

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	JOTINDRA
ISIN	INE173F01016
Name of the entity	JOTINDRA STEEL AND TUBES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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																				
Whether the listed entity has a Regular Chairperson													No							
Whether Chairperson is related to MD or CEO													No							
Sr	Title (Mr / Ms)	Name of the 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 for not providing PAN	Notes for not providing DIN
1	Mr	Akhil Kumar Sureka	ABKPS2301R	00060206	Executive Director	Not Applicable	MD	08-10-1978	NA		01-07-2008	01-07-2020		6	3	0	3	0		
2	Mrs	Jaspreet Arora	AFTPK2108K	06959857	Non-Executive - Independent Director	Not Applicable		14-05-1980	NA		27-08-2014	01-04-2019	10-10-2020	18	0	0	0	0		
3	Mr	Dhreej Arora	AFFPA6491Q	06897134	Non-Executive - Independent Director	Not Applicable		06-04-1978	NA		10-01-2017		10-10-2020	44	0	0	0	0		
4	Mr	Rannveer Singh Rishi	BMFPR9217N	08253892	Non-Executive - Independent Director	Not Applicable		11-03-1993	NA		09-10-2018			26	5	5	8	4		

I. Composition of Board of Directors																			
Disclosure of notes on composition of board of directors explanatory																			
Wether the listed entity has a Regular Chairperson																			
Sr	Title (Mr / Ms)	Name of the 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 for not providing PAN
5	Mrs	Veena Aggarwal	AAEPA9209M	00060415	Non-Executive - Non Independent Director	Not Applicable		21-10-1959	NA		10-10-2020			2	4	0	4	2	
6	Mr	Vinayak Sureka	HFCPS8279R	08913245	Non-Executive - Independent Director	Not Applicable		25-02-1998	NA		10-10-2020			2	2	2	3	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	08253892	Rannveer Singh Rishi	Non-Executive - Independent Director	Chairperson	10-10-2018		
2	00060206	Akhil Kumar Sureka	Executive Director	Member	30-09-2019		
3	08913245	Vinayak Sureka	Non-Executive - Independent Director	Member	10-10-2020		
4	06897134	Dhreej Arora	Non-Executive - Independent Director	Chairperson	19-06-2018	10-10-2020	

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	00060415	Veena Aggarwal	Non-Executive - Non Independent Director	Member	10-10-2020		
2	08253892	Rannveer Singh Rishi	Non-Executive - Independent Director	Chairperson	10-10-2020		
3	08913245	Vinayak Sureka	Non-Executive - Independent Director	Member	10-10-2020		
4	06897134	Dhreej Arora	Non-Executive - Independent Director	Chairperson	19-06-2018	10-10-2020	

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	00060415	Veena Aggarwal	Non-Executive - Non Independent Director	Chairperson	10-10-2020		
2	08253892	Rannveer Singh Rishi	Non-Executive - Independent Director	Member	10-10-2018		
3	00060206	Akhil Kumar Sureka	Executive Director	Member	30-09-2019		
4	06897134	Dhreej Arora	Non-Executive - Independent Director	Chairperson	19-06-2018	10-10-2020	

Risk Management Committee							
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
1	00060206	Akhil Kumar Sureka	Share-Transfer Committee	Executive Director	Chairperson	
2	00060206	Akhil Kumar Sureka	Share-Transfer Committee	Executive Director	Member	
3	08253892	Rannveer Singh Rishi	Share-Transfer Committee	Non-Executive - Independent Director	Member	

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	18-07-2020				Yes	3	2
2	31-07-2020		12		Yes	3	2
3	15-09-2020		45		Yes	2	1
4		10-10-2020	24		Yes	2	1
5		16-10-2020	5		Yes	3	2
6		11-11-2020	25		Yes	3	2
7		09-12-2020	27		Yes	3	1
8		15-12-2020	5		Yes	2	1

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	Stakeholders Relationship Committee	11-07-2020				Yes	2	1
2	Nomination and remuneration committee	18-07-2020				Yes	2	2
3	Audit Committee	31-07-2020				Yes	3	2
4	Audit Committee	15-09-2020	45			Yes	2	1
5	Nomination and remuneration committee	08-10-2020				Yes	2	2
6	Stakeholders Relationship Committee	10-10-2020				Yes	2	1

Annexure 1								
IV. Meeting of Committees								
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*
7	Audit Committee	11-11-2020				Yes	3	2
8	Audit Committee	09-12-2020	27			Yes	2	1

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	Yes	
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	Shweta Garg
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Shweta Garg
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	12-01-2021

