

General information about company	
Scrip code	512587
NSE Symbol	ZODJRD MKJ
MSEI Symbol	N.A
ISIN	INE077B01018
Name of the entity	ZODIAC-JRD-MKJ LTD.
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson															Yes					
Whether Chairperson is related to MD or CEO															Yes					
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Devang Rajnikant Jhaveri	AACPJ4662R	00020235	Executive Director	Not Applicable		05-07-1970	NA		03-04-1992	26-09-2019			1	0	1	0		
2	Mr	Jayesh Jayantilal Jhaveri	AACPJ4746J	00020277	Executive Director	Not Applicable	MD	13-01-1956	NA		03-04-1992	26-09-2019			1	0	1	0		
3	Mr	Jayantilal Amratlal Jhaveri	AACPJ4664K	00020250	Non-Executive - Non Independent Director	Chairperson related to Promoter		20-01-1935	Yes	25-09-2020	03-04-1992				1	0	1	1		
4	Mr	Rajnikant Amratlal Jhaveri	AACPJ4757B	00020351	Non-Executive - Non Independent Director	Not Applicable		22-02-1943	Yes	25-09-2020	03-04-1992				1	0	1	0		

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5	Mrs	Neeta Jayesh Jhaveri	AAEPJ9832F	01131017	Non-Executive - Non Independent Director	Not Applicable		22-03-1957	NA		28-01-2011				1	0	0	0		
6	Mr	Hasmukh Bachubhai Thakker	AAAPT3984A	03351903	Non-Executive - Independent Director	Not Applicable		05-03-1955	NA		16-06-2017			49	1	1	1	0		
7	Mr	Uday Subhaschandra Shah	ABKPS9266M	07679833	Non-Executive - Independent Director	Not Applicable		10-09-1971	NA		30-01-2017			53	1	1	0	0		
8	Mr	Jindat Kalidas Mehta	AFCPM5710N	00020303	Non-Executive - Independent Director	Not Applicable		07-08-1964	NA		16-06-2017			48	1	1	1	1		

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		Mohit			Non-			12-												

9	Mr	Kiran Thakur	BJPT3952K	08487825	Executive - Independent Director	Not Applicable		12-1996	NA		06-08-2019			23	1	1	1	0		
10	Mrs	Sheela Somnath Kadechkar	AAEPK7784K	06862410	Non-Executive - Independent Director	Not Applicable		22-11-1951	NA		06-08-2019			23	3	3	5	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00020303	Jindat Kalidas Mehta	Non-Executive - Independent Director	Chairperson	16-06-2017		
2	06862410	Sheela Somnath Kadechkar	Non-Executive - Independent Director	Member	06-08-2019		
3	08487825	Mohit Kiran Thakur	Non-Executive - Independent Director	Member	06-08-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03351903	Hasmukh Bachubhai Thakker	Non-Executive - Independent Director	Chairperson	16-06-2017		
2	00020303	Jindat Kalidas Mehta	Non-Executive - Independent Director	Member	16-06-2017		
3	06862410	Sheela Somnath Kadechkar	Non-Executive - Independent Director	Member	06-08-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00020250	Jayantilal Amratlal Jhaveri	Non-Executive - Non Independent Director	Chairperson	30-01-2002		
2	00020351	Rajnikant Amratlal Jhaveri	Non-Executive - Non Independent Director	Member	30-01-2002		
3	00020235	Devang Rajnikant Jhaveri	Executive Director	Member	30-01-2002		
4	00020277	Jayesh Jayantilal Jhaveri	Executive Director	Member	30-01-2002		
5	03351903	Hasmukh Bachubhai Thakker	Non-Executive - Independent Director	Member	06-08-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	27-01-2021				Yes	10	5
2		01-04-2021	63		Yes	10	5
3		28-06-2021	87		Yes	10	5

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	27-01-2021				Yes	3	3
2	Audit Committee	28-06-2021	151			Yes	3	3

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.

1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

### Annexure 1

#### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Tejas Shah
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	Tejas Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	07-07-2021