

General information about company	
Scrip code	780001
NSE Symbol	
MSEI Symbol	
ISIN	INE190P01019
Name of the entity	Jaisukh Dealers Ltd
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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																	
Wether the listed entity has a Regular Chairperson												Yes					
Whether Chairperson is related to MD or CEO												Yes					
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 on provision P/
Independent Director	ACUPJ9687L	00674858	Executive Director	Not Applicable	MD	28-07-1965	NA		25-04-2013	01-10-2019		36	2	0	1	0	
Shareholder Director	ACOPJ3493L	00633920	Non-Executive - Non Independent Director	Not Applicable		22-08-1971	NA		04-10-2010				1	0	2	0	
Independent Director	APCPG9767K	02290919	Non-Executive - Independent Director	Chairperson		06-10-1976	NA		26-09-2014			60	1	1	2	2	
Independent Director	AROPJ2733L	07768490	Non-Executive - Independent Director	Not Applicable		03-01-1988	NA		04-10-2018			60	1	1	2	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	02290919	Soumen Sen Gupta	Non-Executive - Independent Director	Chairperson	30-10-2013		
2	00633920	Prakash Kumar Jajodia	Non-Executive - Non Independent Director	Member	30-10-2013		
3	07768490	Swati Jain	Non-Executive - Independent Director	Member	04-10-2018		

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	02290919	Soumen Sen Gupta	Non-Executive - Independent Director	Chairperson	30-10-2013		
2	00633920	Prakash Kumar Jajodia	Non-Executive - Non Independent Director	Member	30-10-2013		
3	07768490	Swati Jain	Non-Executive - Independent Director	Member	04-10-2018		

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	02290919	Soumen Sen Gupta	Non-Executive - Independent Director	Chairperson	30-10-2013		
2	00674858	Kishan Kumar Jajodia	Executive Director	Member	30-10-2013		
3	00633920	Prakash Kumar Jajodia	Non-Executive - Non Independent Director	Member	18-09-2018		
4	07768490	Swati Jain	Non-Executive - Independent Director	Member	04-10-2018		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	14-02-2020				Yes	4	2
2		23-05-2020	98		Yes	4	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2020				Yes	4	2
2	Audit Committee	23-05-2020	98			Yes	3	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Kishan Kumar Jajodia
2	Designation	Managing Director

Signatory Details	
Name of signatory	Kishan Kumar Jajodia
Designation of person	Managing Director
Place	Kolkata
Date	15-07-2020

