



# ZODIAC-JRD-MKJ LTD

DIAMOND . 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  
E-mail : account\_zjml@yahoo.com  
CIN : L65910MH1987PLC042107  
E-mail : info@zodiacjrmdkjlttd.com  
Website : www.zodiacjrmdkjlttd.com

Date : October 5, 2018

Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th floor, Plot No. C/1, G Block,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051.

Company Code No. 512587

Dear Sir,

Ref : Corporate Governance Report as on 30<sup>th</sup> September, 2018

We are enclosing herewith Corporate Governance Report for quarter ended 30<sup>th</sup> September, 2018 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 : 30.09.2018

### I. Composition of Board of Directors

Titl e (Mr ./ Ms)	Name of the Director	PAN & DIN	Categor y (Chairpe rson/Exe cutive/N on- Executiv e/indepe ndent/N ominee) &	Date of Appointment in the current term /cessation	Tenure *	No of Directo rship in listed entities includi ng this listed entity (Refer Regula tion 25(1) of Listing Regula tions)	Number of membershi ps in Audit/ Stakeholder Committee( s) including this listed entity (Refer Regulation 26(1) of Listing Regulations )	No of post of Chairpe rson in Audit/ Stakeho lder Commi ttee held in listed entities includi ng this listed entity (Refer Regulat ion 26(1) of Listing Regulat ions)
Mr.	Devang Rajnikant Jhaveri	DIN: 00020235 PAN: AACPJ4662R	Whole Time Director/ Executive Director	03/04/1992	-	1	Audit Committee:- Nil Stakeholder Committee:- 1	Audit Committ ee:- Nil Stakehol der Committ ee:- Nil





Mr.	Jayesh Jayantilal Jhaveri	DIN: 00020277 PAN: AACPJ4746J	Managing director/ Executive Director	03/04/1992	-	1	Audit Committee:- Nil Stakeholder Committee:- 1	Audit Committee:- Nil Stakeholder Committee:- Nil
Mr.	Mukesh Kanaiyalal Desai	DIN: 06847896 PAN : AADPD2308R	Independent Director	16/06/2017	15	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	Independent Director	30/01/2017	20	1	Audit Committee:- Nil Stakeholder Committee:- Nil	Audit Committee:- Nil Stakeholder Committee:- Nil
Mr.	Jindat Kalidas Mehta	DIN: 00020303 PAN: AFCPM5710N	Independent Director	16/06/2017	15	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	Independent Director	16/06/2017	15	1	Audit Committee:- Nil Stakeholder Committee:- Nil	Audit Committee:- Nil Stakeholder Committee:- Nil



Mr.	Jayesh Bipinchandra Kadakia	DIN: 06825529 PAN: CIFPK1743M	Independent Director	25/05/2017	16	1	Audit Committee:- 1 Stakeholder Committee:- Nil	ee:- Nil Audit Committee:- Nil Stakeholder Committee:- Nil
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\$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 5. Mr. Hasmukh Thakker	Chairperson – Non – Executive Member - Non – Executive Member – Executive Member - Executive Member- Independent
5. Corporate Social Responsibility Committee	1. Mr. Rajnikant Jhaveri 2. Mr. Mukesh Desai 3. Mrs. Neeta Jhaveri	Chairperson - Non-Executive Member - Independent Member - Non – 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





Mr.	Jayesh Bipinchandra Kadakia	DIN: 06825529 PAN: CIFPK1743M	Independent Director	25/05/2017	16	1	Audit Committee:- 1 Stakeholder Committee:- Nil	ee:- Nil Audit Committee:- Nil Stakeholder Committee:- Nil
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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 5. Mr. Hasmukh Thakker	Chairperson - Non - Executive Member - Non - Executive Member - Executive Member- Independent
5. Corporate Social Responsibility Committee	1. Mr. Rajnikant Jhaveri 2. Mr. Mukesh Desai 3. Mrs. Neeta Jhaveri	Chairperson - Non-Executive Member - Independent Member - Non - Executive

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