

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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

Textual Information(1)

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

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 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 for not providing PAN	Notes for not providing DIN
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	2		
4	Mr	Somnath Gupta	ADZPG2735J	02238654	Non-Executive - Independent Director	Not Applicable		26-09-2014	11-07-2018	60	1	0	0		

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 for not providing PAN	Notes for not providing DIN
5	Ms	Balushri Gupta	BONPG4905C	07313056	Non-Executive - Independent Director	Not Applicable		31-03-2015	28-09-2018	60	1	0	0		

Text Block

Textual Information(1)

Ms. Balushri Gupta (holding DIN:07313056), ceased to hold office as Director w.e.f 28/09/2018.

Further, Ms. Swati Jain (holding DIN:07768490) appointed as Additional Independent Director w.e.f 04/10/2018 entitled to hold office up to the date of ensuing Annual General Meeting.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block

Textual Information(1)

A. The Company has voluntarily constituted Risk Management Committee. The Composition of the same is

mentioned below:-

1. Soumen Sen Gupta (Chairperson, Non-Executive-Independent Director)
2. Kishan Kumar Jajodia (Executive Director)

B. Ms. Balushri Gupta (DIN:07313056), ceased to hold office as Director w.e.f 28/09/2018. Consequently, she ceased from being the member of the Committes of the Company.

Further, Ms. Swati Jain (holding DIN:07768490) was appointed as a member of the following Committees (i) Nomination and Remuneration Committee; and (ii) Audit Committee w.e.f 4/10/2018;

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02290919	Soumen Sen Gupta	Non-Executive - Independent Director	Chairperson	
2	00633920	Prakash Kumar Jajodia	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02290919	Soumen Sen Gupta	Non-Executive - Independent Director	Chairperson	
2	00633920	Prakash Kumar Jajodia	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02290919	Soumen Sen Gupta	Non-Executive - Independent Director	Chairperson	
2	00674858	Kishan Kumar Jajodia	Executive Director	Member	
3	00633920	Prakash Kumar Jajodia	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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)
1	30-05-2018		
2		11-07-2018	41
3		02-08-2018	21
4		11-09-2018	39
5		18-09-2018	6

Annexure 1

IV. Meeting of Committees

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	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	02-08-2018	Yes	4	30-05-2018	63	

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	

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 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)

Annexure 1

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

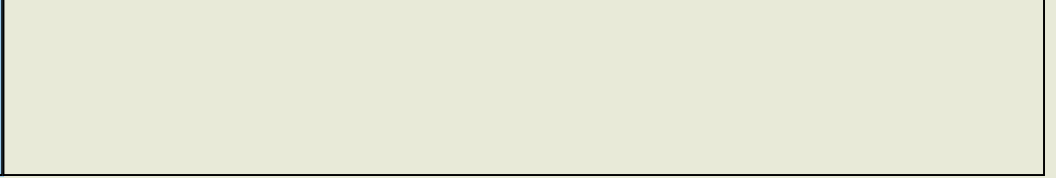
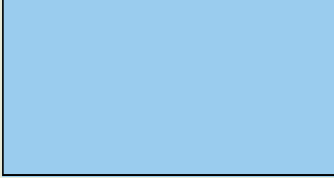
Text Block

Textual Information(1)

A.The Company has voluntarily constituted a Risk Management Committee wherein all the members and the Chairperson are the members of the Board of Directors.

B.Ms. Balushri Gupta (DIN:07313056), ceased to hold office as Director w.e.f 28/09/2018. Consequently, she ceased from being the member of the Committes of the Company.

C.Further, Ms. Swati Jain (holding DIN:07768490) was appointed as a member of the following Committees (i) Nomination and Remuneration Committee; and (ii) Audit Committee w.e.f 4/10/2018;



Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	

Annexure III

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	13-10-2018

