

General information about company	
Scrip code	512587
NSE Symbol	
MSEI Symbol	
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	Half Yearly
Date of Report	30-09-2021
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	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	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	28-01-2011			1	0	0	0		
6	Mr	Hasmukh Bachubhai Thakker	AAAPT3984A	03351903	Non-Executive - Independent Director	Not Applicable		05-03-1955	Yes	29-09-2021	16-06-2017	16-06-2017		52	1	1	1	0		
7	Mr	Uday Subhaschandra Shah	ABKPS9266M	07679833	Non-Executive - Independent Director	Not Applicable		10-09-1971	Yes	29-09-2021	30-01-2017	30-01-2017		56	1	1	0	0		
8	Mr	Jindat Kalidas Mehta	AFCPM5710N	00020303	Non-Executive - Independent Director	Not Applicable		07-08-1964	Yes	29-09-2021	16-06-2017	16-06-2017		51	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	06-08-2019		26	1	1	1	0		
10	Mr	Sheela Somnath Kadechkar	AAEPK7784K	06862410	Non-Executive - Independent Director	Not Applicable		22-11-1951	NA		06-08-2019	06-08-2019		26	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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	01-04-2021				Yes	5	5
2	28-06-2021		87		Yes	5	5
3		10-08-2021	42		Yes	5	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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	01-04-2021				Yes	0	3
2	Audit Committee	28-06-2021	87			Yes	0	3
3	Audit Committee	10-08-2021	42			Yes	0	3

Annexure 1							
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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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	

3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

### Annexure III

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

### Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

### Signatory Details

Name of signatory	Tejas Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-10-2021