General information about company 505750 Scrip code NSE Symbol MSEI Symbol ISIN INE636D01033 Name of the entity JOSTS ENGINEERING COMPANY LIMITED Date of start of financial year 01-04-2023 31-03-2024 Date of end of financial year Reporting Quarter Quarterly 30-06-2023 Date of Report Not Applicable Risk management committee 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 notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Yes Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO No Companies Act, 2013 No of post No of Number of Chairperson No of Independent memberships in Audit/ Directorship Directorship Whether in Audit/ Stakeholder in listed in listed special Stakeholder Committee Tenure entities entities held in resolution Date of Committee(s) Notes Whether the Initial Date including including Category Start Date of End Date of Date of Category 1 Category 2 Details of Current passed? passing Date of Reincluding this listed PAN of director is this listed this listed 3 of of director disqualification disqualification disqualification of directors of directors [Refer Reg. special appointment cessation listed entity entities provid directors Birth disqualified? entity (Refe appointment entity PAN 17(1A) of resolution (Refer including months) Regulation (Refer Regulation Listing this listed 17A of Regulation Regulations] 26(1) of entity (Refer Listing 17A(1) of Listing Regulation Regulations) Listing Regulations) 26(1) of Regulations Listing Regulations) 15-Executive ADEPA2174L 10-No NA 21-01-2015 01-04-2021 related to Active Director 1958 Promoter 14-Executive Not 00709250 AFOPJ4992F 06-NA 04-10-2017 04-10-2020 No Active Director Applicable 1973 Non-17-Executive AFVPJ0197B 11-No NA 12-08-2016 Non Active Applicable 1974 Independent Director Non-29-14-08-Not Executive -AADPS9593D 12-01-04-2014 01-04-2019 111 00041713 No Active Yes Independent Applicable 2019 1946 Director I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of post Number of Chairperson No of Independent memberships in Audit/ Directorship Directorship Whether in Audit/ Stakeholder in listed in listed special Stakeholder Committee Tenure entities entities Date of Committee(s) held in resolution Initial Date Category Category Date Whether the including including Date of Reincluding this Category 1 Start Date of End Date of Details of Curren passed? passing Date of listed PAN 2 of 3 of of director is this listed this listed of director of directors disqualification disqualification disqualification [Refer Reg. special appointment listed entity entities disqualified? directors Birth entity (Refer appointment (in entity 17(1A) of (Refer including resolution months) Regulation (Refer Regulation Listing this listed 17A of Regulation Regulations] 26(1) of entity (Refer Listing 17A(1) of Listing Regulation Regulations) Listing Regulations) 26(1) of Regulations Listing Regulations) Executive -AAAPW3106D 00244357 NA 01-04-2019 01-04-2014 111 01-No Active Applicable Independent 1956 Director Non-Executive -AEBPB5114M NA 01-04-2019 111 04-No Active 01-04-2014 Applicable Independent 1949 Director 12-Executive -Not 00185711 NA 07-02-2023 07-02-2023 4.21 ABYPM2876K 03-No Active Independent Applicable 1971 Director Non-19-Executive ALFPS9863H 00132716 11-NA 07-02-2023 07-02-2023 4.21 5 No Active Independent Applicable 1958 Director I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of Number of Chairperson No of Independent nemberships in Audit/ Directorship Directorship in listed in listed special Stakeholder Committee entities resolution Date of Committee(s) held in Notes 1 Category Date Whether the **Initial Date** including including Category of ncluding this Category 1 Start Date of End Date of Details of passing Date of Re-Date of listed PAN DIN 2 of 3 of of director is this listed this listed of director disqualification of directors disqualification disqualification [Refer Reg. special listed entity providi status appointment cessation entities directors directors Birth disqualified? appointment entity (Refer entity PAN 17(1A) of resolution (Refer including months) Regulation (Refer Listing Regulation this listed 17A of Regulation Regulations] 26(1) of entity (Refer Listing 17A(1) of Listing Regulation Regulations) Listing Regulations) 26(1) of Regulations Listing Regulations) Non-22-Executive -07-02-2023 07-02-2023 AAYPB0807E 08620347 03-No Active NA4.21 Applicable Independent 1972 **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Farokh Kekhushroo Non-Executive -02670802 21-05-2014 Chairperson Banatwalla Independent Director Shailesh Rajnikant Non-Executive -00041713 21-05-2014 Member Sheth Independent Director 00242232 Member Jai Prakash Agarwal **Executive Director** 14-08-2015 Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Shailesh Rajnikant Non-Executive -00041713 21-05-2014 Chairperson Sheth Independent Director Marco Philippus Non-Executive -00244357 21-05-2014 Member Ardeshir Wadia Independent Director Farokh Kekhushroo Non-Executive -02670802 Member 21-05-2014 Banatwalla **Independent Director Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Shailesh Rajnikant Non-Executive -00041713 Chairperson 21-05-2014 Independent Director Sheth Farokh Kekhushroo Non-Executive -02670802 21-05-2014 Member Banatwalla **Independent Director** 00242232 **Executive Director** Jai Prakash Agarwal Member 09-11-2015 Risk Management Committee Whether the Risk Management Committee has a Regular Chairperson DIN Category 1 of Name of Committee Category 2 of Date of Date of Remarks Number members directors directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes DIN Category 2 of Date of Name of Committee Date of Category 1 of directors Remarks Number members directors Appointment Cessation 06-08-2022 00242232 Jai Prakash Agarwal Chairperson **Executive Director** 00709250 Vishal Jain **Executive Director** Member 06-08-2022 Farokh Kekhushroo Non-Executive -02670802 06-08-2022 Member Banatwalla **Independent Director Other Committee** 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 Number of Date(s) of Date(s) of No. of Whether Total Number Directors present* Maximum gap Notes for Independent meeting (if meeting (if between any two requirement of of Directors (All directors not any) in the any) in the Directors including consecutive (in providing Quorum met as on date of previous current attending the Independent (Yes/No) number of days) Date the meeting meeting* quarter quarter Director) 27-03-2023 Yes 9 9 6 Yes 9 8 18-05-2023 51 **Annexure 1** IV. Meeting of Committees Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total meeting Maximum Number of members Number of No. of (Enter dates gap Whether Directors attending Independent Reson for Directors between of Previous requirement Present (All Name of the Directors Name of in the not quarter and any two other of Quorum Directors meeting Committee Committee attending providing Current consecutive committee including (other met date as on date the quarter in (in number (Yes/No) Independent than meeting* of the Board of chronological of days) Director) meeting order) Directors) Audit 27-03-2023 Yes 2 Committee Audit 18-05-2023 51 Yes 0 Committee Stakeholders 07-02-2023 Relationship Yes 2 0 Committee Stakeholders 18-05-2023 99 0 Relationship Yes 3 Committee Annexure 1 V. Related Party Transactions If status is Nodetails of non-Compliance status Subject (Yes/No/NA) compliance may be given here. Whether prior approval of audit committee obtained Yes Whether shareholder approval obtained for material RPT Yes Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee Annexure 1 VI. Affirmations Compliance status **Subject** (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure NA requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes **Annexure 1** Subject Compliance status Name of signatory **BABITA KUMARI** Designation Company Secretary and Compliance Officer **Signatory Details** BABITA KUMARI Name of signatory Designation of person Company Secretary and Compliance Officer PUNE Place Date 13-07-2023