|             |                          |                         |             |                       |                     | 2                       |             |                 |             |                |                         |  | =                         | Z<br>7                | Ms.                      | M <sub>r</sub>           | ă,                    | ăr.                      | Title (Mr./  |   |
|-------------|--------------------------|-------------------------|-------------|-----------------------|---------------------|-------------------------|-------------|-----------------|-------------|----------------|-------------------------|--|---------------------------|-----------------------|--------------------------|--------------------------|-----------------------|--------------------------|--|---|
| 10          | - Kelationship Committee | 4. Stakeholders         |             | Committee             | 3. Corporate Social |                         | Committee   | 2. Nomination & |             |                | Audit Committee         | Name of Committee  | Composition of Committees | Kartar Chand Dhiman   | Alisha                   | Anil Kumar               | Rajesh Khanna         | Sandeep Jindal           | Quarter ending :  Composition of Board of Directors  Name of the Director PAN & DIN  |   |
| Anil Kumar  | Sandeep Jindal           | Rajesh Khanna           | Anil Kumar  | Sandeep Jindal        | Rajesh Khanna       | Anil Kumar              | Alisha      | Rajesh Khanna   | Anil Kumar  | Sandeep Jindal | Rajesh Khanna           | Name of<br>Committee<br>members  | ittees                    | AEBPD7771E & 05143805 | BNFPA4449E &<br>07549385 | AKWPK2870J &<br>06976525 | AQRPK7257J & 06971227 | AAYPJ5790N &<br>01639743 | of Directors PAN & DIN   | Regd. Office  |
| Independent | Executive                | Chairperson/Independent | Independent | Chairperson/Executive | Independent         | Chairperson/Independent | Independent | Independent     | Independent | Executive      | Chairperson/Independent | Category (Chairperson/Executive/Non- Executive/independent/Nomin ee) s |                           | Non Executive         | Independent              | Independent              | Independent           | Executive                | Jindal Cotex Limited 30th June, 2019 Category (Chairperson/Exec urive/ Non- Executive/ Independent/ Nominee  | Regd. Office: VPO Jugiana, G.T. Road, Ludhiana- 141017 (Pb) TEL: 0161-2511840 Fax: 0161-2511843 Email: cs@sjgroup.in, |
| ndent       | ıtive                    | Independent             | ndent       | 1/Executive           | ndent               | Independent             | ndent       | ndent           | ndent       | utive          | Independent             | gory<br>Executive/Non-<br>Ident/Nomin ee) s                            |                           | 23.09.2017            | 22.06.2016               | 01.10.2014               | 01.10.2014            | 18.02.1998               | Coporate Gov mited  Date of Pappointment in Cessation the current term   | Road, Ludhiana- 14101   |
| 01 10 2014  | 01.10.2014               | 01.10.2014              | 14.11.2016  | 01.10.2014            | 01.10.2014          | 01.10.2014              | 22.06.2016  | 01.10.2014      | 01.10.2014  | 01.10.2014     | 01.10.2014              | Date of<br>Appointment   | 1                         |                       | #<br>100                 | 18.05.2019               | 18.05.2019            |                          | rate Government of Cessation   | 141017 (Pb)   |
| 18 05 2010  |                          | 18.05.2019              | 18.05.2019  |                       | 18.05.2019          | 18.05.2019              |             | 18.05.2019      | 18.05.2019  | 42             | 18.05.2019              | Date of Cession<br>t   |                           | 60                    | 60                       | 60                       | 60                    |                          | Coporate Goverance Report  Coporate Goverance Report  Coporate Goverance Report  Coporate Goverance Report  Pate of Tenure (in No. of Directorship listed entitic including the listed entity from the listed entity (Refer Regulations Regulations) | 7 (Pb) TEL: 0161-2511840  |
|             |                          | (4)                     |             |                       |                     |                         |             |                 |             | 1              |                         |  |                           | н                     | 1                        | Н                        | н                     | 1                        | No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)  | 0 Fax: 0161-251184  |
|             |                          |                         | 36          |                       | 28                  |                         | ÷           |                 |             |                |                         | 2 Ta   |                           |                       | 1                        | 1                        | 1                     | 0                        | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations   | 13 Email: cs@sjgrou   |
|             |                          |                         |             | ia"                   |                     |                         | 550         |                 |             |                |                         |  |                           | Þ                     | Þ                        | 2                        | 2                     | 3                        | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)  | ip.in,  |
|             |                          |                         |             | 334                   |                     |                         |             |                 |             |                |                         | 17   |                           | N.                    | N:                       | NII                      | 1                     | NII                      | No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26 (1) of Listing Regulations)   |   |

| Place: Ludhiana   | Date: 13.07.2013 | Data: 15 07 201 |                          | 2013. | <ol> <li>The meeting</li> <li>7015.</li> </ol>   | 3. The commi  |                           | 1000                                | 100                                      | 1                                   |                        | 1. Ine com   | Aff |  | Whether details  | Whether prior a                                    |                   | v. Related Party Transactions |   | (28.05.2019)                              | Relationship Committee | (30.05,2019) & | Audit Committee |             | relevant quarter  | Date(s) of meeting of | IV. Meeting of Committees |            | 14.02.2019 | 05.01.2019 | any) in the previous<br>quarter                       |                                   | Mosting of B |  |
|-------------------|------------------|-----------------|--------------------------|-------|--|---|---------------------------|-------------------------------------|--|-------------------------------------|------------------------|--|-----|--|--|--|-------------------|-------------------------------|---|---|------------------------|----------------|-----------------|-------------|---|-----------------------|---------------------------|------------|------------|------------|---|-----------------------------------|--------------|--|
