General information about co	ompany		
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	Yearly		
Date of Report	31-03-2024		
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)	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	6 Mr Uma Kant Singhal ACSPS5252L 0147				Non-Executive - Independent Director	Not Applicable		20-06- 1942				
7	7 Mr Gautam Mukherjee ADFPM5515Q 023				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	OrWhether the director is disqualified?Start Date of disqualificationEnd Date of disqualificationDetails of disqualification										
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)	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	01-04- 2014	01-04- 2019		117	1	1	0	1			
5	NA		03-02- 2015	03-02- 2020		107	3	3	2	0			
6	Yes	30-07- 2019	01-04- 2014	01-04- 2019		117	1	1	1	1			
7	NA		31-05- 2021	31-05- 2021		34	2	2	1	2			
8	NA		21-05- 2022	21-05- 2022		22	1	1	0	0			

Au	Audit Committee Details											
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							

No	Nomination and remuneration committee											
	Whetl											
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							

Sta	Stakeholders Relationship Committee											
	W	hether the Stakeholders H	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 Ma	nagement Committee has a R	egular 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	999999999	Bhupesh Mehta	President & HR-Head	Member	11-11-2014		Textual Information(1)			
Sr Text Block										
Tex	xtual Informat	ion(1) Bhu	pesh Mehta is HR Head that's	s why he is not havir	ng DIN					

	Whether	the Corporate Social Re	sponsibility Committee has a I	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	Randeep Singh Jauhar Executive Director Member		29-05-2014		
3	3 01643796 Surinder Pal Singh Kohli		Executive Director				

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

Corporate Social Responsibility Committee

	Annexure 1											
A	nnexure 1											
II	III. Meeting of Board of Directors											
D	Disclosure of notes on meeting of board of directors explanatory											
Sr	Date(s) of meeting (if any) in the previous quarterDate(s) of meeting (if any) in the 		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	06-11-2023				Yes	8	8	5				
2		07-02-2024	92		Yes	8	8	5				

	Annexure 1											
IV	IV. Meeting of Committees											
		Disclos	sure of notes o									
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	06-11-2023				Yes	3	3	3	0		
2	Audit Committee	30-11-2023	23			Yes	3	3	3	0		
3	Audit Committee	07-02-2024	68			Yes	3	3	3	0		
4	Audit Committee	27-03-2024	48			Yes	3	3	3	0		
5	Nomination and remuneration committee	06-11-2023				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	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	Nomination and remuneration committee	07-02-2024	71			Yes	3	3	3	0		
8	Stakeholders Relationship Committee	16-03-2024	37			Yes	3	3	1	0		
9	Risk Management Committee	16-03-2024				Yes	3	3	2	1		

	Annexure 1						
V.	V. Related Party Transactions						
Sr	SrSubjectCompliance status (Yes/No/NA)If status is Nofdetails 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	'I. Affirmations						
Sr	Subject		Compliance status (Yes/No)				
1	The composition of Board of Directors is in Regulations, 2015	terms of SEBI (Listing obligations and disclosure requirements)	Yes				
2	The composition of the following committe requirements) Regulations, 2015 a. Audit C	es is in terms of SEBI(Listing obligations and disclosure ommittee	Yes				
3	The composition of the following committe requirements) Regulations, 2015. b. Nomin	es is in terms of SEBI(Listing obligations and disclosure ation & 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						
5	The composition of the following committe requirements) Regulations, 2015. d. Risk m	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.						
7	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.						
8	This report and/or the report submitted in the	e 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					

