

JINDAL COTEX LIMITED

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

WEBSITE :

Coporate Governance Report

Name of Listed Entity		Jindal Cotex Limited									
Quarter ending		31st December, 2018									
I.											
Title (Mr./Mrs.)	Composition of Board of Directors	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	AAYPJ5790N & 01639743	Executive	18.02.1998		five yrs	1	3	Nil		
Mr.	Rajesh Khanna	AORPK72571 & 06971227	Independent	01.10.2014		five yrs	1	2	2		
Mr.	Anil Kumar	AKWPK28701 & 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 Dhirman	AEBPD7771E & 05143805	Independent	23.09.2017		five yrs	1	1	1		
II.											
Composition of Committees		Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominees)								
1. Audit Committee		Rajesh Khanna	Chairperson/Independent								
		Sandeep Jindal	Executive								
		Anil Kumar	Independent								
2. Nomination & Remuneration Committee		Rajesh Khanna	Independent								
		Alisha	Independent								
		Anil Kumar	Chairperson/Independent								
3. Corporate Social Responsibility Committee		Rajesh Khanna	Independent								
		Sandeep Jindal	Chairperson/Executive								
		Anil Kumar	Independent								
4. Stakeholders Relationship Committee		Rajesh Khanna	Chairperson/Independent								
		Sandeep Jindal	Executive								
		Anil Kumar	Independent								
III.											
Meeting of Board of Directors											



