

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Jocil Limited**
 2. Quarter ending - **30-Sep-2019**

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	Date of cessation	Tenure	Date of Birth	No. of Directors hip in listed entities including this listed entity	No of Independent Directors hip 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	Membership in Committees of the Company	Remarks
Mr.	P. NARENDRANATH CHOWDARY	00015764	AATPP2608J	C & NED		23-Sep-1996	29-Sep-2018			20-Jul-1948	3	0	2	2	SC,NRC	
Mr.	J. MURALI MOHAN	00114341	ABVPJ5464F	ED	MD	16-Feb-1990	16-Feb-2018		36	02-May-1949	1	0	1	0	SC	
Mr.	M. THIMMARAJA	00016711	AAHPT1426A	NED		27-Oct-1988	21-Sep-2019			26-Sep-1951	3	0	4	1	AC,SC,NRC	
Mr.	V.S. RAJU	00101405	AAVPV9901C	ID		25-Jun-1991	01-Apr-2019		60	05-Jul-1941	3	2	3	1	AC,NRC	
Mr.	K. SRINIVASA RAO	00381090	ADVPK3542R	NED		01-Nov-1980	21-Sep-2019			22-Sep-1944	1	0	0	0	NA	
Mr.	SUBBARAO V. TIPIRNENI	00337027	ABAPT0423D	ID		01-Apr-2014	01-Apr-2019		42	03-Jul-1955	1	1	1	0	AC,NRC	
Mr.	M. MRUTYUMJAYA PRASAD	01500271	AIZPM5158J	NED		05-Nov-2011	28-Sep-2017			03-Jun-1982	1	0	1	0	SC	
Mr.	P. VENKATESWARA RAO	06387165	AEDPP1772M	ID		01-Apr-2014	01-Apr-2019		30	02-Oct-1944	2	2	0	0	NA	
Mrs.	DR.MANJULATA DASARI	02788338	ACGPD0066R	ID		13-Sep-2014	13-Sep-2019		49	09-Apr-1948	3	3	3	0	SC	
Mr.	K. RAMA SESHAYYA	05162760	ACNPK3484D	ID		25-May-2019	21-Sep-2019		60	16-Feb-1951	1	1	0	0	NA	Appointed as Addl. Director (under Independent category) at the Board Meeting held on 25.05.2019. His appointment will cease at the ensuing AGM to be held on 21.09.2019 unless appointed as Director by the shareholders.

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

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V.S. RAJU	ID	Chairperson	29-Jan-2001	
2	SUBBARAO V. TIPIRNENI	ID	Member	22-Jan-2005	
3	M. THIMMARAJA	NED	Member	29-Jan-2001	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	DR.MANJULATA DASARI	ID	Member	05-Nov-2018	
5	M. MRUTYUMJAYA PRASAD	NED	Member	24-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	Risk Management Committee is not applicable to our company since we do not come under top 100 listed entities.
Whether Permanent chairperson appointed	

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SUBBARAO V. TIPIRNENI	ID	Member	24-May-2014	
2	V.S. RAJU	ID	Chairperson	24-May-2014	
3	P. NARENDRANATH CHOWDARY	C & NED	Member	24-May-2014	
4	M. THIMMARAJA	NED	Member	24-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
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04-Apr-2019		Yes	9	4
25-May-2019	03-Aug-2019	Yes	8	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	69

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	04-Apr-2019		Yes	3	2
Stakeholders Relationship Committee	25-May-2019		Yes	5	1
Nomination & Remuneration Committee	04-Apr-2019		Yes	4	2
Audit Committee	25-May-2019	03-Aug-2019	Yes	3	2
Nomination & Remuneration Committee	25-May-2019	03-Aug-2019	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	69

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 100 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 & Compliance Officer**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Business Responsibility Report is not applicable to our Company.
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Name : **KOTA RAGHURAM**
Designation : **Company Secretary**