

### General information about company

Scrip code	520051
NSE Symbol	JAMNAAUTO
MSEI Symbol	NOTLISTED
ISIN	INE039C01032
Name of the entity	JAMNA AUTO INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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

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 Birth
1	Mr	Randeep Singh Jauhar	AEZPJ5241F	00746186	Executive Director	Chairperson related to Promoter		25-01-1961
2	Mr	Pradeep Singh Jauhar	ABNPJ6435G	00744518	Executive Director	Not Applicable		23-08-1964
3	Mr	Surinder Pal Singh Kohli	ADJPK8390H	01643796	Executive Director	Not Applicable		10-02-1948
4	Mr	Rakesh Kalra	AHVPK6066E	00780354	Non-Executive - Independent Director	Not Applicable		11-09-1949
5	Mr	Gautam Mukherjee	ADFPM5515Q	02590120	Non-Executive - Independent Director	Not Applicable		25-03-1957
6	Mrs	Rashmi Duggal	AANPD7844G	09602912	Non-Executive - Independent Director	Not Applicable		16-01-1961

**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

### 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		01-04-1988	01-01-2023			1	0	1	0			
2	NA		11-03-2008	01-08-2021			1	0	0	0			
3	NA		13-02-2018	13-02-2024			1	0	1	0			
4	Yes	30-07-2019	03-02-2015	03-02-2020		112	1	1	1	0			
5	NA		31-05-2021	31-05-2021		37	1	1	1	1			
6	NA		21-05-2022	21-05-2022		25	1	1	0	1			

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	09602912	Rashmi Duggal	Non-Executive - Independent Director	Chairperson	08-05-2024		
2	00780354	Rakesh Kalra	Non-Executive - Independent Director	Member	08-05-2024		
3	01643796	Surinder Pal Singh Kohli	Executive Director	Member	08-05-2024		
4	02590120	Gautam Mukherjee	Non-Executive - Independent Director	Member	13-04-2022		

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	00780354	Rakesh Kalra	Non-Executive - Independent Director	Chairperson	08-05-2024		
2	09602912	Rashmi Duggal	Non-Executive - Independent Director	Member	08-05-2024		
3	02590120	Gautam Mukherjee	Non-Executive - Independent Director	Member	13-04-2022		

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	02590120	Gautam Mukherjee	Non-Executive - Independent Director	Chairperson	08-05-2024		
2	00746186	Randeep Singh Jauhar	Executive Director	Member	29-05-2014		
3	01643796	Surinder Pal Singh Kohli	Executive Director	Member	13-02-2018		

Risk Management Committee							
Whether the Risk Management 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	00780354	Rakesh Kalra	Non-Executive - Independent Director	Chairperson	08-05-2024		
2	09602912	Rashmi Duggal	Non-Executive - Independent Director	Member	08-05-2024		
3	00744518	Pradeep Singh Jauhar	Executive Director	Member	11-11-2014		
4	99999999	Bhupesh Mehta	President & HR-Head	Member	11-11-2014		Textual Information(1)



**Sr Text Block**

Textual Information(1)

Mr. Bhupesh Mehta is not a Director.



Other Committee						
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								
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	07-02-2024				Yes	8	8	5
2		24-05-2024	106		Yes	6	6	3
3		20-06-2024	26		Yes	6	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)	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	27-03-2024				Yes	3	3	3	8
2	Audit Committee	24-05-2024	57			Yes	4	4	3	6
3	Corporate Social Responsibility Committee	23-05-2024			The CSR Meeting was conducted once in the Previous Year 2022-23.	Yes	3	3	1	2
4	Nomination and remuneration committee	23-05-2024				Yes	3	3	3	1

## 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	Yes	
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	

## 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)	Yes
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	Praveen Lakhera
2	Designation	Company Secretary and Compliance Officer



### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

### Signatory Details

Name of signatory	Praveen Lakhera
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	17-07-2024