	Annexure II						
I. D	isclosure on we			to be submitted by listed entity at the end of the financial year (for the whole of financial year) Regulations			
	Item	Compliance status (Yes/No/NA)	If status is Noldetails of non-	e Web address			
1	Details of business	Yes	given nere.	https://www.jaispring.com/our-company.html			
2	Terms and conditions of appointment of independent directors	Yes		https://www.jaispring.com/assets/images/investors-relations/Disclosures-under-Regulation%2046- LODR/27478Terms%20and%20Conditions%20of%20Appointment%20of%20Independent%20Directors.pdf			
3	Composition of various	Yes		https://www.jaispring.com/board-of-director.html			
	Code of conduct of board of directors and senior management	Yes		https://www.jaispring.com/assets/images/investors-relations/Disclosures-under-Regulation%2046- LODR/84856Code%20of%20Conduct%20of%20Board%20of%20Directors%20and%20Senior%20Management%20Personne	el.pdf		
5	personnel Details of establishment of vigil mechanism/ Whistle Blower policy Criteria of	Yes		https://www.jaispring.com/assets/images/investors-relations/Disclosures-under-Regulation%2046-LODR/20683Whistle%20Blower%20Mechanism.pdf			
6	making payments to non-executive directors	Yes		https://www.jaispring.com/assets/images/investors-relations/Disclosures-under-Regulation%2046-LODR/27478Terms%20and%20Conditions%20of%20Appointment%20of%20Independent%20Directors.pdf			
7	Policy on dealing with related party transactions	Yes		https://www.jaispring.com/assets/images/investors-relations/corporate- governance/1635Policy%20on%20Related%20Party%20Transaction.pdf			
8	Policy for determining material subsidiaries	Yes		https://www.jaispring.com/assets/images/investors-relations/corporate- governance/36248Policy%20on%20Material%20Subsidiaries.pdf			
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.jaispring.com/assets/images/investors-relations/Disclosures-under-Regulation%2046- LODR/72506Details%20of%20Familiarization%20Programmes%20imparted%20to%20Independent%20Directors.pdf			
10	Email address for grievance redressal and other relevant details	Yes		https://www.jaispring.com/shareholder's-communication.html			
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.jaispring.com/shareholder's-communication.html			
12	Financial results	Yes		https://www.jaispring.com/annual-and-financial-report.aspx			
13	Shareholding pattern Details of	Yes		https://www.jaispring.com/shareholding-pattern.aspx			
14	agreements entered into with the media companies and/or their associates	NA					
				Annexure II			
LD	·			submitted by listed entity at the end of the financial year (for the whole of financial year)			
Sr	isclosure on we	Complia status (Yes/No	ance If state Node of nor	us is etails n- liance be			
15.1	Schedule of analyst or institutional investor meet presentations made by the listed entity to analysts or institutional investors simultaneousl with submissi to stock excha	y on	Bren	https://www.jaispring.com/investors-presentation.aspx			
15.2	Audio or vide recordings and transcripts of earnings/quar calls	d post Yes		https://www.jaispring.com/investor-meet.aspx			
16	New name and the old name of the listed entit	of NA					
17	Advertisemen as per regulati 47 (1) Credit rating o revision in cre	on Yes		https://www.jaispring.com/stock-exchange.aspx https://www.jaispring.com/credit-rating.html			
10	rating obtaine Separate audit	d					
19	financial statements of each subsidian the listed entit respect of a relevant finan year	y in Yes		https://www.jaispring.com/annual-and-financial-report.aspx			
20	Secretarial Compliance	Yes		https://www.jaispring.com/stock-exchange.aspx			
21	ReportMateriality Pcas per Regular30 (4)Disclosure of	tion Yes		https://www.jaispring.com/assets/images/investors-relations/Disclosures-under-Regulation%2046- LODR/83155Policy%20for%20Determination%20of%20Materiality%20of%20events%20or%20information.pdf			
22	contact details KMP who are authorized for purpose of determining materiality as	the Yes		https://www.jaispring.com/shareholder's-communication.html			
23	required unde regulation 30(Disclosures un	5) nder Vec		https://www.jaispring.com/stock-exchange.aspx			
23	regulation 30(Statements of deviation(s) o variations(s) a specified in regulation 32	8) ^{Yes}					
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.jaispring.com/assets/images/investors-relations/Disclosures-under-Regulation%2046-LODR/97819Dividend%20Distribution%20Policy.pdf			
26	43A(1) Annual return provided under section 92 of t Companies Ac 2013	er the Yes		https://www.jaispring.com/annual-return.aspx			
27	Confirmation the above disclosures are a separate sect as specified in regulation 46(e in tion Yes		https://www.jaispring.com/disclosures-under-regulation-46.html			
28	Compliance w regulation 46(with respect to accuracy of disclosures on website and timely updatin	vith 3) the Yes		https://www.jaispring.com/			

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

	Annexure II							
II.	II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails 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)	Yes					
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes					
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA					
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)	NA					
39	Meeting of independent directors	25(3) & (4)	Yes					
40	Familiarization of independent directors	25(7)	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.					
41	Declaration from Independent Director	25(8) & (9)	Yes						
42	Directors and Officers insurance	25(10)	Yes						
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA						
44	Memberships in Committees	26(1)	Yes						
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes						
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA						
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes						
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA						
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA						
	Any other information to be provided - Add Notes								

	Annexure II					
1	Name of signatory	Praveen Lakhera				
2	Designation	Company Secretary and Compliance Officer				

	Annexure II	
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	Praveen Lakhera			
2	Designation	Company Secretary and Compliance Officer			

Additional Half yearly Disclosure						
Applicability of disclosure		Not Applicable				
Reason for Non Applicability		Textual Information(1)				
	Text Block					
Textual Information(1)The Company does not give loans/gaurantees/Comfor letters or securities directly or indirectly or Promoter or any other entity controlled by them; Promoter group or any other entity controlled by Directors or any other entity controlled by them and KMP or any other entity controlled by them						

	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				
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	Delhi
Date	16-04-2024