

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-Dec-2020**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s h i p in lis ted e n t i t i e s in clu ding this lis ted e n t i t y	No of Inde pend ent Dire ctor ship in lis ted entit ies in clud ing this lis ted entit y	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted entit y	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent itie s in clud ing this lis ted ent it y	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
M r.	De van g Raj nik ant Jha	0 0 2 0 2 3	A A C P J 4 6 6	ED		03- Apr - 19 92	26- Sep- 2019			0 5- Ju l- 1 9 7	NA		1	0	1	0	SC	

	veri	5	2R						0								
M r.	Jayesh Jayantilal Jhaveri	00202777	AAACPJ4746J	ED	M D	03-Apr-1992	26-Sep-2019		13-Jan-1995	NA		1	0	1	0	SC	
M r.	Jayantilal Amratlal Jhaveri	0020250	AAACPJ2664K	C,NED		03-Apr-1992	03-Apr-1992		20-Jan-1993	Yes	20-September-2020	1	0	1	1	SC	
M r.	Rajnikant Amratlal Jhaveri	0020351	AAACPJ3757B	NED		03-Apr-1992	03-Apr-1992		22-February-1994	Yes	20-September-2020	1	0	1	0	SC	
M rs .	Neta Jayesh Jhaveri	011317	AAAEJPJ1980832F	NED		28-Jan-2011	28-Jan-2011		22-March-1995	NA		1	0	0	0		
M r.	Hasmukh Bachubhai Thakker	0351903	AAAPJT384A	ID		16-Jun-2017	16-Jun-2017	40	05-March-1995	NA		1	1	1	0	SC,NRC	
M	Ud	0	A	ID		30-	30-	4	1	NA		1	1	0	0		

r.	ay Su bh asc ha ndr a Sha h	7 6 7 9 8 3 3 6 6 M	B K P S 9 2 6 6 M			Jan - 20 17	Jan- 2017		4	0- S e p- 1 9 7 1							
M r.	Jin dat Kal ida s Me hta	0 0 0 2 0 3 0 3	A F C P M 5 7 1 0 N	ID		16- Jun - 20 17	16- Jun- 2017		3 9	0 7- A u g- 1 9 6 4	NA		1	1	1	1	AC,NR C
M r.	Mo hit Kir an Th aku r	0 8 4 8 7 8 2 5	BJ JP T 3 9 5 2 K	ID		06- Au g- 20 19	06- Aug- 2019		1 4	1 2- D ec - 1 9 9 6	NA		1	1	1	0	AC
M rs .	She la So mn ath Ka dec hka r	0 6 8 6 2 4 1 0	A A E P K 7 7 8 4 K	ID		06- Au g- 20 19	06- Aug- 2019		1 4	2 2- N o v- 1 9 5 1	NA		3	3	5	0	AC,NR C

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
---------	----------------------	----------	------------------------	------------------	----------------

1	Jindat Kalidas Mehta	ID	Chairperson	16-Jun-2017	
2	Sheela Somnath Kadechkar	ID	Member	06-Aug-2019	
3	Mohit Kiran Thakur	ID	Member	06-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Jayantilal Amratlal Jhaveri	C,NED	Chairperson	30-Jan-2002	
2	Rajnikant Amratlal Jhaveri	NED	Member	30-Jan-2002	
3	Devang Rajnikant Jhaveri	ED	Member	30-Jan-2002	
4	Jayesh Jayantilal Jhaveri	ED	Member	30-Jan-2002	
5	Hasmukh Bachubhai Thakker	ID	Member	06-Aug-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
---------	----------------------	----------	------------------------	------------------	----------------

Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Hasmukh Bachubhai Thakker	ID	Chairperson	16-Jun-2017	
2	Jindat Kalidas Mehta	ID	Member	16-Jun-2017	
3	Sheela Somnath Kadechkar	ID	Member	06-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
25-Aug-2020	11-Nov-2020	Yes	10	5
	18-Dec-2020	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	77

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	25-Aug-2020		Yes	3	3
Audit Committee		11-Nov-2020	Yes	3	3
Nomination & Remuneration Committee	25-Aug-2020		Yes	3	3
Nomination & Remuneration Committee		18-Dec-2020	Yes	3	3
Stakeholders Relationship Committee	25-Aug-2020		Yes	5	1
Stakeholders Relationship Committee		11-Nov-2020	Yes	5	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	77

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
--	--

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 - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

--

Name : **Jayesh Jhaveri**
Designation : **Managing Director**