

General information about company	
Scrip code	506910
Name of the entity	JAYSYNTH DYESTUFF (INDIA) LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

## 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														
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
1	Mr	Parag Sharadchandra Kothari	AADPK2635A	00184852	Executive Director	Chairperson	MD	01-06-2016			1	2	0	Textual Information(2)
2	Mr	Nikhil Sharadchandra Kothari	AADPK2636D	00184152	Non-Executive - Non Independent Director	Not Applicable		26-04-2006			2	1	0	
3	Mr	Bhavesh Virsen Panjuani	AECPP1662H	03188032	Non-Executive - Independent Director	Not Applicable		19-09-2014		60	2	2	0	
4	Mr	Kulinkant Nathubhai Manek	AFOPM8758G	06374052	Non-Executive - Independent Director	Not Applicable		19-09-2014		60	1	1	0	

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
5	Mr	Prakash Mahadeo Kale	AAGPK6720P	00151379	Non-Executive - Independent Director	Not Applicable		19-09-2014		60	1	0	1	
6	Mr	Rajendra Maganlal Desai	ACCPD1352J	00403784	Non-Executive - Independent Director	Not Applicable		19-09-2014		60	1	9	1	
7	Mrs	Jyoti Nirav Kothari	AAHPS4805L	07143429	Non-Executive - Non Independent Director	Not Applicable		14-09-2015			1	0	0	

Text Block	
Textual Information(1)	PARAG SHARADCHANDRA KOTHARI (CHAIRMAN AND MANAGING DIRECTOR) APPOINTED AS A MEMBER OF AUDIT COMMITTEE WITH EFFECT FROM 13.11.2017

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	PRAKASH MAHADEO KALE	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	RAJENDRA MAGANLAL DESAI	Non-Executive - Independent Director	Member	
3	Audit Committee	KULINKANT NATHUBHAI MANEK	Non-Executive - Independent Director	Member	
4	Audit Committee	BHAVESH VIRSEN PANJUANI	Non-Executive - Independent Director	Member	
5	Audit Committee	PARAG SHARADCHANDRA KOTHARI	Executive Director	Member	
6	Nomination and remuneration committee	RAJENDRA MAGANLAL DESAI	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	PRAKASH MAHADEO KALE	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	KULINKANT NATHUBHAI MANEK	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	RAJENDRA MAGANLAL DESAI	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	PARAG SHARADCHANDRA KOTHARI	Executive Director	Member	

**Annexure 1****II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	NIKHIL SHARADCHANDRA KOTHARI	Non-Executive - Non Independent Director	Member	
12	Corporate Social Responsibility Committee	PRAKASH MAHADEO KALE	Non-Executive - Independent Director	Chairperson	
13	Corporate Social Responsibility Committee	RAJENDRA MAGANLAL DESAI	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	PARAG SHARADCHANDRA KOTHARI	Executive Director	Member	

Text Block	
Textual Information(1)	PARAG SHARADCHANDRA KOTHARI (CHAIRMAN AND MANAGING DIRECTOR) APPOINTED AS A MEMBER OF AUDIT COMMITTEE WITH EFFECT FROM 13.11.2017

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	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)
1	09-08-2017		
2		09-10-2017	60
3		13-11-2017	34



**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	09-10-2017	Yes	VALID QUORUM PRESENT	09-08-2017	60	
2	Audit Committee	13-11-2017	Yes	VALID QUORUM PRESENT			
3	Stakeholders Relationship Committee	13-11-2017	Yes	VALID QUORUM PRESENT			
4	Corporate Social Responsibility Committee	13-11-2017	Yes	VALID QUORUM PRESENT			

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1****VI. 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 100 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

Signatory Details	
Name of signatory	POOJA PRADIP NIPHADKAR
Designation of person	Compliance Officer
Place	MUMBAI
Date	05-01-2018

