General information about	ut 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	Yearly
Date of Report	31-03-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

				Aı	nnexure I						
		An	nexure I to be	submitted	l by listed entity on qua	arterly basis					
			I.	Composition	n of Board of Directors						
				Disc	losure of notes on composit	ion of board of director	s explanatory				
				٧	Whether the listed entity has	a Regular Chairperson	Yes				
					Whether Chairperson is	related to MD or CEO	No				
Sr	Sr Title (Mr / Ms) Name of the Director PAN DIN Category 1 of directors Category 2 of directors Category 3 of directors Date 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	CEO-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		12-03- 1971								
8	Mr	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)	Reason for Cessation	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- 2023			1	0	0	0				
3	NA		12-08- 2016				1	0	0	0				
4	Yes	14-08- 2019	01-04- 2014	01-04- 2019	31-03- 2024	120	1	1	2	0	Tenure Completion			
5	NA		01-04- 2014	01-04- 2019	31-03- 2024	120	3	3	2	1	Tenure Completion			
6	NA		01-04- 2014	01-04- 2019	31-03- 2024	120	3	3	3	3	Tenure Completion			
7	NA		07-02- 2023	07-02- 2023		13.21	2	1	0	0				
8	NA		07-02- 2023	07-02- 2023		13.21	5	5	8	4				
9	NA		07-02- 2023	07-02- 2023		13.21	2	2	6	2				

Au	ıdit Committe	ee Details					
		Whethe	er the Audit Committee has a F	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	31-01-2024	
2	00041713	Shailesh Rajnikant Sheth	Non-Executive - Independent Director	Member	21-05-2014	31-01-2024	
3	00242232	Jai Prakash Agarwal	Executive Director	Member	14-08-2015		
4	00132716	Sanjiv Swarup	Non-Executive - Independent Director	Chairperson	31-01-2024		
5	08620347	Rekha Shreeratan Bagry	Non-Executive - Independent Director	Member	31-01-2024		

No	mination and	remuneration committe	e				
	Whet	her the Nomination and re	muneration committee has a F	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	31-01-2024	
2	00244357	Marco Philippus Ardeshir Wadia	Non-Executive - Independent Director	Member	21-05-2014	31-01-2024	
3	02670802	Farokh Kekhushroo Banatwalla	Non-Executive - Independent Director	Member	21-05-2014	31-01-2024	
4	00132716	Sanjiv Swarup	Non-Executive - Independent Director	Chairperson	31-01-2024		
5	08620347	Rekha Shreeratan Bagry	Non-Executive - Independent Director	Member	31-01-2024		
6	00185711	Pramod Maheshwari	Non-Executive - Independent Director	Member	31-01-2024		

	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	Remark			
1	00041713	Shailesh Rajnikant Sheth	Non-Executive - Independent Director	Chairperson	21-05-2014	31-01-2024				
2	02670802	Farokh Kekhushroo Banatwalla	Non-Executive - Independent Director	Member	21-05-2014	31-01-2024				
3	00242232	Jai Prakash Agarwal	Executive Director	Member	09-11-2015					
4	08620347	Rekha Shreeratan Bagry	Non-Executive - Independent Director	Chairperson	31-01-2024					
5	00132716	Sanjiv Swarup	Non-Executive - Independent Director	Member	31-01-2024					

		Whether the Risk Manage	ment Committee has a	Regular Chairperson			
S	r DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
					**		<u> </u>

Co	orporate Socia	al Responsibility Commi	ttee				
	Whethe	r the Corporate Social Res	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	31-01-2024	
4	00132716	Sanjiv Swarup	Non-Executive - Independent Director	Member	31-01-2024		

**Other Committee** 

Sr DIN Number Name of Committee members Name of other committee Category 1 of directors Category 2 of directors Remarks

				An	nexure 1							
Ar	Annexure 1											
III	. Meeting of B	oard of Direct	ors									
D	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	09-11-2023				Yes	9	9	6				
2		31-01-2024	82		Yes	9	8	5				

