

JINDAL COTEX LIMITED

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 WEBSITE : www.jindalcotex.com, CIN : L17115PB1998PLC021084

Corporate Governance Report

Jindal Cotex Limited
 30th September, 2016

Name of Listed Entity : Jindal Cotex Limited
 Quarter ending : 30th September, 2016
 Composition of Board of Directors

I.	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 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		AAYJ5790N & 01639743	Executive	18.02.1998		-	1	3	Nil
Mr.	Yash Paul Jindal		ACDPJ8198B & 01923862	Non Executive	10.12.1998		-	1	Nil	Nil
Mr.	Rajinder Jindal		ABDPJ7406R & 01923829	Non Executive	10.12.1998		-	1	Nil	Nil
Mr.	Ramesh Jindal		ACDPJ8197Q & 01923895	Non Executive	30.09.2000		-	1	Nil	Nil
Mr.	Aman Jindal		AHDPJ1878M & 03285801	Non Executive	25.10.2010		-	1	Nil	Nil
Mr.	Sahil Jindal		AIGPJ7104E & 03272737	Non Executive	25.10.2010		-	1	Nil	Nil
Mr.	Rajesh Khanna		ACRPK7257J & 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	Chairperson & Independent	22.06.2016		five yrs	1	1	Nil
II.	Composition of Committees									
	Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/ Nominee) s							
	1. Audit Committee	Rajesh Khanna Sandeep Jindal	Chairperson/Independent Executive							
		Anil Kumar	Independent							
	2. Nomination & Remuneration Committee	Rajesh Khanna Alisha	Independent							
		Anil Kumar	Independent							
	3. Corporate Social Responsibility Committee	Rajesh Khanna Sandeep Jindal	Chairperson/Independent							
		Rajinder Jindal	Chairperson/Executive							



4. Stakeholders Relationship Committee	Rajesh Khanna Sandeep Jindal Anil Kumar	Chairperson/Independent Executive				
5. Risk Management Committee	Sandeep Jindal Rajesh Khanna	Chairperson/Executive Independent				
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 number of days)				
20.05.2016	15.07.2016	22 days				
30.05.2016	13.08.2016	28 days				
22.06.2016						
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 (13.09.2016) & Stakeholders Relationship Committee (12.09.2016)	Yes	Audit Committee (30.05.2016) & Stakeholders Relationship Committee (23.05.2016)	74 days & 111 days			
V. Related Party Transactions						
	Subject				Compliance status	
	Whether prior approval of audit committee obtained				NA	
	Whether shareholder approval obtained for material RPT				NA	
	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee				NA	
VI. Affirmations						
	<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <ul style="list-style-type: none"> a) Audit Committee b) Nomination & Remuneration Committee c) Corporate Social Responsibility Committee d) Stakeholders Relationship Committee e) Risk Management Committee <p>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.</p> <p>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>					

For Indial Cotex Limited

 (Anil Kumar)
 Company Secretary

