

Name of Listed Entity : Jindal Cotex Limited
 Quarter ending : 30th June, 2016



Jindal Cotex Limited
 30th June, 2016

Corporate Governance Report

WEBSITE : www.jindalcotex.com, CIN : L17115PB1998PLC021084
 Email: cs@jindalcotex.com

I. Composition of Board of Directors									
Title (Mr./ Mfs.)	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 hold in listed entities including this listed entity (Refer Regulation 26 (1) of Listing Regulations)
Mr.	Sandeep Jindal	AAVP15790N & 01639743	Executive	18.07.1998		-	1	3	1
Mr.	Yash Paul Jindal	ACDP18198B & 0192386Z	Executive	10.12.1998		-	1	Nil	Nil
Mr.	Rajinder Jindal	ABDP17406R & 01923829	Executive	10.12.1998		-	1	Nil	Nil
Mr.	Ramesh Jindal	ACDP18197Q & 01923895	Executive	30.09.2000		-	1	Nil	Nil
Mr.	Aman Jindal	AHDP18784M & 03285801	Non Executive	25.10.2010		-	1	Nil	Nil
Mr.	Sahil Jindal	AGPJ17104E & 03272737	Non Executive	25.10.2010		-	1	Nil	Nil
Mr.	Rajesh Khanna	AQRPK7257J & 06971227	Independent	01.10.2014		five yrs	1	3	2
Mr.	Anil Kumar	AKWPK2870J & 06976525	Independent	01.10.2014		five yrs	1	2	Nil
Ms.	Nisha Rani	BVRP92750D & 07384287	Independent	05.01.2016	22.06.2016	five yrs	1	Nil	Nil
Ms.	Alisha	BNFP44449E & 07549385	Independent	22.06.2016		five yrs	1	Nil	Nil
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	Rajesh Khanna Sandeep Jindal Anil Kumar	Chairperson/Independent Executive							
	5. Risk Management Committee	Sandeep Jindal Rajesh Khanna	Independent Chairperson/Executive							
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							
	05.01.2016	20.05.2016	96 days							
	30.01.2016	30.05.2016	9 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*						
	Audit Committee (30.05.2016) & Stakeholders Relationship Committee (23.05.2016)	Yes	Audit Committee (13.02.2016) & Stakeholders Relationship Committee (11.02.2016)	106 days 101 days						
V.	Related Party Transactions									
		Subject								
		Whether prior approval of audit committee obtained								
		Whether shareholder approval obtained for material RPT								
		Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee								
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									
	e) Risk Management 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.									
<p style="text-align: center;">  For Jindal Cotex Limited (Anil Kumar) Company Secretary </p> <p style="text-align: center;">  </p>										