

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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	NARENDRANATH CHOWDARY PENDYALA	AATPP2608J	00015764	Non-Executive - Non Independent Director	Chairperson		20-07-1948
2	Mr	MURALI MOHAN JAGARLAMUDI	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	SRINIVASA RAO KANDIMALLA	ADVPK3542R	00381090	Non-Executive - Non Independent Director	Not Applicable		01-07-1942
5	Mr	VUPPALAPTI RAJU	AAVPV9901C	00101405	Non-Executive	Not		05-07-1941

		SITARAMA			- Non Independent Director	Applicable		
6	Mr	MRUTYUMJAYA PRASAD MULLAPUDI	AIZPM5158J	01500271	Non-Executive - Non Independent Director	Not Applicable		03-06-1982
7	Mr	RAMA SESHAYYA KANURI	ACNPK3484D	05162760	Non-Executive - Independent Director	Not Applicable		16-02-1951
8	Mr	ADEYYA CHOWDARY POPURI	AAGPC9683F	02936505	Non-Executive - Independent Director	Not Applicable		01-07-1945
9	Mr	KESAVULU REDDY POSEM	ADNPP4562E	09643485	Non-Executive - Independent Director	Not Applicable		18-11-1951
10	Mr	SREE VENKATESWARA PRASAD GOTTIPATI	AGEPG4533G	08797795	Non-Executive - Independent Director	Not Applicable		10-06-1959
11	Mr	NARAYANA RAO VELLANKI	AAVPV3445R	00861884	Non-Executive - Independent Director	Not Applicable		21-09-1941
12	Ms	BHARGAVI VANGALA	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) & 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		16-02-1990	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		63	1	1	1	0			
8	Yes	22-09-2021	22-09-2021	22-09-2021		39	1	1	1	1			
9	Yes	24-09-2022	24-09-2022	24-09-2022		27	1	1	1	0			
10	Yes	23-09-2023	23-09-2023	23-09-2023		15	3	3	4	1			
11	Yes	23-09-2023	23-09-2023	23-09-2023		15	2	2	2	0			
12	Yes	23-09-2023	13-10-2023	13-10-2023		15	1	1	0	0			

<b>Audit Committee Details</b>							
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	ADEYYA CHOWDARY POPURI	Non-Executive – Independent Director	Chairperson	08-11-2021		
2	00016711	MULLAPUDI THIMMARAJA	Non-Executive - Non Independent Director	Member	29-01-2001		
3	00101405	VUPPALAPTI RAJU SITARAMA	Non-Executive - Non Independent Director	Member	29-01-2001		
4	09643485	KESAVULU REDDY POSEM	Non-Executive – Independent Director	Member	08-02-2023		
5	08797795	SREE VENKATESWARA PRASAD GOTTIPATI	Non-Executive – Independent Director	Member	01-04-2024		
6	00861884	NARAYANA RAO VELLANKI	Non-Executive – Independent Director	Member	01-04-2024		

<b>Nomination and remuneration committee</b>							
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	ADEYYA CHOWDARY POPURI	Non-Executive - Independent Director	Chairperson	04-08-2022		
2	00015764	NARENDRANATH CHOWDARY PENDYALA	Non-Executive - Non Independent	Member	24-05-2014		

			Director				
3	00101405	VUPPALAPTI RAJU SITARAMA	Non-Executive - Non Independent Director	Member	24-05-2014		
4	05162760	RAMA SESHAYYA KANURI	Non-Executive - Independent Director	Member	08-11-2021		
5	00861884	NARAYANA RAO VELLANKI	Non-Executive - Independent Director	Member	01-04-2024		
6	09643485	KESAVULU REDDY POSEM	Non-Executive - Independent Director	Member	01-04-2024		

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

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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	NARENDRANATH CHOWDARY PENDYALA	Non-Executive - Non Independent Director	Chairperson	24-05-2014		
2	00114341	MURALI MOHAN JAGARLAMUDI	Executive Director	Member	24-05-2014		
3	00016711	MULLAPUDI THIMMARAJA	Non-Executive - Non Independent Director	Member	24-05-2014		
4	05162760	RAMA SESHAYYA KANURI	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

<b>Annexure 1</b>	
<b>Annexure 1</b>	
<b>III. Meeting of Board of Directors</b>	
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	05-08-2024				Yes	12	11	6
2		07-11-2024	93		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	05-08-2024				Yes	6	5	4	5
2	Audit Committee	07-11-2024	93			Yes	6	5	4	4

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
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	KOTA RAGHURAM
Designation of person	Company Secretary and Compliance Officer
Place	DOKIPARRU
Date	09-01-2025