

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	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

General information about company	
Scrip code	570004
NSE Symbol	JISLDVREQS
MSEI Symbol	NOTLISTED
ISIN	IN9175A01010
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	Half Yearly
Date of Report	30-09-2024
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	AJPS9332K	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
14	Mr	ASHOK DALWAI	AIVPD3349J	01945533	Non-Executive - Independent Director	Not Applicable		04-06-1958

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
14	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		0	1	0	1	0			
4	NA		30-09-2005	01-10-2023		0	1	0	0	0			
5	NA		25-08-2009	30-09-2019	16-08-2024	180	2	2	1	1	Tenure Completion		
6	NA		29-12-2005	30-09-2019	16-08-2024	224	3	3	0	0	Tenure Completion		
7	NA		11-08-2014	30-09-2019	16-08-2024	120	1	1	1	0	Tenure Completion		
8	NA		30-09-2019	30-09-2019		60	1	1	1	0			
9	NA		30-12-	30-12-		45	2	2	4	2			

			2020	2020									
10	NA		30-12-2020	30-12-2020		0	2	0	0	0			
11	Yes	16-08-2024	30-12-2020	16-08-2024		45	1	1	1	0		Textual Information(2)	
12	NA		26-05-2023	26-05-2023		15	1	0	0	0			
13	NA		16-08-2024	16-08-2024		0.14	4	4	6	3			
14	NA		16-08-2024	16-08-2024		0.14	1	1	0	0			



Text Block	
Textual Information(1)	<p>* Mr. Shishir Dalal (DIN: 00007008) was appointed as an additional (Independent) Director on 18.05.2024 and on 16.08.2024 was regularized as an Independent Director upon receiving the requisite approval at the AGM.</p> <p>** Mr. Ashok Dalwai (DIN: 01945533) was appointed as an additional (Independent) Director on 23.07.2024 and on 16.08.2024 was regularized as an Independent Director upon receiving the requisite approval at the AGM.</p> <p>*** Mr. Mukul Sarkar is a non-retiring (Nominee) director because of operation of EXIM Bank Act.</p> <p>**** Mr. Aroop Sircar is a non-retiring (Nominee) director appointed by SBI as Nominee Director.</p>
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	16-08-2024	Textual Information(1)
2	00007008	SHISHIR DALAL	Non-Executive - Independent Director	Chairperson	18-05-2024		Textual Information(2)
3	00053035	ANIL BHAVARLAL JAIN	Executive Director	Member	31-07-2020		
4	02435444	NARENDRA JADHAV	Non-Executive - Independent Director	Member	31-07-2020		
5	08574511	JOHANNES BASTIAAN BOUDEWIJN MOHRMAAN	Non-Executive - Independent Director	Member	31-07-2020		
6	08848632	NANCY MARIE BARRY	Non-Executive - Independent Director	Member	31-07-2020		



Sr Text Block	
Textual Information(1)	Mr.Ghanshyam Dass (DIN-01807011) on completion of his 2nd term of 5 years retired on 16.08.2024.
Textual Information(2)	Mr. Shishir Dalal was appointed as a Chairman of Audit Committee in place of Mr.Ghanshyam Dass, who retired on completion of his 2nd term of 5 years on 16.08.2024.

Nomination and remuneration committee							
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	16-08-2024	Textual Information(1)
2	02435444	NARENDRA JADHAV	Non-Executive - Independent Director	Chairperson	18-05-2024		Textual Information(2)
3	08848632	NANCY MARIE BARRY	Non-Executive - Independent Director	Member	31-07-2020		
4	06387125	HARISH CHANDRA PRASAD SINGH	Non-Executive - Independent Director	Member	15-05-2015	16-08-2024	Textual Information(3)
5	00007008	SHISHIR DALAL	Non-Executive - Independent Director	Member	14-08-2024		Textual Information(4)



Sr Text Block	
Textual Information(1)	Ms. Radhika Dhdhat (DIN-00016712) on completion of her 2nd term of 5 years retired on 16.08.2024.
Textual Information(2)	Mr. Naredra Jadhav was appointed as a Chairman of Nomination and Remuneration Committee in place of Ms. Radhika Dhudhat, who retired after completion of her 2nd term of 5 years on 16.08.2024.
Textual Information(3)	Mr. HARISH CHANDRA PRASAD SINGH on completion of his 2nd term of 5 years retired on 16.08.2024.
Textual Information(4)	On 14.08.2024 Nomination and Remuneration Committee was reconstituted and Mr. SHISHIR DALAL was appointed as a member of the committee.

