



ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

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ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Zodiac – JRD- MKJ Limited
2. Quarter ending : 31.12.2015

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PA N ^S & DIN	Category (Chairperson /Executive /Non-Executive/ Independent /Nominee) &	Date of Appointment in the current term /cessation	Term in years*	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)
Mr.	Devang Rajnikant Jhaveri	DIN: 00020235 AACPJ4662R	Whole Time Director/ Executive Director	03/04/1992	3 years	2	1	Nil
Mr.	Jayesh Jayantilal Jhaveri	AACPJ4746J DIN: 00020277	Managing director/ Executive Director	03/04/1992	3 years	3	1	Nil
Mr.	Mukesh Kanaiyalal Desai	AADPD2308R DIN: 06847896	Independent Director	21/10/2014		9	1	1

Mr.	Jayantilal Amratlal Jhaveri	AACPJ4664K DIN: 00020250	Promoter Non Executive Director	03/04/1992	2	1	1
Mr.	Rajnikant Amratlal Jhaveri	AACPJ4757B DIN: 00020351	Promoter Director/Non Executive Director	03/04/1992	2	1	Nil
Mr.	Champaklal Dolatram Mehta	AFHPM7009M DIN : 00020159	Independent Director	06/01/2006	7	1	Nil
Mr.	Jindat Kalidas Mehta	AFCPM5710N DIN: 00020303	Independent Director	24/03/2005	9	1	Nil
Mr.	Neeta Jayesh Jhaveri	AAEPJ9832F DIN: 01131017	Promoter Director/Non Executive Director	28/01/2011	2	Nil	Nil
Mr.	Hasmukh Bachubhai Thakker	AAAPT3984A DIN: 03351903	Independent Director	28/01/2011	1	1	1

^SPAN 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 into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director 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	Category Committee members
		(Chairperson/Executive/ Non- Executive/independent/ Nominee) ^S
1. Audit Committee	Mr. Mukesh Desai Mr. Champaklal Mehta Mr. Jindat Mehta	Chairman Independent/Non Executive Director Independent Director/Non Executive Director Independent Director/Non Executive Director
2. Nomination & Remuneration Committee	Mr. Hasmukh Thakker Mr. Jindat Mehta Mr. Champaklal Mehta	Chairman Independent/Non Executive Director Independent Director/Non Executive Director Independent Director/Non Executive Director
3. Risk Management Committee(if applicable)	-	-
4. Stakeholders Relationship Committee	Mr. Jayantilal Jhaveri	Chairman /Non Executive Director

Mr. Rajnikant Jhaveri	Promoter Director/Non Executive Director
Mr. Jayesh Jhaveri	Managing Director/ Executive Director
Mr. Devang Jhaveri	Executive Director/Whole Time Director

* Category of directors means executive/non-executive/independent/Nominee if a director fits into more 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)
29.05.2015 19.06.2015 30.07.2015 19.08.2015 26.09.2015	30.10.2015	20 days 40 days 18 days 37 days 33days

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 - 30.10.2015	Yes 3 members were present	29.05.2015 30.07.2015	61 days 91 days
Shareholders/ Investor Committee 30.10.2015	Yes 4 members were present	29.05.2015 30.05.2015	61 days 91 days
Remuneration Committee	Yes 3 members were present	30.10.2015	61 days 91 days
Corporate Social Responsibility Committee	Yes 3 members were present	30.10.2015	

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)
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

VI. Affirmations

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
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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

For ZODIAC-JRD-MKS LTD.



Name & Designation DIRECTOR
Jayesh Jhaveri
Managing Director