

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is Applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No Disclosure as on December 31, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No Disclosure as on December 31, 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No Disclosure as on December 31, 2025.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	j00031	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
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	Gautam Mukherjee	ADFPM5515Q	02590120	Non-Executive - Independent Director	Not Applicable		25-03-1957
5	Mr	Ravin Khosla	AFMPK0674F	10824636	Non-Executive - Independent Director	Not Applicable		15-03-1963
6	Mrs	Rashmi Duggal	AANPD7844G	09602912	Non-Executive - Independent Director	Not Applicable		16-01-1961

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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) & reg. 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	01-08-2024			2	1	0	0			
3	NA		13-02-2018	13-02-2024			1	0	2	0			
4	No		31-05-2021			55.18	1	1	2	1			
5	No		14-11-2024			13.17	2	2	3	0			
6	No		21-05-2022			43.1	1	1	1	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	10824636	Ravin Khosla	Non-Executive - Independent Director	Member	03-02-2025		
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	02590120	Gautam Mukherjee	Non-Executive - Independent Director	Chairperson	13-04-2022		
2	10824636	Ravin Khosla	Non-Executive - Independent Director	Member	03-02-2025		
3	09602912	Rashmi Duggal	Non-Executive - Independent Director	Member	08-05-2024		

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	09602912	Rashmi Duggal	Non-Executive - Independent Director	Chairperson	08-05-2024		
2	10824636	Ravin Khosla	Non-Executive - Independent Director	Member	03-02-2025		
3	00744518	Pradeep Singh Jauhar	Executive Director	Member	11-11-2014		
4	01643796	Surinder Pal Singh Kohli	Executive Director	Member	08-05-2024		

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	09602912	Rashmi Duggal	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		

<b>Other Committee</b>						
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. No.	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	14-08-2025				Yes	6	6	3
2		12-11-2025	89		Yes	6	5	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	14-08-2025				Yes	4	4	3	0
2	Audit Committee	12-11-2025	89			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	14-08-2025				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	12-11-2025	89			Yes	3	3	1	0
5	Risk Management Committee	24-10-2025				Yes	4	3	2	0
6	Nomination and remuneration committee	12-11-2025	18			Yes	3	3	3	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Praveen Lakhera
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	14-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	8
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	0