

JINDAL COTEX LIMITED

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 WEBSITE : www.jindalcotex.com, CIN : L17115PB1998PLC021084

Coporate Governance Report

Name of Listed Entity : Jindal Cotex Limited
 Quarter ending : 30th June, 2017

I. Composition of Board of Directors

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.	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	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 Anil Kumar	Chairperson/Independent Executive Independent							
	2. Nomination & Remuneration Committee	Rajesh Khanna Alisha	Independent Independent							
	3. Corporate Social Responsibility Committee	Anil Kumar Rajesh Khanna Sandeep Jindal	Chairperson/Independent Independent Chairperson/Executive							
	4. Stakeholders Relationship Committee	Anil Kumar Rajesh Khanna Sandeep Jindal	Independent Chairperson/Independent Executive							
	5. Risk Management Committee	Anil Kumar Sandeep Jindal Rajesh Khanna	Independent 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)						
	14.02.2017	29.04.2017	73 days						
		30.05.2017	30 days						
		17.06.2017	17 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	Maximum gap between any two consecutive meetings in number of days*					
	Audit Committee (30.05.2017) & Stakeholders Relationship Committee (15.05.2017)	Yes	Audit Committee (14.02.2017) & Stakeholders Relationship Committee (21.02.2017)	104 days 82 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								
	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), 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.								

Date: 13-07-2017
Place: Ludhiana

