

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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												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	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 (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	Randeep Singh Jauhar	AEZPJ5241F	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 Jauhar	ABNPJ6435G	00744518	Executive Director	Not Applicable	CEO-MD	23-08-1964	NA		11-03-2008	01-08-2021			1	0	0	0		
3	Mr	Surinder Pal Singh Kohli	ADJPK8390H	01643796	Executive Director	Not Applicable		10-02-1948	NA		13-02-2018	13-02-2021			1	0	1	0		
4	Mr	Shashi Bhushan Bansal	AAUPB8853A	01118864	Non-Executive - Independent Director	Not Applicable		21-08-1946	Yes	30-07-2019	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. 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 (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
5	Mr	Rakesh Kalra	AHVPK6066E	00780354	Non-Executive - Independent Director	Not Applicable		11-09-1949	NA		03-02-2015	03-02-2020		86	4	4	5	0		
6	Mr	Uma Kant Singhal	ACSPS5252L	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	Ms	Taru Bahl	AEEP89982J	06737344	Non-Executive - Independent Director	Not Applicable		08-11-1965	NA		31-01-2020	31-01-2020	13-04-2022	26	1	1	1	0		
8	Mr	Gautam Mukherjee	ADEFPM5515Q	02590120	Non-Executive - Independent Director	Not Applicable		25-03-1957	NA		31-05-2021	31-05-2021		10	2	2	4	3		
9	Ms	Rashmi Duggal	AANPD7844G	09602912	Non-Executive - Independent Director	Not Applicable		16-01-1961	NA		21-05-2022	21-05-2022		1	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	06737344	Taru Bahl	Non-Executive - Independent Director	Member	24-09-2020	13-04-2022	
3	01472482	Uma Kant Singhal	Non-Executive - Independent Director	Member	29-05-2014		
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	01118864	Shashi Bhushan Bansal	Non-Executive - Independent Director	Chairperson	11-02-2017		
2	06737344	Taru Bahl	Non-Executive - Independent Director	Member	24-09-2020	13-04-2022	
3	01472482	Uma Kant Singhal	Non-Executive - Independent Director	Member	29-05-2014		
4	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	Member	Member	11-11-2014		

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								
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	Reson 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	04-02-2022				Yes		
2	Audit Committee	21-05-2022	105			Yes	3	3
3	Nomination and remuneration committee	19-05-2022				Yes	3	3
4	Corporate Social Responsibility Committee	21-05-2022				Yes	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 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 1		
Sr	Subject	Compliance status
1	Name of signatory	Praveen Lakhera
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Praveen Lakhera
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	19-07-2022