

General information about company	
Scrip code	520051
NSE Symbol	JAMNAAUTO
MSEI Symbol	NA
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	31-12-2022
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

1 of directors explanatory																	
as a Regular Chairperson		Yes															
is related to MD or CEO		Yes															
		Disqualification of Directors under section 164 of the Companies Act, 2013															
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	
ive or	Chairperson related to Promoter		25-01-1961	No				Active	NA		01-04-1988	01-01-2020			1	0	1
ive or	Not Applicable	CEO-MD	23-08-1964	No				Active	NA		11-03-2008	01-08-2021			1	0	0
ive or	Not Applicable		10-02-1948	No				Active	NA		13-02-2018	13-02-2021			1	0	1
ive -ndent or	Not Applicable		21-08-1946	No				Active	Yes	30-07-2019	01-04-2014	01-04-2019		102	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

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	
Active - independent director	Not Applicable		11-09-1949	No				Active	NA		03-02-2015	03-02-2020		92	4	4	5
Active - independent director	Not Applicable		20-06-1942	No				Active	Yes	30-07-2019	01-04-2014	01-04-2019		102	1	1	2
Active - independent director	Not Applicable		25-03-1957	No				Active	NA		31-05-2021	31-05-2021		19	2	2	4
Active - independent director	Not Applicable		16-01-1961	No				Active	NA		21-05-2022	21-05-2022		7	1	1	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)	Member

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	28-07-2022				Yes	8	8	5
2		02-11-2022	96		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	28-07-2022				Yes	3	3	3	0
2	Audit Committee	02-11-2022	96			Yes	3	3	3	0
3	Nomination and remuneration committee	02-11-2022				Yes	3	3	3	0

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	Mr. Praveen Lakhera
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Mr. Praveen Lakhera
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-01-2023

