

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Date: 21.07.2025

**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 June, 2025.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Jayshree Nirman Ltd.



**Sourav Banerjee
Company Secretary**

General information about company	
Scrip code	020071
NSE Symbol	
MSEI Symbol	
ISIN	INE78E01014
Name of the entity	JAYSHREE NIRMAN LTD
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	30-06-2026
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

Textual Information(1)

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
1	Mr	PRABHAT KUMAR AGARWAL	ALSPA4532C	06828836	Non-Executive - Independent Director	Not Applicable	Employee Director	28-09-1989
2	Ms	SUDIPTA DUTT	AINPD0728P	10766199	Non-Executive - Independent Director	Not Applicable	Employee Director	15-08-1985
3	Mr	ANKIT MAHENSARIA	AYSPM0796R	07334059	Executive Director	Not Applicable		02-09-1990
4	Mrs	KAKALI DUTT	AJKPD2710R	08536359	Non-Executive - Non Independent Director	Not Applicable		21-10-1970

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active

Audit Committee Details							
Whether the Audit 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
1	06828836	PRABHAT KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	05-09-2024		
2	10766199	SUDIPTA DUTT	Non-Executive - Independent Director	Member	05-09-2024		
3	08536359	KAKALI DUTT	Non-Executive - Non Independent Director	Member	14-08-2019		

<i>Nomination and remuneration committee</i>							
Whether the Nomination and remuneration 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
1	06828836	PRABHAT KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	05-09-2024		
2	10766199	SUDIPTA DUTT	Non-Executive - Independent Director	Member	05-09-2024		
3	08536359	KAKALI DUTT	Non-Executive - Non Independent Director	Member	14-08-2019		

<i>Stakeholders Relationship Committee</i>							
Whether the Stakeholders Relationship 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
1	06828836	PRABHAT KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	05-09-2024		
2	10766199	SUDIPTA DUTT	Non-Executive - Independent Director	Member	05-09-2024		
3	08536359	KAKALI DUTT	Non-Executive - Non Independent Director	Member	14-08-2019		

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 in chronological order (Previous and 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	13-02-2025			Yes	5	5	2
2	13-03-2025	27		Yes	4	4	2
3	05-09-2025	56		Yes	4	4	2

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)	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	13-02-2025				Yes	3	3	2	0
2	Audit Committee	13-03-2025	27			Yes	3	3	2	0
3	Audit Committee	09-05-2025	56			Yes	3	3	2	0
4	Stakeholders Relationship Committee	13-03-2025				Yes	3	3	2	0
5	Stakeholders Relationship Committee	28-05-2025	75			Yes	3	3	2	0

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	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 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	SOURAV BANERJEE
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SOURAV BANERJEE
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	21-07-2025