

JINDAL COTEX LIMITED

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WEBSITE : www.jindalcotex.com, CIN : L17115PB1998PLC021084

Corporate Governance Report

Jindal Cotex Limited
31st December, 2016

Name of Listed Entity : Jindal Cotex Limited
Quarter ending : 31st December, 2016
Composition of Board of Directors

I. Title (Mr./Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term	Date of Cessation	Tenure	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)	
Mr.	Sandeep Jindal	AAYPJ5790N & 01639743	Executive	18.02.1998		-	1	3	Nil	
Mr.	Yash Paul Jindal	ACDPJ8198B & 01923862	Non Executive	10.12.1998	30.12.2016	-	1	Nil	Nil	
Mr.	Rajinder Jindal	ABDPJ7406R & 01923829	Non Executive	10.12.1998	14.11.2016	-	1	Nil	Nil	
Mr.	Ramesh Jindal	ACDPJ8197Q & 01923895	Non Executive	30.09.2000	14.11.2016	-	1	Nil	Nil	
Mr.	Aman Jindal	AHDPJ1878M & 03285801	Non Executive	25.10.2010	14.11.2016	-	1	Nil	Nil	
Mr.	Sahil Jindal	AIGPJ7104E & 03272737	Non Executive	25.10.2010	14.11.2016	-	1	Nil	Nil	
Mr.	Rajesh Khanna	AQRPK7257J & 06971227	Independent	01.10.2014		five yrs	1	2	2	
Mr.	Anil Kumar	AKWPK2870J & 06976525	Independent	01.10.2014		five yrs	1	2	Nil	
Ms.	Alisha	BNFPA4449E & 07549385	Chairperson & Independent	22.06.2016		five yrs	1	1	Nil	
II.	Composition of Committees									
	Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/ Nominee) §							
	1. Audit Committee	Rajesh Khanna Sandeep Jindal	Chairperson/Independent Executive							
		Anil Kumar	Independent							
	2. Nomination & Remuneration Committee	Rajesh Khanna Alisha Anil Kumar	Independent Independent Chairperson/Independent							
	3. Corporate Social Responsibility Committee	Rajesh Khanna Sandeep Jindal	Independent Chairperson/Executive							
		Anil Kumar	Independent							



4. Stakeholders Relationship Committee	Rajesh Khanna Sandeep Jindal	Chairperson/Independent Executive
	Anil Kumar	Independent
5. Risk Management Committee	Sandeep Jindal Rajesh Khanna	Chairperson/Executive Independent
III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
15.07.2016	02.11.2016	80 days
13.08.2016	14.11.2016	11 days
	30.12.2016	45 days
IV. Meeting of Committees		
Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the Committee in the previous quarter
Audit Committee (14.11.2016) & Stakeholders Relationship Committee (22.11.2016)	Yes	Audit Committee (13.08.2016) & Stakeholders Relationship Committee (12.09.2016)
		Maximum gap between any two consecutive meetings in number of days*
		92 days 70 days
V. Related Party Transactions		
Subject		Compliance status
Whether prior approval of audit committee obtained		NA
Whether shareholder approval obtained for material RPT		NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA
VI. Affirmations		
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		
<ul style="list-style-type: none"> a) Audit Committee b) Nomination & Remuneration Committee c) Corporate Social Responsibility Committee d) Stakeholders Relationship Committee e) Risk Management Committee 		
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.		
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.		

For Jindal Cotex Limited

(Anil Kumar)
Company Secretary

