

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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	CEO-MD	23-08-1964
3	Mr	Surinder Pal Singh Kohli	ADJPK8390H	01643796	Executive Director	Not Applicable		10-02-1948
4	Mr	Shashi Bhushan Bansal	AAUPB8853A	01118864	Non-Executive - Independent Director	Not Applicable		21-08-1946
5	Mr	Rakesh Kalra	AHVPK6066E	00780354	Non-Executive - Independent Director	Not Applicable		11-09-1949
6	Mr	Uma Kant Singhal	ACSPS5252L	01472482	Non-Executive - Independent Director	Not Applicable		20-06-1942
7	Mr	Gautam Mukherjee	ADFPM5515Q	02590120	Non-Executive - Independent Director	Not Applicable		25-03-1957
8	Ms	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
7	No				Active
8	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)	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	13-02-2021			1	0	1	0		
4	Yes	30-07-2019	01-04-2014	01-04-2019		114	1	1	0	1		
5	NA		03-02-2015	03-02-2020		104	3	3	2	0		
6	Yes	30-07-2019	01-04-2014	01-04-2019		114	1	1	1	1		
7	NA		31-05-2021	31-05-2021		31	2	2	1	2		
8	NA		21-05-2022	21-05-2022		19	1	1	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	01118864	Shashi Bhushan Bansal	Non-Executive - Independent Director	Chairperson	20-05-2017		
2	02590120	Gautam Mukherjee	Non-Executive - Independent Director	Member	13-04-2022		
3	01472482	Uma Kant Singhal	Non-Executive - Independent Director	Member	29-05-2014		

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	01118864	Shashi Bhushan Bansal	Non-Executive - Independent Director	Chairperson	11-02-2017		
2	01472482	Uma Kant Singhal	Non-Executive - Independent Director	Member	29-05-2014		
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	01472482	Uma Kant Singhal	Non-Executive - Independent Director	Chairperson	29-05-2014		
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	01472482	Uma Kant Singhal	Non-Executive - Independent Director	Chairperson	11-11-2014		
2	01118864	Shashi Bhushan Bansal	Non-Executive - Independent Director	Member	11-11-2014		
3	00744518	Pradeep Singh Jauhar	Executive Director	Member	11-11-2014		
4	99999999	Bhupesh Mehta	President & Head-HR	Member	11-11-2014		Textual Information(1)

Sr Text Block

Textual Information(1)

President & Head-HR doesn't have DIN number

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	01118864	Shashi Bhushan Bansal	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00746186	Randeep Singh Jauhar	Executive Director	Member	29-05-2014		
3	01643796	Surinder Pal Singh Kohli	Executive Director	Member	13-02-2018		

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	11-08-2023				Yes	8	8	5
2		06-11-2023	86		Yes	8	8	5

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	11-08-2023				Yes	3	3	3	0
2	Audit Committee	06-11-2023	86			Yes	3	3	3	0
3	Audit Committee	30-11-2023	23			Yes	3	3	3	0
4	Nomination and remuneration committee	11-08-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	06-11-2023	86			Yes	3	3	3	0
6	Nomination and remuneration committee	27-11-2023	20			Yes	3	3	3	0

Annexure 1**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	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)
7	Risk Management Committee	19-09-2023				Yes	3	3	2	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

Signatory Details

Name of signatory	Praveen Lakhera
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	16-01-2024

