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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not applicable to the company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not applicable to the company
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not applicable to the company
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	J00229	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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							Textual Information(1)	
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	THIMMARAJA MULLAPUDI	AAHPT1426A	00016711	Non-Executive - Non Independent Director	Not Applicable		29-09-1951
4	Mr	SRINIVASA RAO KANDIMALLA	ADVPK3542R	00381090	Non-Executive - Non Independent Director	Not Applicable		01-07-1942
5	Mr	SITA RAMA RAJU VUPPALAPATI	AAVPV9901C	00101405	Non-Executive - Non Independent Director	Not Applicable		05-07-1941
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	Mrs	BHARGAVI VANGALA	AZIPP8549C	06950741	Non-Executive - Independent Director	Not Applicable		07-07-1986
12	Mr	SUBBARAO VENKTA TIPIRNENI	ABAPT0423D	00337027	Non-Executive - Independent Director	Not Applicable		03-07-1955

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) & reg. 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 providin g DIN
1	Yes	19-09-2024	23-08-1996				3	0	2	1			
2	NA		16-02-1994	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	0	2	0			
6	NA		05-11-2011				1	0	1	0			
7	Yes	19-09-2024	21-09-2019	21-09-2024		75	1	1	1	0			
8	Yes	22-09-2021	22-09-2021	22-09-2021		51	1	1	1	1			
9	Yes	24-09-2022	24-09-2022	24-09-2022		39	1	1	1	0			
10	Yes	23-09-2023	23-09-2023	23-09-2023		27	3	3	4	1			
11	Yes	23-09-2023	13-10-2023	13-10-2023		27	1	1	0	0			
12	Yes	24-09-2025	01-10-2025	01-10-2025		3	1	1	1	0			

Text Block	
Textual Information(1)	Dr. V.N. Rao (DIN :00861884) resigned from his position as an Independent Director w.e.f.22-07-2025 due to age constraint. As such Shareholders at their AGM held on 24-09-2025 appointed Sri Subbarao V. Tipirneni (DIN : 00337027) as an Independent Director w.e.f. 01-10-2025 by way of Special Resolution (i.e. within three months from the date of resignation of an Independent Director) for a period 5 consecutive years not liable to retire by rotation.

Audit Committee Details							
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	THIMMARAJA MULLAPUDI	Non-Executive - Non Independent Director	Member	29-01-2001		
3	00101405	SITA RAMA RAJU VUPPALAPATI	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	00337027	SUBBARAO VENKTA TIPIRNENI	Non-Executive - Independent Director	Member	07-10-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	Dr. V.N. Rao (DIN :00861884) resigned from his position as an Independent Director w.e.f.22-07-2025 due to age constraint. As such Board of Directors inducted Sri Subbarao V. Tipirneni (DIN : 00337027) as a member of the Audit Committee w.e.f. 07-10-2025 (i.e. within three months from the date of resignation of a member).

Nomination and remuneration committee							
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	08-11-2021		
2	00015764	NARENDRANATH CHOWDARY PENDYALA	Non-Executive - Non Independent Director	Member	24-05-2014		
3	00101405	SITA RAMA RAJU VUPPALAPATI	Non-Executive - Non Independent Director	Member	24-05-2014		
4	05162760	RAMA SESHAYYA KANURI	Non-Executive - Independent Director	Member	08-11-2021		
5	09643485	KESAVULU REDDY POSEM	Non-Executive - Independent Director	Member	01-04-2024		
6	00337027	SUBBARAO VENKTA TIPIRNENI	Non-Executive - Independent Director	Member	07-10-2025		Textual Information(1)

Sr Text Block	
Textual Information (1)	Dr. V.N. Rao (DIN :00861884) resigned from his position as an Independent Director w.e.f.22-07-2025 due to age constraint. As such Board of Directors inducted Sri Subbarao V. Tipirneni (DIN : 00337027) as a member of the Nomination and Remuneration Committee w.e.f. 07-10-2025 (i.e. within three months from the date of resignation of a member).

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	THIMMARAJA MULLAPUDI	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		

Risk Management Committee							
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

Corporate Social Responsibility Committee							
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	THIMMARAJA MULLAPUDI	Non-Executive - Non Independent Director	Member	24-05-2014		
4	05162760	RAMA SESHAYYA KANURI	Non-Executive - Independent Director	Member	08-11-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	05-08-2025				Yes	11	11	5
2		03-11-2025	89		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	05-08-2025				Yes	5	3	3	5
2	Audit Committee	03-11-2025	89			Yes	6	5	4	4

V. 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	13-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0