

General information about company	
Scrip code	500219
NSE Symbol	JISLJALEQS
MSEI Symbol	NOTLISTED
ISIN	INE175A01038
Name of the entity	JAIN IRRIGATION SYSTEMS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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								Textual Information(1)
Whether the listed entity has a Regular Chairperson								No
Whether Chairperson is related to MD or CEO								No
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
1	Mr	ASHOK BHAVARLAL JAIN	AALPJ3437B	00053157	Executive Director	Chairperson		10-02-1963
2	Mr	ANIL BHAVARLAL JAIN	AALPJ3438Q	00053035	Executive Director	Not Applicable	CEO-MD	10-03-1965
3	Mr	AJIT BHAVARLAL JAIN	AALPJ3439R	00053299	Executive Director	Not Applicable		05-07-1966
4	Mr	ATUL BHAVARLAL JAIN	AALPJ3440J	00053407	Executive Director	Not Applicable		06-01-1969
5	Mr	GHANSHYAM DASS	AEMPD6631C	01807011	Non-Executive - Independent Director	Not Applicable		11-07-1952
6	Ms	RADHIKA DUDHAT	AGBPP2249P	00016712	Non-Executive - Independent Director	Not Applicable		29-06-1970
7	Mr	HARISH CHANDRA PRASAD SINGH	AHIPS7011C	06387125	Non-Executive - Independent Director	Not Applicable		02-07-1950
8	Mr	JOHANNES BASTIAAN BOUDEWIJN MOHRMAAN	IHDPM5845R	08574511	Non-Executive - Independent Director	Not Applicable		17-09-1959



9	Mr	NARENDRA JADHAV	AEVPJ8190F	02435444	Non-Executive - Independent Director	Not Applicable	25-08-1953
10	Mr	MUKUL SARKAR	AKKPS2094L	00893700	Non-Executive - Nominee Director	Not Applicable	01-06-1967
11	Ms	NANCY MARIE BARRY	ZZZZZ9999Z	08848632	Non-Executive - Independent Director	Not Applicable	02-08-1949
12	Mr	AROOP SIRCAR	AJJPS9332K	05309663	Non-Executive - Nominee Director	Not Applicable	01-03-1961
13	Mr	SHISHIR DALAL	AAEPD7911M	00007008	Non-Executive - Independent Director	Not Applicable	29-05-1956

#### I. Composition of Board of Directors

##### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active



**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		02-06-1992	01-10-2023		0	1	0	0	0			
2	NA		30-12-1986	01-10-2023		0	1	0	1	0			
3	NA		01-03-1998	01-10-2023		66	1	0	1	0			
4	NA		30-09-2005	01-10-2023		66	1	0	0	0			
5	NA		25-08-2009	30-09-2019		66	2	2	1	1			
6	NA		29-12-2005	30-09-2019		66	3	3	0	0			
7	NA		11-08-2014	30-09-2019		66	1	1	1	0			
8	NA		30-09-2019	30-09-2019		66	1	1	1	0			
9	NA		31-07-	31-07-		66	2	2	4	2			

			2020	2020									
10	NA		31-07-2020	31-07-2020		0	2	0	0	0			
11	NA		31-07-2020	31-07-2020		66	1	1	1	0		Textual Information(2)	
12	NA		26-05-2023	26-05-2023		0	1	0	0	0			
13	NA		18-05-2024	18-05-2024		3	6	6	7	4			



Text Block	
Textual Information(1)	* Mr. Shishir Dalal (DIN: 00007008) was appointed as an additional (Independent) director on 18.05.2024, subject to shareholders approval within 3 months from the date of such appointment. ** Mr. Mukul Sarkar is a non-retiring (Nominee) director because of operation of EXIM Bank Act. *** Mr. Aroop Sircar is a non-retiring (Nominee) director appointed by SBI as Nominee Director.
Textual Information(2)	NRI

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	01807011	GHANSHYAM DASS	Non-Executive - Independent Director	Chairperson	11-08-2014		
2	00053035	ANIL BHAVARLAL JAIN	Executive Director	Member	31-07-2020		
3	02435444	NARENDRA JADHAV	Non-Executive - Independent Director	Member	31-07-2020		
4	08574511	JOHANNES BASTIAAN BOUDEWIJN MOHRMAAN	Non-Executive - Independent Director	Member	31-07-2020		
5	08848632	NANCY MARIE BARRY	Non-Executive - Independent Director	Member	31-07-2020		
6	00007008	SHISHIR DALAL	Non-Executive - Independent Director	Member	18-05-2024		Textual Information(1)



**Sr Text Block**

Textual Information(1)	Mr. Shishir Dalal was appointed w.e.f 18.05.2024.
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<b>Nomination and remuneration committee</b>							
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	00016712	RADHIKA DUDHAT	Non-Executive - Independent Director	Chairperson	11-08-2014		
2	06387125	HARISH CHANDRA PRASAD SINGH	Non-Executive - Independent Director	Member	15-05-2015		
3	08848632	NANCY MARIE BARRY	Non-Executive - Independent Director	Member	31-07-2020		



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	02435444	NARENDRA JADHAV	Non-Executive - Independent Director	Chairperson	31-07-2020		
2	00053299	AJIT BHAVARLAL JAIN	Executive Director	Member	11-08-2014		
3	06387125	HARISH CHANDRA PRASAD SINGH	Non-Executive - Independent Director	Member	30-05-2019		
4	00007008	SHISHIR DALAL	Non-Executive - Independent Director	Member	18-05-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Shishir Dalal was appointed w.e.f 18.05.2024.



