



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_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrmdkjtd.com
Website : www.zodiacjrmdkjtd.com

Date : July 10, 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 30th June, 2018

We are enclosing herewith Corporate Governance Report for quarter ended 30th June, 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 : 30.06.2018

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	-	1	Audit Committee:- Nil Stakeholder Committee:- 1	Audit Committee:- Nil Stakeholder Committee:- Nil
Mr.	Jayesh Jayantila	DIN: 00020277	Managing director/ Executive Director		-	1	Audit	Audit Committee



	I Jhaveri	PAN: AACPJ47 46J		03/04/1992			Committee:- Nil Stakeholder Committee:- 1	ee:- Nil Stakeholder Committee:- Nil
Mr	Mukesh Kanaiyalal Desai	DIN: 06847896 PAN : AADPD23 08R	Independent Director	16/06/2017	12	1	Audit Committee:- 1 Stakeholder Committee:- Nil	Audit Committee:- 1 Stakeholder Committee:- Nil
Mr	Jayantilal Amratlal Jhaveri	DIN: 00020250 PAN: AACPJ46 64K	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: AACPJ47 57B	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 Subhash Shah	DIN : 07679833 PAN: ABKPS92 66M	Independent Director	30/01/2017	17	1	Audit Committee:- Nil Stakeholder Committee:- Nil	Audit Committee:- Nil Stakeholder Committee:- Nil
Mr	Jindat Kalidas Mehta	DIN: 00020303 PAN: AFCPM57 10N	Independent Director	16/06/2017	12	1	Audit Committee:- 1 Stakeholder Committee:- Nil	Audit Committee:- Nil Stakeholder Committee:- Nil
Mr s.	Neeta Jayesh Jhaveri	DIN: 01131017 PAN: AAEPJ983 2F	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: AAAPT39 84A	Independent Director	16/06/2017	12	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	13	1	Audit Committee:- 1 Stakeholder Committee:- 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	Chairperson - Non-Executive Member - Non – Executive Member - Executive Member - Executive
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



II. 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)
02.02.2018x 28.03.2018	25.05.2018	53 days 57 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 25.05.2018	Yes, all the members were duly present	02.02.2018 28.03.2018	53 days 57 days
Shareholders/ Investor Committee 25.05.2018		02.02.2018	111 days
Remuneration Committee -		02.02.2018 28.03.2018	53 days -
Corporate Social Responsibility Committee -		-	-

* 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.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.



