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Coporate Goverance Report

Name of Listed Entity

L	Ω	D S	ω l			100	4								Ms	Ms.		Z.	Mr.		3	M	-	4	Mr	HAI		Mr.	
Responsibility Committee		Responsibility	Comprete Society	Gottiminge	Committee	Remination &	Nominali			1. Audit Committee		Name of Committee	Composition of Committee	on and	Alieha	Nisha Rani	Authar.		Rajesh Khanna	anii Jindaj		Aman Jindal	Kamesh Jindal		Rajinder Jindal	Yash Paul Jindal	-	. Sandeep Jindal	(Mr./
in the second	Sandeep Jindal	Rajesh Khanna	Anii Kumar	A STORES	Allicha	Rajesh Khanna	Anil Kumar	lepur daanne	Buuguy ucalow	Reject vt	Committee		Ommittee	BNFPA4449E & 07549385	07384287	06976525	AKWPK28701 &	06971227	03272737	AIGPJ7104E &	03285801	VH25112	ACDPJ8197Q &	01923829	01923862		01639743		PAN & DIN
Chairperson/Executive	muependent	Indonesa	Chairperson/Independent	Independent	Independent	Machendell	Independ	Executive	Chairperson/Independent	Executive/independent/Nomin	(Chairperson/Executive/Non-	2		Independent 22	Independent Of		Independent o	Independent o		Non Executive	Non Executive		Executive	Executive		Executive	Executive		(Chairperson/E (Chairperson/E xecutive/ Non-Executive/ Independent/ Nominee
	36	pendent	Populari	7	nt	in			ependent	dent/Nomin	Culive/Non			22.06.2016	05.01.2016 2	4T0701	01 10 2014	01.10.2014	0107010	5 10 2010	25.10.2010		30.09.2000	10.12.1998	8661.71.01	10.00	18.02.1998		Category (Chairperson/E Appointment in Cessation Recutive/ the current Independent/ Vominee
															22.06.2016												1		Date of Cessation
	1									_	-	1	Cold Asses	ive ure	five yrs	five yrs		five vrs							d				Tenure
								-						,		-			1			1	-						No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)
								-					N. I	<u> </u>		2	3		N. I	NE		N	Nii	1	2	u		*:	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Regulations)
The state of the s	+		T VANCENCE I	TA VI			No.					4		N	N		2	NII	arth.	N.II	Z		IIN	NII		_			No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26 (1) of Listing Regulations)

		Y.					<								E				
4. The meatings 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]  [Anil Kumar]	,	Affirmations  1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations 2015.	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Whether shareholder approval obtained for material RPT	Whether prior approval of audit committee obtained	The section of the second section is not the second	Related Party Transactions	Audit Committee (30.05.2016) & Stakeholders Relationship Committee (23.05.2016)	the Committee in the relevant quarter	Date(s) of meeting of	Meeting of Committees	30.01.2016	05.01.2016	Date(s) of Meeting (if any) in the previous quarter	Meeting of Board of Directors	CONTRACTOR OF THE PARTY OF THE	5. Risk Management Committee		Relationship Committee
of Etherone	Imposition of the following committees is in Audit Committee Nomination & Remuneration Committee Corporate Social Responsibility Committee Stakeholders Relationship Committee Risk Management Committee mmittee members have been made aware c	f Board of Directo	ntered into pursua wed by Audit Corr	proval obtained for	f audit committee	Subject	ons	Yes	requirement of Quorum met (details)	Whether	25.00.5010	30.05.2016	20.05.2016	Date(s) of Meeting (if any) in the relevant quarter	rectors	Rajesh Khanna	Sandeep Jindal		Sandeep Jindal
and the above o	nittees is in terms ommittee Committee imittee ade aware of their	rs is in terms of S	int to omnibus imittee	material RPT	obtained			Audit Committee (13.02.2016) & Stakeholders Relationship Committee (11.02.2016)	meeting of the Committee in the previous quarter	Date(s) of	ckan 22	9 days	96 days	Maximum gap between any two consecutive fin		Indep	Chairperso	Indep	Exec
ommittees have	of SEBI(Listing of Sebi (Listing of Sebi	EBI (Listing oblig						101 days	between any two consecutive meetings in number of days*	Maximum gap						Independent	Chairperson/Executive	Independent	Executive
been conducted	obligations and d	ations and disclo	NA	NA	NA	Compliance status													
in the manner as	sclosure require	sure requiremen			E SCALUS	- shaderin								30-					
specified in SEI	ments) Regulation	ts) Regulations																	
3I (Listing obligat	ons, 2015 gations and disci	2015							*										
ions and disclosi	osure requireme					2 2 2 2													
ure requirements	nts) Regulations																		