

### General information about company

Scrip code	505750
NSE Symbol	
MSEI Symbol	
ISIN	INE636D01033
Name of the entity	JOSTS ENGINEERING COMPANY LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Jai Prakash Agarwal	ADEPA2174L	00242232	Executive Director	Chairperson related to Promoter		15-10-1958
2	Mr	Vishal Jain	AFOPJ4992F	00709250	Executive Director	Not Applicable	MD	14-06-1973
3	Mrs	Shikha Jain	AFVPJ0197B	06778623	Non-Executive - Non Independent Director	Not Applicable		17-11-1974
4	Mr	Shailesh Rajnikant Sheth	AADPS9593D	00041713	Non-Executive - Independent Director	Not Applicable		29-12-1946
5	Mr	Marco Philippus Ardeshir Wadia	AAAPW3106D	00244357	Non-Executive - Independent Director	Not Applicable		30-01-1956
6	Mr	Farokh Kekhushroo Banatwalla	AEBPB5114M	02670802	Non-Executive - Independent Director	Not Applicable		19-04-1949
7	Mr	Pramod Maheshwari	ABYPM2876K	00185711	Non-Executive - Independent Director	Not Applicable		12-03-1971
8	Mr	Sanjiv Swarup	ALFPS9863H	00132716	Non-Executive - Independent Director	Not Applicable		19-11-1958
9	Mrs	Rekha Shreeratan Bagry	AAYPB0807E	08620347	Non-Executive - Independent Director	Not Applicable		22-03-1972

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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 for not providing PAN	Notes for not providing DIN
1	NA		21-01-2015	01-04-2021			1	0	2	0		
2	NA		04-10-2017	04-10-2020			1	0	0	0		
3	NA		12-08-2016				1	0	0	0		
4	Yes	14-08-2019	01-04-2014	01-04-2019		114	1	1	4	1		
5	NA		01-04-2014	01-04-2019		114	3	3	2	1		
6	NA		01-04-2014	01-04-2019		114	3	3	5	4		
7	NA		07-02-2023	07-02-2023		7.21	2	1	0	0		
8	NA		07-02-2023	07-02-2023		7.21	5	5	4	2		
9	NA		07-02-2023	07-02-2023		7.21	2	2	1	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02670802	Farokh Kekhushroo Banatwalla	Non-Executive - Independent Director	Chairperson	21-05-2014		
2	00041713	Shailesh Rajnikant Sheth	Non-Executive - Independent Director	Member	21-05-2014		
3	00242232	Jai Prakash Agarwal	Executive Director	Member	14-08-2015		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00041713	Shailesh Rajnikant Sheth	Non-Executive - Independent Director	Chairperson	21-05-2014		
2	00244357	Marco Philippus Ardeshir Wadia	Non-Executive - Independent Director	Member	21-05-2014		
3	02670802	Farokh Kekhushroo Banatwalla	Non-Executive - Independent Director	Member	21-05-2014		

<b>Stakeholders Relationship Committee</b>								
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00041713	Shailesh Rajnikant Sheth	Non-Executive - Independent Director	Chairperson	21-05-2014			
2	02670802	Farokh Kekhushroo Banatwalla	Non-Executive - Independent Director	Member	21-05-2014			
3	00242232	Jai Prakash Agarwal	Executive Director	Member	09-11-2015			

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00242232	Jai Prakash Agarwal	Executive Director	Chairperson	06-08-2022		
2	00709250	Vishal Jain	Executive Director	Member	06-08-2022		
3	02670802	Farokh Kekhushroo Banatwalla	Non-Executive - Independent Director	Member	06-08-2022		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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)	Notes for not providing Date	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*
1	18-05-2023				Yes	9	8	5
2		14-08-2023	87		Yes	9	9	6

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of member attending the meeting (other than Board of Director)
1	Audit Committee	18-05-2023				Yes	3	3	2	0
2	Audit Committee	14-08-2023	87			Yes	3	3	2	0
3	Stakeholders Relationship Committee	18-05-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	14-08-2023	87			Yes	3	3	2	0
5	Nomination and remuneration committee	14-08-2023				Yes	3	3	3	0
6	Corporate Social Responsibility Committee	14-08-2023				Yes	3	3	1	0

## 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 1000 listed entities)	Yes
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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	BABITA KUMARI
2	Designation	Company Secretary and Compliance Officer

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

1	Name of signatory	BABITA KUMARI
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(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</b>			
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)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(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</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
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.		Yes	Textual Information(3)
Name	Rohit Jain		

Designation	CFO		
Place	Thane		
Date	16-10-2023		

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

**Signatory Details**

Name of signatory	Babita Kumari
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	16-10-2023

