



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 : April 4, 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 31st March, 2018

We are enclosing herewith Corporate Governance Report for quarter ended 31st March, 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 : 31.03.2018

I. Composition of Board of Directors

Title (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 Commite tee 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	3 years	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	03/04/1992	3 years	1	Audit Committee:-	Audit Committ ee:- Nil



