

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Jocil Limited**
 2. Quarter ending - **30-Sep-2018**

i. Composition of Board of Directors										
Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive / Non-Executive / Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of 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
Mr.	P. NARENDRANATH CHOWDARY	00015764	AATPP2608J	C & NED	29-Sep-2018			3	2	1
Mr.	J. MURALI MOHAN	00114341	ABVPJ5464F	ED	16-Feb-2018			1	1	0
Mr.	M. THIMMARAJA	00016711	AAHPT1426A	NED	03-Sep-2016			3	4	0
Mr.	V.S. RAJU	00101405	AAVPV9901C	ID	01-Apr-2014	31-Mar-2019	60	3	2	1
Mr.	K. SRINIVASA RAO	00381090	ADVPK3542R	NED	03-Sep-2016			1	0	0
Mr.	M. GOPALAKRISHNA	00088454	ACIPM0868L	ID	01-Apr-2014	31-Mar-2019	60	5	3	0
Mr.	SUBBARAO V. TIPIRNENI	00337027	ABAPT0423D	ID	01-Apr-2014	31-Mar-2019	60	1	1	0
Mr.	M. MRUTYUMJAYA PRASAD	01500271	AIZPM5158J	NED	28-Sep-2017			1	1	0
Mr.	P. VENKATESWARA RAO	06387165	AEDPP1772M	ID	01-Apr-2014	31-Mar-2019	60	1	0	0
Mrs.	DR.MANJULATA DASARI	02788338	ACGPD0066R	ID	13-Sep-2014	12-Sep-2019	60	3	2	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson / Membership</i>
1	M. THIMMARAJA	NED	Member
2	V.S. RAJU	ID	Chairperson
3	SUBBARAO V. TIPIRNENI	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson / Membership</i>
1	J. MURALI MOHAN	ED	Member
2	M. THIMMARAJA	NED	Member
3	M. MRUTYUMJAYA PRASAD	NED	Member
4	P. NARENDRANATH CHOWDARY	C & NED	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson / Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SUBBARAO V. TIPIRNENI	ID	Member
2	P. NARENDRANATH CHOWDARY	C & NED	Member
3	V.S. RAJU	ID	Chairperson
4	M. THIMMARAJA	NED	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
29-May-2018	03-Aug-2018	65

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	03-Aug-2018	2	29-May-2018	65
Stakeholders Relationship Committee	03-Aug-2018	2	29-May-2018	
Nomination & Remuneration Committee		2	29-May-2018	

V. Related Party Transactions	
Subject	Compliance status (Yes /No/ NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholders approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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 top100 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**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **KOTA RAGHURAM**
Designation : **Company Secretary**