

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Jocil Limited**
 2. Quarter ending - **31-Dec-2022**

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 | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations] | Date of passing special resolution | No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)] | No of Independent Directorship in listed entities including this listed entity [in reference to provision 17A (1)] | No of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairpersons in Audit / Stakeholder Committee held in listed entities including this listed entity | Membership in Committees of the Company | Remarks |
|----------------|---------------------------|----------|------------|---|--------------|-----------------------------|---------------------|-------------------|--------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|--|------------------------------------|--|--|---|--|---|---------|
| Mr. | P. NAREND RANATH CHOWDARY | 00015764 | AATPP2608J | C & NED | | 23-Sep-1996 | | | | 20-Jul-1948 | No | | | | | Yes | 24-Sep-2022 | 3 | 0 | 2 | 1 | SC, NRC | |
| Mr. | J. MURALI | 00114341 | ABVPJ5464F | ED | MD | 16-Feb- | | | | 02- | No | | | | | NA | | 1 | 0 | 1 | 0 | SC | |

| | | | | | | | | | | | | | | | | | | | | | | | |
|------|------------------------|-----------|--------------|-----|--|-------------|-------------|-------------|-----|---------------|----|--|--|--|-----|-------------|---|---|---|---|--|------------|--|
| | MOHAN | | | | | 1990 | | | | May - 1949 | | | | | | | | | | | | | |
| Mr. | M. THIMMA RAJA | 0001 6711 | AAHP T1426 A | NED | | 27-Oct-1988 | | | | 26 - Sep-1951 | No | | | | NA | | 3 | 0 | 4 | 1 | | AC,SC, NRC | |
| Mr. | V.S. RAJU | 0010 1405 | AAVP V9901 C | ID | | 01-Apr-2014 | 01-Apr-2019 | | 105 | 05 - Jul-1941 | No | | | | Yes | 30-Mar-2019 | 3 | 3 | 4 | 2 | | AC,NRC | |
| Mr. | K. SRINIVASA RAO | 0038 1090 | ADVP K3542 R | NED | | 01-Nov-1980 | | | | 01 - Jul-1942 | No | | | | Yes | 22-Sep-2021 | 1 | 0 | 0 | 0 | | | |
| Mr. | SUBBARAO V. TIPIRNE NI | 0033 7027 | ABAPT 0423D | ID | | 01-Apr-2014 | 01-Apr-2019 | 01-Oct-2022 | 102 | 03 - Jul-1955 | No | | | | Yes | 30-Mar-2019 | 1 | 1 | 1 | 0 | | AC,NRC | |
| Mr. | M. MRUTYU MJAYA PRASAD | 0150 0271 | AIZPM 5158J | NED | | 05-Nov-2011 | | | | 03 - Jun-1982 | No | | | | NA | | 1 | 0 | 1 | 0 | | SC | |
| Mrs. | DR.MANJ | 0278 | ACGP | ID | | 13- | 13- | | 100 | 09 | No | | | | Yes | 30- | 3 | 3 | 3 | 0 | | SC,NR | |

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|-----|--------------------------------|--------------|--------------------|----|--|---------------------|---------------------|--|----|-------------------------------------|----|--|--|--|-----|---------------------|---|---|---|---|--|------------|--|
| | ULATA DASARI | 8338 | D0066 R | | | Sep- 2014 | Sep- 2019 | | | - A pr - 19 48 | | | | | | Mar- 2019 | | | | | | C | |
| Mr. | P. ADEYYA CHOWD ARY | 0293 6505 | AAGP C9683F | ID | | 22- Sep- 2021 | 22- Sep- 2021 | | 16 | 01 - Ju l- 19 45 | No | | | | Yes | 22- Sep- 2021 | 2 | 2 | 3 | 1 | | AC,NR C | |
| Mr. | K. RAMA SESHAY YA | 0516 2760 | ACNP K3484 D | ID | | 21- Sep- 2019 | 21- Sep- 2019 | | 40 | 16 - Fe b- 19 51 | No | | | | NA | | 1 | 1 | 0 | 0 | | NRC | |
| Mr. | POSEM KESAVU LU REDDY | 0964 3485 | ADNPP 4562E | ID | | 24- Sep- 2022 | 24- Sep- 2022 | | 3 | 11 - N ov - 19 51 | No | | | | Yes | 24- Sep- 2022 | 1 | 1 | 0 | 0 | | | |

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

ii. Composition of Committees

a. Audit Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 1 | V.S. RAJU | ID | Chairperson | 29-Jan-2001 | |
| 2 | SUBBARAO V. TIPIRNENI | ID | Member | 22-Jan-2005 | 01-Oct-2022 |
| 3 | M. THIMMARAJA | NED | Member | 29-Jan-2001 | |
| 4 | P. ADEYYA CHOWDARY | ID | Member | 08-Nov-2021 | |

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

b. Stakeholders Relationship Committee

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

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|---------------------------------------|-----|
| Company Remarks | |
| Whether Regular chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
|---------|---------------------------|----------|--------------------|---------------------|-------------------|

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|---------------------------------------|----|
| Company Remarks | |
| Whether Regular chairperson appointed | No |

d. Nomination and Remuneration Committee

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
| 1 | SUBBARAO V. TIPIRNENI | ID | Member | 24-May-2014 | 01-Oct-2022 |
| 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 | |
| 5 | DR.MANJULATA DASARI | ID | Member | 08-Nov-2021 | |
| 6 | K. RAMA SESHAYYA | ID | Member | 08-Nov-2021 | |
| 7 | P. ADEYYA CHOWDARY | ID | Member | 04-Aug-2022 | |

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| Company Remarks | |
| Whether Regular | Yes |

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| chairperson appointed | |
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iii. Meeting of Board of Directors

| Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | 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 |
|---|--|---|--|--|
| 04-Aug-2022 | Yes | 10 | 10 | 5 |
| 08-Nov-2022 | Yes | 10 | 8 | 4 |

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|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 95 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | 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) | Number of Independent directors attending the meeting | Number of Members attending the Meeting (Other than Board of Directors) |
|-------------------------------------|---|--|--|--|---|---|
| Audit Committee | 04-Aug-2022 | Yes | 4 | 4 | 3 | 5 |
| Nomination & Remuneration Committee | 04-Aug-2022 | Yes | 6 | 6 | 4 | 1 |
| Audit Committee | 08-Nov-2022 | Yes | 3 | 2 | 2 | 4 |
| Nomination & Remuneration Committee | 08-Nov-2022 | Yes | 6 | 6 | 3 | 1 |

| | |
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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 95 |

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 | | |

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 1000 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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| Nil |
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Name : **KOTA RAGHURAM**
Designation : **Company Secretary & Compliance Officer**