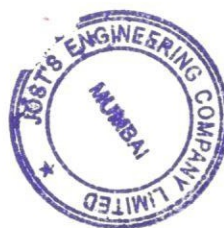


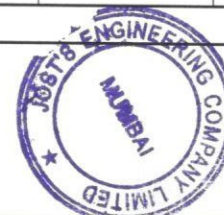
1. Name of Listed Entity : **JOST'S ENGINEERING COMPANY LIMITED -CORPORATE GOVERNANCE REPORT**

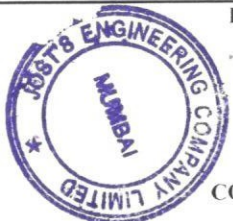
2. Quarter ending : **30th June, 2019**

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non- Executive/ independent/ Nominee) *	Date of Birth	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)	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.	Jai Prakash Agarwal	ADEPA2174L & 00242232	Chairperson-Non-Executive - Non Independent Director	15-10-1958	21-01-2015			--	1	--	2	--
Mr.	Vishal Jain	AFOPJ4992F & 00709250	Executive Director- MD	14-06-1973	21-01-2015	04-10-2017		36 Months	2	--	--	--
Mr.	Shailesh Rajnikant Sheth	AADPS9593D & 00041713	Non-Executive - Independent Director	29-12-1946	27-11-1997	01-04-2019		60 Months	1	1	3	1
Mr.	Marco Philippos Ardeshir Wadia	AAAPW3106D & 00244357	Non-Executive - Independent Director	30-01-1956	02-06-1998	01-04-2019		60 Months	6	6	10	5
Mr.	Farookh Kekhushroo Banatwalla	AEBPB5114M & 02670802	Non-Executive - Independent Director	19-04-1949	21-04-2009	01-04-2019		60 Months	3	3	3	3
Mrs.	Shikha Jain	AFVPJ0197B & 06778623	Non-Executive - Non Independent Director	17-11-1974	12-08-2016				1	--	--	--



II. Composition of Committees						
Name of Committee	Name of Committee members	DIN	Category 1 of the Director	Category 2 of the Director	Date of Appointment	Date of Cessation
1. Audit Committee	Farookh Kekhushroo Banatwalla	02670802	Non-Executive - Independent Director	Chairperson	21-05-2014	
	Shailesh Rajnikant Sheth	00041713	Non-Executive - Independent Director	Member	21-05-2014	
	Jai Prakash Agarwal	00242232	Non-Executive - Non-Independent Director	Member	14-08-2015	
2. Nomination & Remuneration Committee	Shailesh Rajnikant Sheth	00041713	Non-Executive - Independent Director	Chairperson	21-05-2014	
	Marco Philippus Ardeshir Wadia	00244357	Non-Executive - Independent Director	Member	21-05-2014	
	Farookh Kekhushroo Banatwalla	02670802	Non-Executive - Independent Director	Member	21-05-2014	
3. Risk Management Committee(if applicable)						
4. Stakeholders Relationship Committee	Shailesh Rajnikant Sheth	00041713	Non-Executive - Independent Director	Chairperson	21-05-2014	
	Farookh Kekhushroo Banatwalla	02670802	Non-Executive - Independent Director	Member	21-05-2014	
	Jai Prakash Agarwal	00242232	Non-Executive - Non-Independent Director	Member	09-11-2015	
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	Whether requirement of Quorum met	Number of Directors present*	No of independent director attending the meeting*	Maximum gap between any two consecutive (in number of days)	
2nd February, 2019	18th May, 2019	YES	5	3	104 days	
* to be filled only for current quarter meetings						
IV. Meeting of Committees						
Name of the Committee	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present*	No of independent director attending the meeting*	Maximum gap between any two consecutive (in number of days)
Audit Committee	2nd February, 2019	18th May, 2019	YES	3	2	104 days
* to be filled only for current quarter meetings						



<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)refer note below</b>
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES
<b>VI. Affirmations</b>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-YES</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.-</p> <p>a. Audit Committee-YES</p> <p>b. Nomination &amp; Remuneration Committee -YES</p> <p>c. Stakeholders Relationship Committee-YES</p> <p>d. Risk Management Committee (applicable to the top 100 listed entities)-N.A.</p> <p>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.-YES</p> <p>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.-YES</p> <p>5-a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.-YES</p> <p>5-b. Any comments/observations/advice of Board of Directors may be mentioned here: Corporate Governance was not applicable to the Company as the Paid up capital and Net worth of the Company was less than Rs. 10 Crores and Rs. 25 Crores respectively, as on 31st March, 2018. So till now we have not filed Corporate Governance Report. As per the audited financials as on 31st March, 2019, net worth of the Company has increased and becomes more than 25 crores, so we are filing this report in the current quarter.</p>	
<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  </div> <div style="text-align: right;"> <p><b>For JOST'S ENGINEERING COMPANY LIMITED</b></p> <p><i>Babita</i></p> <p><b>BABITA KUMARI</b>  <b>COMPANY SECRETARY &amp; COMPLIANCE OFFICER</b>  <b>ACS-40774</b></p> </div> </div>	