

| General information about company                              |                         |
|--|-------------------------|
| Scrip code   | 780001                  |
| NSE Symbol   |                         |
| MSEI Symbol  |                         |
| ISIN   | INE190P01019            |
| Name of the entity   | JAISUKH DEALERS 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                                      | 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

| position of board of directors explanatory |  |                         |                         |               |  |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |  |  |
|--|--|-------------------------|-------------------------|---------------|--|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|--|--|
| he listed entity has a Regular Chairperson |  |                         |                         | Yes           |  |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |  |  |
| her Chairperson is related to MD or CEO    |  |                         |                         | Yes           | Disqualification of Directors under section 164 of the Companies Act, 2013 |                                |                              |                             |                |   |                                    |                             |                        |                   |                                |  |   |  |  |
| DIN  | 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) | Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of Chairp in Au Stakeh Comm helc list enti inclu this l entity ( Regul 26(1 List Regula |
| 00674858                                   | Executive Director                       | Not Applicable          | MD                      | 28-07-1965    | No   |                                |                              |                             | Active         | NA  |                                    | 25-04-2013                  | 30-09-2022             |                   | 36                             | 1  | 0   | 1  | 0  |
| 00633920                                   | Non-Executive - Non Independent Director | Chairperson             |                         | 22-08-1971    | No   |                                |                              |                             | Active         | NA  |                                    | 04-10-2010                  | 30-09-2021             |                   | 60                             | 1  | 0   | 1  | 0  |
| 07477757                                   | Non-Executive - Independent Director     | Not Applicable          |                         | 01-01-1966    | No   |                                |                              |                             | Active         | NA  |                                    | 21-10-2020                  | 21-10-2020             |                   | 60                             | 2  | 2   | 2  | 2  |
| 09280504                                   | Non-Executive - Non Independent Director | Not Applicable          |                         | 01-01-1973    | No   |                                |                              |                             | Active         | NA  |                                    | 14-08-2021                  | 30-09-2021             |                   | 60                             | 1  | 0   | 0  | 0  |

| <b>Audit Committee Details</b>                        |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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   | 00674858   | Kishan Kumar Jajodia      | Executive Director                       | Member                  | 12-02-2021          |                   |         |
| 2   | 00633920   | Prakash kumar jajodia     | Non-Executive - Non Independent Director | Member                  | 30-10-2013          |                   |         |
| 3   | 07477757   | Tarun Laha                | Non-Executive - Independent Director     | Chairperson             | 21-10-2020          |                   |         |

| 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   | 00674858   | Kishan Kumar Jajodia      | Executive Director                       | Member                  | 12-02-2021          |                   |         |
| 2   | 00633920   | Prakash kumar jajodia     | Non-Executive - Non Independent Director | Member                  | 30-10-2013          |                   |         |
| 3   | 07477757   | Tarun Laha                | Non-Executive - Independent Director     | Chairperson             | 21-10-2020          |                   |         |

| 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   | 00674858   | Kishan Kumar Jajodia      | Executive Director                       | Member                  | 12-02-2021          |                   |         |
| 2   | 00633920   | Prakash kumar jajodia     | Non-Executive - Non Independent Director | Member                  | 30-10-2013          |                   |         |
| 3   | 07477757   | Tarun Laha                | Non-Executive - Independent Director     | Chairperson             | 21-10-2020          |                   |         |

| Risk Management Committee                                       |               |                              |                            |                            |                        |                      |         |
|---|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |               |                              |                            |                            |                        |                      |         |
| Sr  | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |

| Corporate Social Responsibility Committee                                       |               |                              |                            |                            |                        |                      |         |
|---|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |               |                              |                            |                            |                        |                      |         |
| Sr  | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>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 |   |  |   |                              |  |   |   |   |
| 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  | 06-09-2022  |  |   |                              | Yes  | 3   | 3   | 2   |
| 2  |   | 12-11-2022   | 66  |                              | Yes  | 3   | 3   | 1   |
| 3  |   | 12-12-2022   | 29  |                              | Yes  | 3   | 3   | 1   |

| Annexure 1   |                   |  |   |                         |                               |  |  |  |   |  |
|--|-------------------|--|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees                                |                   |  |   |                         |                               |  |  |  |   |  |
| Disclosure of notes on meeting of committees explanatory |                   |  |   |                         |                               |  |  |  |   |  |
| Sr   | Name of Committee | Date(s) of meeting<br>(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   | 06-09-2022   |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 2  | Audit Committee   | 12-11-2022   | 66  |                         |                               | Yes  | 3  | 3  | 1   | 0  |
| 3  | Audit Committee   | 12-12-2022   | 29  |                         |                               | Yes  | 3  | 3  | 1   | 0  |

| <b>Annexure 1</b>                    |  |                                  |  |
|--------------------------------------|--|----------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                                  |  |
| Sr                                   | Subject  | Compliance status<br>(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) | 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                  | 24-01-2023           |

