

JINDAL COTEX LIMITED

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 WEBSITE : www.jindalcotex.com, CIN : 117115PB1998PLC021084

Coporate Governance Report

Name of Listed Entity : Jindal Cotex Limited
 Quarter ending : 31st March, 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 Cassation	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	AAYP5790N & 01639743	Executive	18.02.1998		-	1	3	2
Mr.	Yash Paul Jindal	ACDPJ8198B & 01923862	Executive	10.12.1998		-	1	Nil	Nil
Mr.	Rajinder Jindal	ABDPJ7406R & 01923829	Executive	10.12.1998		-	1	Nil	Nil
Mr.	Ramesh Jindal	ACDPJ8197Q & 01923895	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	AORPK7257J & 06971227	Independent	01.10.2014		five yrs	1	3	1
Mr.	Anil Kumar	AKWPK2870J & 06976525	Independent	01.10.2014		five yrs	1	2	Nil
Mrs.	Preeti Khanna	AMUPK3674Q & 06971232	Independent	01.10.2014	05.01.2016	-	1	Nil	Nil
Ms.	Nisha Rani	BVRPR9275D & 07384287	Independent	05.01.2016		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 Nisha Rani Anil Kumar	Independent Independent Independent						
	3. Corporate Social Responsibility Committee	Rajesh Khanna Sandeep Jindal	Chairperson/Independent Independent						



	Rajinder Jindal	Executive						
4. Stakeholders Relationship Committee	Rajesh Khanna	Independent						
	Sandeep Jindal	Chairperson/Executive						
	Anil Kumar	Independent						
5. Risk Management Committee	Sandeep Jindal	Chairperson/Executive						
	Rajesh Khanna	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 days)						
14.11.2015	05.01.2016	52 days						
	30.01.2016	25 days						
	13.02.2016	14 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 (13.02.2016) & Stakeholders Relationship Committee (11.02.2016)	Yes	Audit Committee (14.11.2015) & Stakeholders Relationship Committee (15.12.2015)	91 days 58 days					
V. Related Party Transactions								
	Subject		Compliance status					
	Whether prior approval of audit committee obtained		NA					
	Whether shareholder approval obtained for material RPT		No					
	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		No					
VI. Affirmations								
	<ol style="list-style-type: none"> The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <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 The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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. 							

For Jindal Cotex Limited

 (Anil Kumar)
 Company Secretary