

# JINDAL COTEX LIMITED

Regd. Office: VPO Jugiana, G.T. Road, Ludhiana- 141017 (Pb) TEL : 0161-2511840 Fax: 0161-2511843 Email: cs@sigroup.in  
 WEBSITE : www.jindalcotex.com, CIN : L17115PB1998PLC021084

## Corporate Governance Report

Name of Listed Entity : Jindal Cotex Limited  
 Quarter ending : 31st December, 2017

### I. Composition of Board of Directors

Title (Mr./Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Independent/Nominee)	Date of Appointment in the current term	Date of 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.	Sandeep Jindal	AAYPJ5790N & 01639743	Executive	18.02.1998	-	-	1	3	Nil	
Mr.	Rajesh Khanna	AQRPK7257J & 06971227	Independent	01.10.2014	-	five yrs	1	2	2	
Mr.	Anil Kumar	AKWPK2870J & 06976525	Independent	01.10.2014	-	five yrs	1	2	Nil	
Ms.	Alisha	BNFPA4449E & 07549385	Independent	22.06.2016	-	five yrs	1	1	Nil	
Mr.	Kartar Chand Dhiman	AEBPD7771E & 05143805	Independent	23.09.2017	-	five yrs	1	1	1	
II.	<b>Composition of Committees</b>									
	Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)							
	1. Audit Committee	Rajesh Khanna Sandeep Jindal Anil Kumar	Chairperson/Independent Executive Independent							
	2. Nomination & Remuneration Committee	Rajesh Khanna Alisha	Independent Independent							
	3. Corporate Social Responsibility Committee	Anil Kumar Rajesh Khanna Sandeep Jindal	Chairperson/Independent Independent Chairperson/Executive							
	4. Stakeholders Relationship Committee	Anil Kumar Rajesh Khanna Sandeep Jindal Anil Kumar	Independent Chairperson/Independent Executive Independent							




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	Maximum gap between any two consecutive (in number of days)				
		17.08.2017	01.10.2017	7 days				
		01.09.2017	20.10.2017	18 days				
		23.09.2017	14.12.2017	54 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 (14.12.2017) & Stakeholders Relationship Committee (15.12.2017)	Yes		Audit Committee (14.09.2017) & Stakeholders Relationship Committee (11.09.2017)	90 days 94 days			
V.	Related Party Transactions							
VI.	Affirmations	Subject	Compliance status					
	Whether prior approval of audit committee obtained		NA					
	Whether shareholder approval obtained for material RPT		NA					
	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA					
	1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.							
	2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	a) Audit Committee						
		b) Nomination & Remuneration Committee						
		c) Corporate Social Responsibility Committee						
		d) Stakeholders Relationship Committee						
	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.							
	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.							

For Jindal Cotex Limited  
  
 (Anil Kumar) Company Secretary

Date: 15.01.2018  
 Place: Ludhiana

I Affirmations	Regulation Number	Compliance status
Board Heading 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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	Not applicable
Whether " Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of schedule V	Yes

For Jindal Cotex Limited

  
(Anil Kumar)  
Company Secretary

