

<b>General information about company</b>	
Scrip code	506520
Name of the entity	JAYSHREE CHEMICALS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	DAU DAYAL KOTHARI	AFJPK6784P	00233255	Non-Executive - Independent Director	Not Applicable		23-03-1992		297	1	1	0	
2	Mr	PRABHU NATH OJHA	AACPO8875D	00592544	Executive Director	Not Applicable		17-08-2011			1	1	0	
3	Mr	PRABIR CHAKRAVARTI	ACIPC5246N	00273523	Non-Executive - Independent Director	Not Applicable		29-07-2002		173	7	1	1	
4	Mr	SATISH KAPUR	AFUPK1539F	00051163	Non-Executive - Independent Director	Not Applicable		27-03-2006		129	2	1	0	

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	SHREE KUMAR BANGUR	AHHPB5719K	00053237	Non-Executive - Non Independent Director	Chairperson		01-08-1985			3	0	0	
6	Mr	VIRENDRAA BANGUR	AELPB5548M	00237043	Executive Director	Not Applicable	MD	05-06-2003			2	1	0	
7	Mrs	SINDHUBALA CHOUDHURY	ABMPC3999H	00848070	Non-Executive - Independent Director	Not Applicable		29-05-2010	21-10-2016	76	0	0	0	
8	Mr	BINAYA KUMAR MISHRA	AAVPM9509K	06367711	Non-Executive - Nominee Director	Not Applicable		03-03-2014			1	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	DAU DAYAL KOTHARI	Non-Executive - Independent Director	Member	
2	Audit Committee	PRABIR CHAKRABARTI	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	SATISH KAPUR	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	PRABIR CHAKRABARTI	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	SATISH KAPUR	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	PRABHU NATH OJHA	Executive Director	Member	
7	Stakeholders Relationship Committee	PRABIR CHAKRABARTI	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	VIRENDRAA BANGUR	Executive Director	Member	

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
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)
1	11-08-2016		
2		02-11-2016	82

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	02-11-2016	Yes		11-08-2016	82	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	No
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	No
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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



<b>Text Block</b>	
Textual Information(1)	Ms. Sindubala Choudhury, Non-executive Independent Director (Woman Director) Resigned from the Company on 21.10.2016.

<b>Signatory Details</b>	
Name of signatory	SANTOSH KUMAR LAHOTI
Designation of person	Company Secretary
Place	KOLKATA
Date	12-01-2017

