

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Jocil Limited**
 2. Quarter ending - **31-Mar-2023**

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 Chairperson 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 MOHAN	00114341	ABVPJ5464F	ED	MD	16-Feb-1990				02-May-1949	No					NA		1	0	1	0	SC	
Mr.	M. THIMMA RAJA	00016711	AAHPT1426A	NED		27-Oct-1988				26-Sep-1951	No					NA		3	0	4	1	AC,SC,NRC	
Mr.	V.S. RAJU	0010	AAVPV	ID		01-Apr-	01-Apr-		108	05-	No					Yes	30-	3	3	4	2	AC,NRC	

		1405	9901C			2014	2019			Jul-1941							Mar-2019							
Mr.	K. SRINIVAS A RAO	0038 1090	ADVPK 3542R	NED		01-Nov-1980				01-Jul-1942	No						Yes	22-Sep-2021	1	0	0	0	NA	
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 ULATA DASARI	0278 8338	ACGPD 0066R	ID		13-Sep-2014	13-Sep-2019		103	09-Apr-1948	No						Yes	30-Mar-2019	3	3	3	0	SC,NRC	
Mr.	P. ADEYYA CHOWDARY	0293 6505	AAGPC 9683F	ID		22-Sep-2021	22-Sep-2021		19	01-Jul-1945	No						Yes	22-Sep-2021	2	2	3	1	AC,NRC	
Mr.	K. RAMA SESHAYYA	0516 2760	ACNPK 3484D	ID		21-Sep-2019	21-Sep-2019		43	16-Feb-1951	No						NA		1	1	0	0	NRC	
Mr.	POSEM KESAVULU REDDY	0964 3485	ADNPP 4562E	ID		24-Sep-2022	24-Sep-2022		6	11-Nov-1951	No						Yes	24-Sep-2022	1	1	1	0	AC	

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	M. THIMMARAJA	NED	Member	29-Jan-2001	
3	P. ADEYYA CHOWDARY	ID	Member	08-Nov-2021	
4	POSEM KESAVULU REDDY	ID	Member	08-Feb-2023	

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	

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	NA
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	V.S. RAJU	ID	Chairperson	24-May-2014	
2	P. NARENDRANATH CHOWDARY	C & NED	Member	24-May-2014	
3	M. THIMMARAJA	NED	Member	24-May-2014	
4	DR.MANJULATA DASARI	ID	Member	08-Nov-2021	
5	K. RAMA SESHAYYA	ID	Member	08-Nov-2021	
6	P. ADEYYA CHOWDARY	ID	Member	04-Aug-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

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
08-Nov-2022	Yes	10	8	4
08-Feb-2023	Yes	10	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

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	08-Nov-2022	Yes	4	2	2	4
Nomination & Remuneration Committee	08-Nov-2022	Yes	6	4	3	1
Audit Committee	08-Feb-2023	Yes	4	2	2	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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 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:

Nil

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.jocil.in
Terms and conditions of appointment of	Yes		www.jocil.in
Composition of various committees of	Yes		www.jocil.in
Code of conduct of board of directors and	Yes		www.jocil.in
Details of establishment of vigil mechanism/	Yes		www.jocil.in
Criteria of making payments to non-	Yes		www.jocil.in
Policy on dealing with related party	Yes		www.jocil.in
Policy for determining 'material' subsidiaries	Not		
Details of familiarization programs imparted	Yes		www.jocil.in
Email address for grievance redressal and other relevant details entity who are	Yes		www.jocil.in
Contact information of the designated	Yes		www.jocil.in
Financial results	Yes		www.jocil.in
Shareholding pattern	Yes		www.jocil.in
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Not Applicable		
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Not		
Credit rating or revision in credit rating	Yes		www.jocil.in
Separate audited financial statements of	Not		
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.jocil.in
Materiality Policy as per Regulation 30	Yes		www.jocil.in
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Yes		www.jocil.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>	21(3A)	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)	Not Applicable	
<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	
<i>Alternate Director to Independent Director</i>	24(A)	Yes	
<i>Maximum Tenure</i>	25(1)	Not Applicable	
<i>Meeting of independent directors</i>	25(2)	Yes	
<i>Familiarization of independent directors</i>	25(3) & (4)	Yes	
<i>Declaration from Independent Director</i>	25(7)	Yes	
<i>D & O Insurance for Independent</i>	25(8) & (9)	Yes	
<i>Memberships in Committees</i>	25(10)	Not Applicable	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(1)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(3)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(4)	Yes	
	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

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

No loans, guarantees, comfort letters, securities were offered

Name: KOTA RAGHURAM
Designation: Chief Financial Officer
Place: DOKIPARRU
Date: 07-Apr-2023