Regd. C	Office: VPO Jugiana, G.T. Road, Ludh Name of Listed Entity : Quarter ending : Composition of Board of Directors Name of the Director PAN & DIN	Road, Ludhiana-	Jindal Co 31st Dec (Categon (Chairpe	Pb) TEL: 01 Nww.jindak Co Itex Limitec :ember, 20:	JINDAL COT [41017 (Pb) TEL: 0161-2511840 Fax www.jindalcotex.com, ClN Coporate Gov Jindal Cotex Limited Jindal Cotex Limited 31st December, 2018 31st December, 2018	JINDAL COTEX LIMIT Pb) TEL: 0161-2511840 Fax: 0161-25118 www.jindalcotex.com, CIN:L17115PB1 Coporate Goverance Re stex Limited tex Limited Date of Date of Position Cessation place Appointment in Cessation	JINDAL COTEX LIMITED Pb) TEL: 0161-2511840 Fax: 0161-2511843 Email: cs www.jindalcotex.com, CIN: L17115PB1998PLC021 Coporate Goverance Report tex Limited tex Limited Tenure proon/Exec Appointment in Cessation Tenure Tenure	JINDAL COTEX LIMITED o) TEL: 0161-2511840 Fax: 0161-2511843 Email: cs@sjgroup.in, rw.jindalcotex.com, CIN: L17115PB1998PLC021084 Coporate Goverance Report ex Limited ex Limited mber, 2018 Date of Date of Date of Date of Appointment in Cessation Date of Da
	ame of the Director		Category (Chairperson/Exec utive/ Non- Executive/ Independent/ Nominee	를 불 음 다	Date of Appointment in the current term	te of Date of pointment in Cessation e current	Date of Cessation	Date of Tenure Cessation (F
	Sandeep Jindal	AAYPJ5790N & 01639743	Executive	18.07	18.02.1998	2.1998		
Mr.	Rajesh Khanna Anil Kumar	AQRPK7257J & 06971227 AKWPK2870J & 06976525	Independent Independent	01.10.2014	2014	2014	2014 five yrs 2014 five yrs	
Ms.	Alisha	BNFPA4449E & 07549385	Independent	22.06.2016	016	1016	.016 five yrs	
Mr.	Kartar Chand Dhiman	AEBPD7771E & 05143805	Independent	23.09.2017	2017	2017	:017 five yrs	
Π.	Composition of Committees	ittees		54				
	Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent/Nomin ee) s	jory xecutive dent/No	/Non- min ee) s	/Non- min ee) s	/Non- min ee) s	/Non- min ee) s
	1. Audit Committee	Rajesh Khanna	Chairperson/Independent	ndepend	ent	ent	ent	ent
		Anil Kumar	Independent	ndent				
	2. Nomination &	Rajesh Khanna	Independent	ndent		*	8	
	Committee	Alisha	Independent	ndent				
		Anil Kumar	Chairperson/Independent	ndepend	dent	dent	dent	dent
	3. Corporate Social	Rajesh Khanna	Independent	ndent				
	Committee	Sandeep Jindal	Chairperson/Executive	/Execut	ive	ive	ive .	ive
	4. Stakeholders	Rajesh Khanna	Chairperson/Independent	ndeper	dent	ident	dent	ndent
	Relationship Committee		Executive	tive				
		Anil Kumar	Independent	ndent				

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Date: 15.01.2019 Place: Ludhiana	12 일 의	Affirmations 1. The composition of	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	Related Party Transactions	Audit Committee (14.11.2018) & Stakeholders Relationship Committee (17.12.2018)	Date(s) of meeting of the Committee in the relevant quarter	01.09.2018 24.09.2018 Meeting of Committees	20.07.2018 14.08.2018	any) in the previous quarter
	Audit Committees is Audit Committees in Audit Committee Nomination & Remuneration Committee Corporate Social Responsibilty Committee Stakeholders Relationship Committee Stakeholders Relationship Committee members have been made award 15, 2015. The board of directors and the notings of Directors and Directors	f Board of Director	Subject of audit committee or audit committee or aroval obtained for antered into pursua swed by Audit Com	ions	Yes	Whether requirement of Quorum met (details)		14.11.2018	Date(s) of Meeting (if any) in the relevant quarter
	mmittee mmittee mmittee mittee de aware of their p and the above corr	s is in terms of SEBI	btained material RPT nt to omnibus mittee		Audit Committee (14.08.2018) & Stakeholders Relationship Committee (10.09.2018)	Date(s) of meeting of the Committee in the previous quarter		50 days	Maximum gap between any two consecutive (in number of days)
	f SEBI(Listing oblig	(Listing obligation			91 days 97 days				
	sponsibilities as spe	s and disclosure rec	Compliance status NA NA NA						
	a) Audit Committee b) Nomination & Remuneration Committee c) Corporate Social Responsibilty Committee d) Stakeholders Relationship Committee d) Stakeholders Relationship Committee d) Stakeholders have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing clirity).	Irmations The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	atus						
For Jindal Cotex Limited () And (Anil Kumar) (LUD) Company Secretary	a) Audit Committee b) Nomination & Remuneration Committee c) Corporate Social Responsibilty Committee d) Stakeholders Relationship Committee d) Stakeholders Relationship Committee d) Stakeholders Relationship Committee five committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	2015							
LUDHIANA TO THE TOTAL TO THE TO	ure requirements)								