|                   | 5                | 5               |                          |       | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listin | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations | Risk Management Committee | Stakeholders Relationship Committee | Corporate Social Responsibilty Committee | Nomination & Remuneration Committee | a) Audit Committee     | Ine composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, |     | approval have been reviewed by Audit Committee | whether details of RPT entered into pursuant to complete Whether details of RPT entered into pursuant to complete whether details of RPT entered into pursuant to complete whether details of RPT entered into pursuant to complete whether details of RPT entered into pursuant to complete whether details of RPT entered into pursuant to complete whether details of RPT entered into pursuant to complete whether details of RPT entered into pursuant to complete whether details of RPT entered into pursuant to complete whether details of RPT entered into pursuant to complete whether details of RPT entered into pursuant to complete whether details of RPT entered into pursuant to complete whether details of RPT entered into pursuant to complete whether details of RPT entered into pursuant to complete whether details of RPT entered into pursuant to complete whether details of RPT entered into pursuant to complete whether details of RPT entered into pursuant to complete whether the complete whethe | Whether prior approval of audit committee obtained | Subject           | ransactions                   | 0 | 94<br>17<br>14                            | ommittee               | 200            | 1               | (uctans)    | 1000  |                       | _                         | 14.06.2019 | 18.05.2019 | 23.04.2019 |   | Date(s) of Meeting (if Date(s) of | of Director  |  |
|                   |                  |                 |                          |       | s and the above con  | ade aware of their p  |                           | nittee                              | Committee                                | ommittee                            | mittees is in terms of | ors is in terms of SEBI<br>amittees is in terms o  |     | mmittee  | or material RPT  | obtained   | 5                 |                               |   | Relationship<br>Committee<br>(25.03.2019) |                        | (14.02.2019) & |                 | duquei      | Date(s) of meeting of the Committee in the previous quarter |                       |                           | 11 days    | 24 days    | 67 days    | between any two<br>consecutive (in<br>number of days) | Maximum gap                       |              |  |
|                   |                  |                 |                          |       | mittees have been  | owers, role and res   | 1                         |                                     |  |                                     | SEBI(Listing obliga    | (Listing obligations   |     |  |  |  |                   |                               |   | 14  |                        | 63 days        | number of days* | meetings in | between any<br>two  | -                     |                           |            |            |            | (a)   |                                   | ď.           |  |
|                   |                  |                 |                          |       | conducted in th  | ponsibilities as s  |                           |                                     |  |                                     | tions and disclo       | and disclosure   |     | 2  | 7  | 7  | Compliar          | а                             | * |   |                        |                |                 |             | *   |                       |                           |            |            |            | 8   |                                   |              |  |
|                   |                  |                 |                          |       | e manner as sp   | specified in SEBI   |                           |                                     |  |                                     | sure requireme         | requirements) F  |     | NA<br>A  | NA   | NA   | Compliance status |                               |   | 3   |                        | -              | 2               | io.         | 95  |                       |                           |            |            |            |   |                                   |              |  |
|                   |                  |                 |                          |       | ecified in SEBI (List  | (Listing obligation   |                           |                                     |  |                                     | nts) Regulations, 2    | legulations, 2015.   |     |  |  |  |                   | . 2                           |   |   |                        |                | ***             |             |   |                       |                           |            |            |            |   |                                   |              |  |
|                   |                  |                 |                          |       | ting obligations a   | and   |                           |                                     |  |                                     | 2015                   |  |     |  |  |  | _ 10              |                               |   | 2.0                                       | Ā                      |                |                 |             |   |                       |                           |            |            |            | 6   |                                   |              |  |
| Managing Director | (Sandeep Jindal) | K               | For sindal Cotex Limited |       | ng obligations and disclosure requirements) Regulations,   | disclosure requirements) Regulations, 2015.   |                           |                                     |  |                                     |                        |  |     |  | - 64   | 9  |                   |                               |   | - 25                                      |                        |                |                 | 2.          |   |                       |                           |            |            | -          | e   |                                   | 0            |  |
| ector             | dal)             | mound           | tex Limited              |       | quirements) Re   | Regulations,  |                           |                                     |  |                                     |                        |  |     |  |  |  |                   |                               |   |   |                        |                |                 |             | 12  |                       | ,                         |            |            |            |   |                                   |              |  |
|                   |                  |                 | ,                        | 5 80  | egulations,  | 2015.   |                           |                                     |  |                                     |                        |  |     |  |  |  |                   |                               |   |   |                        |                |                 |             |   |                       |                           |            | *          |            |   |                                   |              |  |