

<b>General information about company</b>	
Scrip code	780001
Name of the entity	Jaisukh Dealers Ltd.
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	Kishan Kumar Jajodia	ACUPJ9687L	00674858	Executive Director	Not Applicable	MD	25-04-2013			2	1	0	
2	Mr	Prakash Kumar Jajodia	ACOPJ3493L	00633920	Non-Executive - Non Independent Director	Not Applicable		04-10-2010			2	2	0	
3	Mr	Soumen Sen Gupta	APCPG9767K	02290919	Non-Executive - Independent Director	Chairperson		26-09-2014		60	1	2	1	
4	Mr	Somnath Gupta	ADZPG2735J	02238654	Non-Executive - Independent Director	Not Applicable		26-09-2014		60	1	2	1	

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mrs	Balushri Gupta	BONPG4905C	07313056	Non-Executive - Independent Director	Not Applicable		31-03-2015		60	1	1	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Somnath Gupta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Soumen Sen Gupta	Non-Executive - Independent Director	Member	
3	Audit Committee	Prakash Kumar Jajodia	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Balushri Gupta	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Somnath Gupta	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Prakash Kumar Jajodia	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	Soumen Sen Gupta	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Soumen Sen Gupta	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Kishan Kumar Jajodia	Executive Director	Member	
10	Stakeholders Relationship Committee	Somnath Gupta	Non-Executive - Independent Director	Member	

<b>Text Block</b>	
Textual Information(1)	<p>The Company has voluntarily constituted Risk Management Committee. The Composition of the same is mentioned below:-</p> <ol style="list-style-type: none"><li>1. Soumen Sen Gupta (Chairperson, Non-Executive-Independent Director)</li><li>2. Somnath Gupta (Non-Executive-Independent Director)</li><li>3. Balushri Gupta (Non-Executive-Independent Director)</li></ol>

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	13-02-2017		
2	28-03-2017		42
3		29-05-2017	61

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2017	Yes	All the 4 (Four) Committees members were present	13-02-2017	104	

**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	NA	
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	NA	



<b>Annexure 1</b>		
<b>VI. 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 100 listed entities)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	The Company has voluntarily constituted a Risk Management Committee wherein all the members and the Chairman are the members of the Board of Directors.

<b>Signatory Details</b>	
Name of signatory	Kishan Kumar Jajodia
Designation of person	Managing Director
Place	Kolkata
Date	14-07-2017