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
1	08574511	JOHANNES BASTIAAN BOUDEWIJN MOHRMAAN	Non-Executive - Independent Director	Chairperson	27-03-2024		Textual Information(1)
2	00016712	RADHIKA DUDHAT	Non-Executive - Independent Director	Member	10-08-2015		
3	00053407	ATUL BHAVARLAL JAIN	Executive Director	Member	10-08-2015		
4	00053299	AJIT BHAVARLAL JAIN	Executive Director	Member	31-07-2020		
5	01807011	GHANSHYAM DASS	Non-Executive - Independent Director	Member	10-08-2015		Textual Information(2)
6	00007008	SHISHIR DALAL	Non-Executive - Independent Director	Member	18-05-2024		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr.Johannes Bastiaan Boudewijn Mohrmaan was appointed as a member of the committee on 31-07-2020 however in the Board Meeting held on 27-03-2024 the Risk Management Committee was reconstituted and Mr.Johannes Bastiaan Boudewijn Mohrmaan was appointed as a Chairman of the committee.
Textual Information(2)	Mr.Ghanshyam Dass was appointed as a chairman of the committee on 10-08-2015 but in the Board Meeting held on 27-03-2024 the Risk Management Committee was reconstituted and Mr.Johannes Bastiaan Boudewijn Mohrmaan was appointed as a Chairman of the committee in place of Mr. Ghanshyam Dass, however Mr.Ghanshyam Dass will continue to be a member of the committee.
Textual Information(3)	Mr. Shishir Dalal was appointed w.e.f 18.05.2024.



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	02435444	NARENDRA JADHAV	Non-Executive - Independent Director	Chairperson	18-05-2024		Textual Information(1)
2	00053157	ASHOK BHAVARLAL JAIN	Executive Director	Member	27-02-2016		
3	00053407	ATUL BHAVARLAL JAIN	Executive Director	Member	31-07-2020		

Sr Text Block	
Textual Information(1)	Mr. Naredra Jadhav was appointed as a Chairman of CSR Committee in place of Mr. D R Mehta, who retired after completion of his tenure on 31.03.2024.





Other Committee						
Sl	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01807011	GHANSHYAM DASS	Allotment Sub Committee	Non-Executive - Independent Director	Chairperson	
2	00053035	ANIL BHAVARLAL JAIN	Allotment Sub Committee	Executive Director	Member	
3	00016712	RADHIKA DUDHAT	Allotment Sub Committee	Non-Executive - Independent Director	Member	
4	02435444	NARENDRA JADHAV	Allotment Sub Committee	Non-Executive - Independent Director	Member	Textual Information(1)
5	00007008	SHISHIR DALAL	Allotment Sub Committee	Non-Executive - Independent Director	Member	Textual Information(2)

Other Committee Text Block	
Textual Information(1)	Mr. Narendra Jadhav was appointed w.e.f 18.05.2024
Textual Information(2)	Mr. Shishir Dalal was appointed w.e.f 18.05.2024



Annexure I								
Annexure I								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-02-2024				Yes	13	13	7
2	27-03-2024		46		Yes	13	13	7
3		18-05-2024	51		Yes	12	12	6

Annexure I										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-02-2024				Yes	5	5	4	0
2	Audit Committee	27-03-2024	47			Yes	5	5	4	0
3	Audit Committee	17-05-2024	50			Yes	5	5	4	0
4	Stakeholders Relationship Committee	08-02-2024				Yes	3	3	2	0
5	Stakeholders Relationship Committee	17-05-2024	98			Yes	3	3	2	0
6	Risk Management Committee	09-02-2024				Yes	6	6	4	0



Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	17-05-2024	97			Yes	5	5	3	0
8	Corporate Social Responsibility Committee	09-02-2024				Yes	3	3	2	0
9	Corporate Social Responsibility Committee	18-05-2024	98			Yes	3	3	2	0
10	Nomination and remuneration committee	17-05-2024				Yes	3	3	3	0

Annexure 1			
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	No	No, Material RPT
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



**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 1000 listed entities)	Yes
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	A V Ghodgaonkar
2	Designation	Company Secretary



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	A V Ghodgaonkar
Designation of person	Company Secretary
Place	Jalgaon
Date	15-07-2024



