

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Date: 14.10.2024

**The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001
Script Code: 020071**

Sub.: Submission of Corporate Governance Report under Regulation 27(2) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 27(2) of the SEBI (LODR) Regulations, 2015, please find attached herewith the Corporate Governance Report for the quarter ended on 30th September, 2024.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Jayshree Nirman Ltd.



**Amit N Patel
Director
DIN: 09795548**

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity- **Jayshree Nirman Limited**
2. Quarter ending- **30th September 2024**

I. Composition of Board of Directors								
Title(Mr/Ms)	Name of the Director	PAN&\$DIN	Category (Chairperson /Executive/Non-Executive/in dependent/ N ominee) &	Date of Appoint ment in the current term /cessati on	Tenure*	No of Directors hip in listed entities including thislisted entity (Refer Regulationn25(1) of Listing Regulation s)	Number of membersh ips in Audit/ Stakehold er Committe e(s) including thislisted entity (Refer Regulation 26(1) of Listing Regulation s)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Ranjeet Kumar Bihani	00129487	Non Executive/Independen t Director	Cessation - 29-09-2024	120 months	0	0	0
Mr	Pradeep Agarwal	00166984	Non Executive/Independen t Director	Cessation - 29-09-2024	120 months	0	0	0
Ms	Sudipta Dutt	10766199	Non Executive/Independen t Director	Appoint ment-05/09/2024	0.83	1	2	0
Mr	Prabhat Kumar Agarwal	06828836	Non Executive/Independen t Director	Appoint ment-05/09/2024	0.83	1	2	2
Mrs	Kakali Dutt	08536359	Whole-Time Director	14-08-2019		1	2	0
Mr	Amit N Patel	09795548	Director	12-11-2022		0	0	0
Mr	Ankit Mahensaria	07334059	Director	14-08-2023		0	0	0

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits intomore than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independentdirector is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	
1. Audit Committee	Prabhat Kumar Agarwal Sudipta Dutt Kakali Dutt	Chairperson/Non Executive/Independent Director Non Executive/Independent Director Wholetime Director	
2. Nomination & Remuneration Committee	Prabhat Kumar Agarwal Sudipta Dutt Kakali Dutt	Chairperson/Non Executive/Independent Director Non Executive/Independent Director Wholetime Director	
3. Stakeholders Relationship Committee'	Prabhat Kumar Agarwal Sudipta Dutt Kakali Dutt	Chairperson/Non Executive/Independent Director Non Executive/Independent Director Wholetime Director	
&Category of directors means executive/non-executive/independent/Nominee. if a director fits intomore than one category write all categories separating them with hyphen			
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
27/05/2024 -	14/08/2024 05/9/2024	78 days	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether 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*
Audit Committee- 14-08-2024 Audit Committee- 05-09-2024	YES	27-05-2024	78 days
Nominationa & Remuneration Committee- 05-09-2024	YES	-	-

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) ^{refer note below}
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee **YES**
 - b. Nomination & remuneration committee **YES**
 - c. Stakeholders relationship committee **YES**
 - d. Risk management committee (applicable to the top 100 listed entities) **NA**
3. 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**
4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: **YES**

Name- Amit N Patel

Designation- CEO

ANNEXURE III

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) ^{refer note below}
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	YES
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	YES
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>Name- Amit N Patel</p> <p>Designation- CEO</p>		