

General information about company	
Script code	520051
NSE Symbol	JAMNAUTO
MSEI Symbol	NOTLISTED
ISIN	INE039C01032
Name of the entity	JAMNA AUTO INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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																				
Whether Chairperson is related to MD or CEO																				
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. 171(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entry (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entry (Refer Regulation 17A(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee(s) including this listed entry (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entry (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Randeep Singh Jaubar	AEZPF241F	00746186	Executive Director	Chairperson related to Promoter		25-01-1961	NA		01-04-1988	01-01-2020			1	0	1	0		
2	Mr	Pradeep Singh Jaubar	ABNP9643G	00744518	Executive Director	Not Applicable	CEO-MD	23-06-1964	NA		11-03-2008	01-08-2021			1	0	0	0		
3	Mr	Surinder Pal Singh Kohli	AD/PK8390H	01643796	Executive Director	Not Applicable		30-02-1948	NA		13-02-2018	13-02-2021			1	0	1	0		
4	Mr	Shashi Bhashan Bansal	AAUPB8853A	01118864	Non-Executive - Independent Director	Not Applicable		21-08-1948	Yes	30-07-2018	01-04-2014	01-04-2019		96	1	1	1	1		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether 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. 171(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entry (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entry (Refer Regulation 17A(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee(s) including this listed entry (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entry (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Rakesh Kalia	AHVPK9666E	00780354	Non-Executive - Independent Director	Not Applicable		13-09-1949	NA		03-02-2015	03-02-2020		06	4	4	5	0		
6	Mr	Uma Kant Singhal	ACSP5523L	01472482	Non-Executive - Independent Director	Not Applicable		20-06-1942	Yes	30-07-2019	01-04-2014	01-04-2019		96	1	1	2	1		
7	Mr	Taru Bahl	AEEP8982J	06737344	Non-Executive - Independent Director	Not Applicable		08-11-1965	NA		31-01-2000	31-01-2020		26	1	1	1	0		
8	Mr	Gagan Mishra	ADPFM551Q	02590120	Non-Executive - Independent Director	Not Applicable		25-03-1987	NA		31-05-2021	31-05-2021		10	2	2	3	3		

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	01118864	Shashi Bhashan Bansal	Non-Executive - Independent Director	Chairperson	20-05-2017	
2	06737344	Taru Bahl	Non-Executive - Independent Director	Member	24-09-2020	
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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	01118864	Shashi Bhashan Bansal	Non-Executive - Independent Director	Chairperson	11-02-2017	
2	06737344	Taru Bahl	Non-Executive - Independent Director	Member	24-09-2020	
3	01472482	Uma Kant Singhal	Non-Executive - Independent Director	Member	29-05-2014	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	01472482	Uma Kant Singhal	Non-Executive - Independent Director	Chairperson	29-05-2014	
2	00746186	Randeep Singh Jaubar	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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	01472482	Uma Kant Singhal	Non-Executive - Independent Director	Chairperson	11-11-2014	
2	01118864	Shashi Bhashan Bansal	Non-Executive - Independent Director	Member	11-11-2014	
3	00744518	Pradeep Singh Jaubar	Executive Director	Member	11-11-2014	
4	99999999	Bhupesh Mehta	Member	Member	11-11-2014	

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	01118864	Shashi Bhashan Bansal	Non-Executive - Independent Director	Chairperson	29-05-2014	
2	00746186	Randeep Singh Jaubar	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 I													
Annexure I													
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*						
1	10-11-2021				Yes	8	5						
2		04-02-2022	85		Yes	8	5						

Annexure I													
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*					
1	Audit Committee	10-11-2021				Yes	3	3					
2	Audit Committee	04-02-2022	85			Yes	3	3					
3	Risk Management Committee	31-03-2022				Yes	3	2					

Annexure I				
Sr	Subject	Compliance status	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	Yes		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		

Annexure I				
Sr	Subject	Compliance status	If status is No	Details of non-compliance may be given here.
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)	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 I				
Sr	Subject	Compliance status	If status is No	Details of non-compliance may be given here.
1	Name of signatory	Praveen Lakhra		
2	Designation	Company Secretary and Compliance Officer		

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No	Details of non-compliance may be given here.
1	Details of business	Yes		www.jaispring.com
2	Terms and conditions of appointment of independent directors	Yes		www.jaispring.com
3	Composition of various committees of board of directors	Yes		www.jaispring.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.jaispring.com
5	Details of establishment of vigil mechanisms/ Whistle Blower policy	Yes		www.jaispring.com
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.jaispring.com
8	Policy for determining materiality/subsidiaries	Yes		www.jaispring.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.jaispring.com

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No	Details of non-compliance may be given here.
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.jaispring.com
11	email address for grievance redressal and other relevant details	Yes		www.jaispring.com
12	Financial results	Yes		www.jaispring.com
13	Shareholding pattern	Yes		www.jaispring.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.jaispring.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.jaispring.com
18	Credit rating or revision in credit rating obtained	Yes		www.jaispring.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.jaispring.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.jaispring.com
21	Materiality Policy as per Regulation 30	Yes		www.jaispring.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.jaispring.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.jaispring.com

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No
1	Independent director(s) have been appointed in terms of specified criteria of Independence and eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	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	Remuneration	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	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	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(3), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No
31	Alternate Secretarial Compliance Report	24(A)	Yes	
32	Appointed Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management personnel	26(2) & 26(5)	Yes	
Any other information to be provided - Add Notes				

Annexure II				
Sr	Name of signatory	Praveen Lakhra		
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 subsidiaries of Listed entity have been complied. Any other information to be provided	Yes		

Annexure II				
Sr	Name of signatory	Praveen Lakhra		
2	Designation	Company Secretary and Compliance Officer		

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details		
Name of signatory	Praveen Lakhra</	

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2104202201123027	Date & Time	: 21/04/2022 01:12:30 PM
Scrip Code	: 520051		
Entity Name	: JAMNA AUTO INDUSTRIES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/03/2022		
Mode	: E-Filing		



National Stock Exchange Of India Limited

Date of

21-Apr-2022

NSE Acknowledgement

Symbol:-	JAMNAAUTO
Name of the Company: -	Jamna Auto Industries Limited
Submission Type:-	Corporate Governance
Quarter/Period Ended: -	31-Mar-2022
Date of Submission:-	2022-04-21 13:14:39
NEAPS App. No:-	80369

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