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	16-08-2024	Textual Information(1)
4	00007008	SHISHIR DALAL	Non-Executive - Independent Director	Member	18-05-2024		



Sr Text Block

Textual Information(1)	Mr.HARISH CHANDRA PRASAD SINGH (DIN-06387125) on completion of his 2nd term of 5 years retired on 16.08.2024.
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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		
2	00016712	RADHIKA DUDHAT	Non-Executive - Independent Director	Member	10-08-2015	16-08-2024	Textual Information(1)
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	16-08-2024	Textual Information(2)
6	00007008	SHISHIR DALAL	Non-Executive - Independent Director	Member	18-05-2024		



Sr Text Block	
Textual Information(1)	Ms. Radhika Dhdhat (DIN-00016712) on completion of her 2nd term of 5 years retired on 16.08.2024.
Textual Information(2)	Mr.Ghanshyam Dass (DIN-01807011) on completion of his 2nd term of 5 years retired on 16.08.2024.

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		
2	00053157	ASHOK BHAVARLAL JAIN	Executive Director	Member	27-02-2016		
3	00053407	ATUL BHAVARLAL JAIN	Executive Director	Member	31-07-2020		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02435444	NARENDRA JADHAV	Allotment Sub Committee	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	00053035	ANIL BHAVARLAL JAIN	Allotment Sub Committee	Executive Director	Member	
3	00007008	SHISHIR DALAL	Allotment Sub Committee	Non-Executive - Independent Director	Member	

Other Committee Text Block	
Textual Information(1)	Mr. Narendra Jadhav was appointed as a Chairman of Other Committee in place of Mr.Ghanshyam Dass , who retired after completion of his 2nd term of 5 years on 16.08.2024.



Annexure 1								
Annexure 1								
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	18-05-2024				Yes	12	12	6
2		23-07-2024	65		Yes	13	12	7
3		31-07-2024	7		Yes	14	11	5
4		14-08-2024	13		Yes	14	13	8

Annexure 1										
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	17-05-2024				Yes	5	5	4	0
2	Audit Committee	30-07-2024	73			Yes	6	5	4	0
3	Audit Committee	14-08-2024	14			Yes	6	6	5	0
4	Stakeholders Relationship Committee	17-05-2024				Yes	3	3	2	0
5	Stakeholders Relationship Committee	30-07-2024	73			Yes	3	2	1	0
6	Nomination and remuneration committee	17-05-2024				Yes	3	3	3	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	Nomination and remuneration committee	23-07-2024	66			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



Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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)	No	Ms. Radhika Dudhat, Chairperson of Nomination and remuneration committee did not attend Annual General Meeting of the Company held on August 16, 2024 due to health emergency in family.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Mr. Narendra Jadhav, Chairperson of Stakeholder Relationship committee did not attend Annual General Meeting of the Company held on August 16, 2024 due to health emergency in family.
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block

Textual Information(1)	Pursuant to Regulation 24A(1) the Company has disclosed Secretarial Audit Report of the Company itself however. Company does not have any material subsidiary hence Secretarial Audit Report of subsidiary was not attached to Annual Report.
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Annexure III

1	Name of signatory	A.V.Ghodgaonkar
2	Designation	Company Secretary

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)



Text Block	
Textual Information(1)	During last six months the Company has not advaced or provided any loan/gurantee/ security to any of its Promoter, Promoter group, directors and KMP's or any other entity controlled by them.

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	17-10-2024

