

General information about company	
Scrip code	505750
NSE Symbol	
MSEI Symbol	
ISIN	INE636D01025
Name of the entity	JOSTS ENGINEERING COMPANY LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																				
		Disqualification of Directors under section 164 of the Companies Act, 2013																				
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	Jai Prakash Agarwal	ADEPA2174L	00242232	Executive Director	Chairperson related to Promoter		15-10-1958	No				Active	NA		21-01-2015	01-04-2021			1	0	2
2	Mr	Vishal Jain	AFOFJ4992F	00709250	Executive Director	Not Applicable	MD	14-06-1973	No				Active	NA		04-10-2017	04-10-2020			2	1	0
3	Mrs	Shikha Jain	AFVPJ0197B	06778623	Non-Executive - Non Independent Director	Not Applicable		17-11-1974	No				Active	NA		12-08-2016				1	0	0
4	Mr	Shailesh Rajnikant Sheth	AADPS9593D	00041713	Non-Executive - Independent Director	Not Applicable		29-12-1946	No				Active	Yes	14-08-2019	01-04-2014	01-04-2019		105	1	1	4

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Marco Philippus Ardeshir Wadia	AAAPW3106D	00244357	Non-Executive - Independent Director	Not Applicable		30-01-1956	No				Active	NA		01-04-2014	01-04-2019		105	3	3	2
6	Mr	Farokh Kekhushroo Banatwalla	AEBPB5114M	02670802	Non-Executive - Independent Director	Not Applicable		19-04-1949	No				Active	NA		01-04-2014	01-04-2019		105	3	3	5

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		

Nomination and remuneration committee							
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		

Stakeholders Relationship Committee							
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		

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		

Other Committee						
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	06-08-2022				Yes	6	6	3
2		14-11-2022	99		Yes	6	6	3

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 members attending the meeting (other than Board of Directors)
1	Audit Committee	06-08-2022				Yes	3	3	2	0
2	Audit Committee	14-11-2022	99			Yes	3	3	2	0
3	Stakeholders Relationship Committee	06-08-2022				Yes	3	3	2	0
4	Stakeholders Relationship Committee	14-11-2022	99			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	14-11-2022				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	Yes	
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)	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

Annexure 1

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

Signatory Details

Name of signatory	BABITA KUMARI
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	13-01-2023

