	1		
4	Yes	22-09-2021	01-11-1980	22-09-2021			1	0	0	0		
5	Yes	30-03-2019	01-04-2014	01-04-2019		114	2	2	2	1		
6	NA		05-11-2011	23-09-2023			1	0	1	0		
7	Yes	30-03-2019	13-09-2014	01-04-2019		109	3	3	3	0		
8	Yes	22-09-2021	22-09-2021	22-09-2021		25	2	2	3	1		
9	NA		21-09-2019	21-09-2019		49	1	1	0	0		
10	Yes	24-09-2022	24-09-2022	24-09-2022		12	1	1	1	0		
11	Yes	23-09-2023	23-09-2023	23-09-2023		1	2	2	1	0		
12	Yes	23-09-2023	23-09-2023	23-09-2023		1	2	2	1	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	00016711	MULLAPUDI THIMMARAJA	Non-Executive - Non Independent Director	Member	24-05-2014	14-08-2023	Textual Information(1)
4	02788338	DR MANJULATA DASARI	Non-Executive - Independent Director	Member	08-11-2021	14-08-2023	Textual Information(2)
5	05162760	KANURI RAMA SESHAYYA	Non-Executive - Independent Director	Member	08-11-2021		
6	02936505	POPURI ADEYYA CHOWDARY	Non-Executive - Independent Director	Member	04-08-2022		

**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	02788338	DR MANJULATA DASARI	Non-Executive - Independent Director	Member	05-11-2018	14-08-2023	Textual Information(1)
6	05162760	KANURI RAMA SESHAYYA	Non-Executive - Independent Director	Member	14-08-2023		Textual Information(2)



**Sr Text Block**

Textual Information(1)

Reconstituted on 14-08-2023.

Textual Information(2)

Reconstituted on 14-08-2023.



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		

<b>Other Committee</b>						
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	25-05-2023				Yes	10	9	5
2		03-08-2023	69		Yes	10	9	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	25-05-2023				Yes	4	4	3	4
2	Audit Committee	03-08-2023	69			Yes	4	4	3	5
3	Nomination and remuneration committee	25-05-2023				Yes	6	5	4	2
4	Nomination and remuneration committee	03-08-2023	69			Yes	6	6	4	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	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

### 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

1	Name of signatory	KOTA RAGHURAM
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Text Block**

Textual Information(1)

We have not offered Loans/Guarantees/Confort letters/Securities etc to any director

**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	09-10-2023