					Annexu	re 1						
IV.	V. Meeting of Committees											
		Disclos	ure of notes o	n meeting of	committee	s 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	Reson 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	09-11-2023				Yes	3	3	2	0		
2	Audit Committee	31-01-2024	82			Yes	3	3	2	0		
3	Stakeholders Relationship Committee	09-11-2023				Yes	3	3	2	0		
4	Stakeholders Relationship Committee	31-01-2024	82			Yes	3	3	2	0		
5	Nomination and remuneration committee	31-01-2024				Yes	3	3	3	0		
6	Corporate Social Responsibility Committee	09-11-2023				Yes	3	2	1	0		

	Annexure 1										
IV	IV. Meeting of Committees										
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	Reson 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)	
7	Corporate Social Responsibility Committee	31-01-2024	82			Yes	3	3	1	0	

		Annexure 1			
	<b>V.</b> ]	Related Party Transactions			
•	SrSubjectCompliance status (Yes/No/NA)If status is Nodetails of non- compliance may be given here.				
-	L	Whether prior approval of audit committee obtained	Yes		
2	2 Whether shareholder approval obtained for material RPT		NA		
3	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	Sr Subject Compliance status			
1	Name of signatory	BABITA KUMARI		
2 Designation		Company Secretary and Compliance Officer		

	Annexure II					
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
I. I	. Disclosure on website in terms of Listing Regulations					
Sr	Item	Compliance status (Yes/No/NA)	If status is Nodetails of non-compliance may be given here.	Web address		
1	Details of business	Yes		https://josts.com/uploads/investor/details-of- business/Details%20Of%20Business.pdf		
2	Terms and conditions of appointment of independent directors	Yes		https://josts.com/policies		
3	Composition of various committees of board of directors	Yes		https://josts.com/composition-of-committee-of- board-of-directors		
4	Code of conduct of board of directors and senior management personnel	Yes		https://josts.com/policies		
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://josts.com/policies		
6	Criteria of making payments to non- executive directors	Yes		https://josts.com/policies		
7	Policy on dealing with related party transactions	Yes		https://josts.com/policies		
8	Policy for determining material subsidiaries	Yes		https://josts.com/policies		
9	Details of familiarization programmes imparted to independent directors	Yes		https://josts.com/policies		
10	Email address for grievance redressal and other relevant details	Yes		https://josts.com/investor-contacts		
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://josts.com/investor-contacts		
12	Financial results	Yes		https://josts.com/financial-results		
13	Shareholding pattern	Yes		https://josts.com/shareholding-pattern		
14	Details of agreements entered into with the media companies and/or their associates	NA				

## Annexure II Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of Listing Regulations If status is Nodetails Compliance status of non-compliance Sr Web address Item (Yes/No/NA) may be given here. Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange NA 15.1 Audio or video recordings and transcripts of post earnings/quarterly calls NA 15.2 New name and the old name of the listed entity 16 NA https://josts.com/publication-of-financial-results Advertisements as per regulation 47 (1) 17 Yes NA 18 Credit rating or revision in credit rating obtained Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year https://josts.com/financials-of-subsidiary-company 19 Yes https://josts.com/disclosures-made-to-stock-exchange 20 Secretarial Compliance Report Yes Materiality Policy as per Regulation 30 (4) 21 Yes https://josts.com/policies Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5) https://josts.com/details-of-key-managerial-personnel 22 https://josts.com/details-of-key-managerial-personnel 23 Disclosures under regulation 30(8) Yes Statements of deviation(s) or variations(s) as specified in regulation 32 https://josts.com/disclosures-made-to-stock-exchange Yes 24 Dividend Distribution policy as per Regulation NA 25 43A(1) Annual return as provided under section 92 of the Companies Act, 2013 Yes https://josts.com/annual-returns 26 Confirmation that the above disclosures are in a separate section as specified in regulation 46(2) Yes 27 https://josts.com/ Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating https://josts.com/ 28 Yes

