

**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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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	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)	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	Mr	Jai Prakash Agarwal	ADEPA2174L	00242232	Executive Director	Chairperson		15-10-1958	NA		21-01-2015			1	0	2	0			
2	Mr	Vishal Jain	AFOPJ4992F	00709250	Executive Director	Not Applicable	MD	14-06-1973	NA		04-10-2017	04-10-2020		2	0	0	0			
3	Mr	Shailesh Sheth	AADPS9593D	00041713	Non-Executive - Independent Director	Not Applicable		29-12-1946	Yes	14-08-2019	01-04-2014	01-04-2019		87	1	1	3	1		
4	Mr	Marco Philippus Ardeshir Wadia	AAAPW3106D	00244357	Non-Executive - Independent Director	Not Applicable		30-01-1956	NA		01-04-2014	01-04-2019		87	6	6	10	5		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether 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 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)	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
5	Mr	Farokh Kekhushroo Banatwalla	AEBPB5114M	02670802	Non-Executive - Independent Director	Not Applicable		19-04-1949	NA		01-04-2014	01-04-2019		87	3	3	3	3		
6	Mrs	Shikha Jain	AFVPJ0197B	06778623	Non-Executive - Non Independent Director	Not Applicable		17-11-1974	NA		12-08-2016				1	0	0	0		

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		





<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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	29-01-2021				Yes	6	3
2		06-05-2021	96		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	29-01-2021				Yes	3	2
2	Audit Committee	06-01-2021				Yes	3	2
3	Nomination and remuneration committee	29-01-2021				Yes	3	2
4	Nomination and remuneration committee	06-05-2021	96			Yes	3	3
5	Stakeholders Relationship Committee	29-01-2021				Yes	3	3
6	Stakeholders Relationship Committee	06-05-2021	96			Yes	3	3

**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	NA	
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	NA	

**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 500 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	Qamar Ali
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Qamar Ali
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-07-2021

