

JINDAL COTEX LIMITED

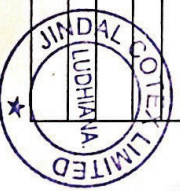
Regd. Office: VPO Juglana, G.T. Road, Ludhiana- 141017 (Pb) TEL : 0161-2511840 Fax: 0161-2511843 Email: cs@jlggroup.in,
 WEBSITE : www.jindalcotex.com, CIN : L17115PB1998PLC021084

Corporate Governance Report

Name of Listed Entity : Jindal Cotex Limited
 Quarter ending : 30th September, 2018

1. Composition of Board of Directors

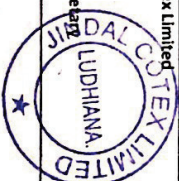
Title (Mr./Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term	Date of Cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number 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	AAVPJ5790N & 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	AKVPRK2870J & 06976525	Independent	01.10.2014	-	five yrs	1	2	Nil
Ms.	Alisha	BNFPAA449E & 07549385	Independent	22.06.2016	-	five yrs	1	1	Nil
Mr.	Kartar Chand Dhimman	AEBPD7771E & 05143805	Independent	23.09.2017	-	five yrs	1	1	1
II. Composition of Committees									
	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)	Maximum gap between any two consecutive meetings in number of days*	Compliance status
		24.05.2018	20.07.2018	22 days		
		30.05.2018	14.08.2018	24 days		
		27.06.2018	01.09.2018	17 days		
			24.09.2018	22 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*	Compliance status
	Audit Committee (14.08.2018) & Stakeholders Relationship Committee (10.09.2018)	Yes		Audit Committee (30.05.2018) & Stakeholders Relationship Committee (29.05.2018)	75 days 103 days	Yes Yes
V. Related Party Transactions						
Subject						
	Whether prior approval of audit committee obtained					Yes
	Whether shareholder approval obtained for material RPT					Yes
	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee					Yes
VI. Affirmations						
	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.					
	5. The report submitted in the previous quarter has been placed before the Board of Directors					

Date: 11.10.2018
Place: Ludhiana

For Jindal CorTex Limited
(Anil Kumar)
Company Secretary



I Affirmations

S No.	Board Heading	Regulation Number	Compliance status
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)	Not applicable
4	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

