



ZODIAC-JRD-MKJ LTD

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

910, PAREKH MARKET,
39, J.S.S. ROAD, OPP. KENNEDY BRIDGE,
OPERA HOUSE, MUMBAI - 400 004. (INDIA)

TEL. : 91-22-23869731 / 91-22-23866471
FAX : 91-22-23800038
Email : account_zjml@yahoo.com
CIN : L65910MH1987PLC042107
Email : info@zodiacjrdmkjltd.com
Website : www.zodiacjrdmkjltd.com

Date : July 6, 2017

Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Company Code No. 512587

Dear Sir,

Ref : Corporate Governance Report as on 30th June, 2017

We are enclosing herewith Corporate Governance Report for quarter ended 30th June, 2017 for your ready reference.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For ZODIAC-JRD-MKJ LIMITED.,


DIRECTOR.

Encl : a/a.



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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 : 30.06.2017

I. Composition of Board of Directors

Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure *	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 PAN: AACPJ4662R	Whole Time Director/ Executive Director	03/04/1992	3 years	1	Audit Committee:- Nil Stakeholder Committee:- 1	Audit Committee:- Nil Stakeholder Committee:- Nil



Mr.	Jayesh Jayantilal Jhaveri	DIN: 00020277 PAN: AACPJ4746J	Managing director/ Executive Director	03/04/1992	3 years	1	Audit Committee:- Nil Stakeholder Committee:- 1	Audit Committee:- Nil Stakeholder Committee:- Nil
Mr.	Mukesh Kanaiyalal Desai	DIN: 06847896 PAN : AADPD2308R	Additional Independent Director	16/06/2017	5 years	1	Audit Committee:- 1 Stakeholder Committee:- Nil	Audit Committee:- 1 Stakeholder Committee:- Nil
Mr.	Jayantilal Amratlal Jhaveri	DIN: 00020250 PAN: AACPJ4664K	Promoter Non Executive Director	03/04/1992	N.A.	1	Audit Committee:- Nil Stakeholder Committee:- 1	Audit Committee:- Nil Stakeholder Committee:- 1
Mr.	Rajnikant Amratlal Jhaveri	DIN: 00020351 PAN: AACPJ4757B	Promoter Director/ Non Executive Director	03/04/1992	N.A.	1	Audit Committee:- Nil Stakeholder Committee:- 1	Audit Committee:- Nil Stakeholder Committee:- Nil
Mr.	Uday Subhaschandra Shah	DIN : 07679833 PAN: ABKPS9266M	Additional Independent Director	30/01/2017	5 years	1	Audit Committee:- Nil Stakeholder Committee:- Nil	Audit Committee:- Nil Stakeholder Committee:- Nil
Mr.	Jindat Kalidas Mehta	DIN: 00020303 PAN: AFCPM5710N	Additional Independent Director	16/06/2017	5 years	1	Audit Committee:- 1 Stakeholder Committee:- Nil	Audit Committee:- Nil Stakeholder Committee:- Nil
Mrs.	Neeta Jayesh Jhaveri	DIN: 01131017 PAN: AAEPJ9832F	Promoter Director/ Non Executive Director	28/01/2011	N.A.	1	Audit Committee:- Nil Stakeholder Committee:- Nil	Audit Committee:- Nil Stakeholder Committee:- Nil
Mr.	Hasmukh Bachubhai Thakker	DIN: 03351903 PAN: AAAPT3984A	Additional Independent Director	16/06/2017	5 years	1	Audit Committee:- Nil Stakeholder Committee:- Nil	Audit Committee:- Nil Stakeholder Committee:- Nil



Mr.	Jayesh Bipinchandra Kadakia	DIN: 06825529 PAN: CIFPK1743M	Additional Independent Director	25/05/2017	5 years	1	Audit Committee:- 1 Stakeholder Committee:- Nil	ee:- Nil Audit Committee:- Nil Stakeholder Committee:- Nil
Mr.	Champaklali Dolatram Mehta	DIN: AFHPM7009M PAN: 00020159	Additional Independent Director	06/01/2006 (Resigned on 25.05.2017)	5 years	1	Audit Committee:- 1 Stakeholder Committee:- Nil	Audit Committee:- Nil Stakeholder Committee:- Nil

\$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 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 members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	1. Mr. Mukesh Desai 2. Mr. Jayesh Kadakia 3. Mr. Jindat Mehta	Chairperson- Independent Member- Independent Member - Independent
2. Nomination & Remuneration Committee	1. Mr. Hasmukh Thakker 2. Mr. Jindat Mehta 3. Mr. Mukesh Desai	Chairperson- Independent Member- Independent Member – Independent
3. Risk Management Committee(if applicable)	-	-
4. Stakeholders Relationship Committee'	1. Mr. Jayantilal Jhaveri 2. Mr. Rajnikant Jhaveri 3. Mr. Jayesh Jhaveri 4. Mr. Devang Jhaveri	Chairperson – Non – Executive Member - Non – Executive Member – Executive Member - Executive

&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)
30.01.2017	25.05.2017 16.06.217	114 days 21 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 25.05.2017	Yes, all the members were duly present	30.01.2017	114 days
Shareholders/ Investor Committee 25.05.2017		30.01.2017	114 days
Remuneration Committee		30.01.2017	
Corporate Social Responsibility Committee		30.01.2017	

* 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	N.A.
Whether shareholder approval obtained for material RPT	N.A.



