

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Jocil Limited**
 2. Quarter ending - **31 March 2020**

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 special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship 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	Members hip in Committees of the Company	Remarks
Mr.	P. NARENDRANATH CHOWDARY	00015764	AATPP2608J	C & NED		23-Sep-1996	29-Sep-2018		20-Jul-1948	NA		3	0	2	2	SC,NRC	
Mr.	J. MURALI MOHAN	00114341	ABVPJ5464F	ED	MD	16-Feb-1990	16-Feb-2018	36	02-May-1949	NA		1	0	1	0	SC	
Mr.	M. THIMMARAJA	00016711	AAHPT1426A	NED		27-Oct-1988	21-Sep-2019		26-Sep-1951	NA		3	0	4	1	AC,SC,NRC	
Mr.	V.S. RAJU	00101405	AAVPV9901C	ID		25-Jun-1991	01-Apr-2019	60	05-Jul-1941	Yes	30-Mar-2019	3	2	3	1	AC,NRC	
Mr.	K. SRINIVASA RAO	00381090	ADVPK3542R	NED		01-Nov-1980	21-Sep-2019		22-Sep-1944	NA		1	0	0	0		
Mr.	SUBBARAO V. TIPIRNENI	00337027	ABAPT0423D	ID		01-Apr-2014	01-Apr-2019	42	03-Jul-1955	Yes	30-Mar-2019	1	1	1	0	AC,NRC	
Mr.	M. MRUTYUMJAYA PRASAD	01500271	AIZPM5158J	NED		05-Nov-2011	28-Sep-2017		03-Jun-1982	NA		1	0	1	0	SC	
Mr.	P. VENKATESWARA RAO	06387165	AEDPP1772M	ID		01-Apr-2014	01-Apr-2019	30	02-Oct-1944	Yes	30-Mar-2019	2	2	1	0		
Mrs.	DR.MANJULATA DASARI	02788338	ACGPD0066R	ID		13-Sep-2014	13-Sep-2019	49	09-Apr-1948	Yes	30-Mar-2019	3	3	3	0	SC	
Mr.	K. RAMA SESHAYYA	05162760	ACNPK3484D	ID		25-May-2019	21-Sep-2019	60	16-Feb-1951	NA		1	1	0	0		

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	
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
02-Nov-2019	04-Feb-2020	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	93

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	02-Nov-2019	04-Feb-2020	Yes	2	2
Nomination & Remuneration Committee	02-Nov-2019				

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

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 II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.iocil.in
Terms and conditions of appointment of	Yes		www.iocil.in
Composition of various committees of	Yes		www.iocil.in
Code of conduct of board of directors and	Yes		www.iocil.in
Details of establishment of vigil mechanism/	Yes		www.iocil.in
Criteria of making payments to non-	Yes		www.iocil.in
Policy on dealing with related party	Yes		www.iocil.in
Policy for determining 'material' subsidiaries	Not		www.iocil.in
Details of familiarization programs imparted	Yes		www.iocil.in
Email address for grievance redressal and other relevant details entity who are	Yes		www.iocil.in
Contact information of the designated	Yes		www.iocil.in
Financial results	Yes		www.iocil.in
Shareholding pattern	Yes		www.iocil.in
Details of agreements entered into with the media companies and/or their associates	Not Applicable		www.iocil.in
Schedule of analyst or institutional investor meet and presentations made by the listed	Not Applicable		www.iocil.in
New name and the old name of the listed	Not		www.iocil.in
Advertisements as per regulation 47 (1)	Yes		www.iocil.in
Credit rating or revision in credit rating	Yes		www.iocil.in
Separate audited financial statements of	Not		www.iocil.in
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.iocil.in
Materiality Policy as per Regulation 30	Yes		www.iocil.in
Dividend Distribution policy as per	Not		www.iocil.in
It is certified that these contents on the	Yes		www.iocil.in
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	

<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1), (1A), (5), (6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report</i>	24(2), (3), (4), (5) & (6)	Not Applicable	
	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent</i>	25(10)	Not Applicable	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information	
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Name : **KOTA RAGHURAM**
Designation : **Company Secretary & Compliance Officer**