

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 : L17115PB1998PIC021084

WEBSITE :

Coporate Governance Report

Name of Listed Entity :		Jindal Cotex Limited						
Quarter ending :		30th June, 2018						
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 26(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. Composition of Committees		Name of Committee	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)s					
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								