	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails of non- compliance may be given here.		
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	-16(1)(b) & 25(6)	Yes			
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes			
3	Meeting of Board of directors	17(2)	Yes			
4	Quorum of Board meeting	17(2A)	Yes			
5	Review of Compliance Reports	17(3)	Yes			
6	Plans for orderly succession for appointments	17(4)	Yes			
7	Code of Conduct	17(5)	Yes			
8	Fees/compensation	17(6)	Yes			
9	Minimum Information	17(7)	Yes			
10	Compliance Certificate	17(8)	Yes			

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.				
11	Risk Assessment & Management	17(9)	Yes					
12	Performance Evaluation of Independent Directors	17(10)	Yes					
13	Recommendation of Board	17(11)	Yes					
14	Maximum number of Directorships	17A	Yes					
15	Composition of Audit Committee	18(1)	Yes					
16	Meeting of Audit Committee	18(2)	Yes					
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes					
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes					
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes					
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes					

	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non-compliance may be given here.			
21	Role of Nomination and Remuneration Committee	19(4)	Yes				
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes				
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes				
24	Role of Stakeholders Relationship Committee	20(4)	Yes				
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA				
26	Meeting of Risk Management Committee	21(3A)	NA				
27	Quorum of Risk Management Committee meeting	21(3B)	NA				
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA				
29	Vigil Mechanism	22	Yes				
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes				

	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails of non- compliance may be given here.			
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes				
32	Approval for material related party transactions	23(4)	NA				
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes				
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes				
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes				
36	Alternate Director to Independent Director	25(1)	NA				
37	Maximum Tenure	25(2)	Yes				
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes				
39	Meeting of independent directors	25(3) & (4)	Yes				
40	Familiarization of independent directors	25(7)	Yes				
				•			

## Annexure II **II. Annual Affirmations** If status is Nordetails of non-Regulation Number Compliance status (Yes/No/NA) compliance may be given Sr Particulars here. 41 Declaration from Independent Director 25(8) & (9) Yes 42 25(10) Yes Directors and Officers insurance Confirmation with respect to appointment of Independent Directors who resigned from the listed entity 25(11) 43 NA 44 Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management 45 26(3) Yes personnel 46 Disclosure of Shareholding by Non-Executive Directors 26(4) Yes Policy with respect to Obligations of directors and senior management 26(2) & 26(5) Yes 47 Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity 26(6) 48 NA 26A(1) & 26A(2) 49 Vacancies in respect Key Managerial Personnel Yes Any other information to be provided - Add Notes

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

	Annexure II			
III.	III. Affirmations			
Sr Particulars		Compliance status (Yes/No/NA)		
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes		
	Any other information to be provided			

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

Additional Half yearly Disclosure					
Applicability of disclosure	Applicable				
Reason for Non Applicability	Textual Information(1)				
I. Disclosure of Loans/ guarantees/comfort lette	rs /securities etc.refer note below				
(A)Any loan or any other form of debt advanced b	y 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) Any guarantee / comfort letter (by	whatever name called) provided	by the listed enti	ity dir	ectly or	
indirectly, in connection with any loan	/ <b>±</b>	U U			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	the en month	ce outstanding at d of six Is(taking into nt 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		
(C) Any security provided by the listed other form of debt availed by	l entity directly or indirectly, in c	connection with a	ny loa	an(s) or any	
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months		ce outstanding at d 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			Textu	al Information(2)	
II. Affirmations					
Affirmations		Compliance Status	Comp	any Remarks	
All loans (or other form of debt), guarantees, comp securities in connection with any loan(s) (or other indirectly by the listed entity to promoter(s), prom relatives), key managerial personnel (including the them are in the economic interest of the company.	form of debt) given directly or oter group, director(s) (including their	Yes	Textu	al Information(3)	
Name	ROHIT JAIN				
Designation	CFO				
Place	THANE				
Date	17-04-2024				
ית	etails of Cyber security incidence				
Whether as per Regulation 27(2)(ba) of SEBI (LO	DR) Regulations, 2015 there has been cy		or	No	
breaches or loss of data or documents during the quarter   INO     Number of cyber security incidence or breaches or loss of data event occurred during the quarter   INO					
Sr.	Date of the event			Brief details of the event	

Signatory Details	
Name of signatory	Babita Kumari
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	17-04-2024

the event