

## JINDAL COTEX LIMITED

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 WEBSITE : [www.jindalcotex.com](http://www.jindalcotex.com), CIN : L17115PB1998PLC021084

### Coporate Governance Report

Name of Listed Entity		Jindal Cotex Limited								
Quarter ending		30th June, 2019								
<b>I.</b>	<b>Composition of Board of Directors</b>									
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 (in months)	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	AAVPJ5790N & 01699743	Executive	18.02.1998			1	0	3	Nil
Mr.	Rajesh Khanna	AQRPK7257J & 06971227	Independent	01.10.2014	18.05.2019	60	1	1	2	1
Mr.	Anil Kumar	AKWPK2870I & 06976525	Independent	01.10.2014	18.05.2019	60	1	1	2	Nil
Ms.	Alisha	BNFPA4449E & 07549385	Independent	22.06.2016		60	1	1	1	Nil
Mr.	Kartar Chand Dhinan	AEBPD7771E & 05143805	Non Executive	23.09.2017		60	1	1	1	Nil
<b>II.</b>	<b>Composition of Committees</b>									
Name of Committee		Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominees)	Date of Appointment	Date of Cession					
1. Audit Committee		Rajesh Khanna	Chairperson/Independent	01.10.2014	18.05.2019					
		Sandeep Jindal	Executive	01.10.2014						
		Anil Kumar	Independent	01.10.2014	18.05.2019					
2. Nomination & Remuneration Committee		Rajesh Khanna	Independent	01.10.2014	18.05.2019					
		Alisha	Independent	22.06.2016						
		Anil Kumar	Chairperson/Independent	01.10.2014	18.05.2019					
3. Corporate Social Responsibility Committee		Rajesh Khanna	Independent	01.10.2014	18.05.2019					
		Sandeep Jindal	Chairperson/Executive	01.10.2014						
		Anil Kumar	Independent	14.11.2016	18.05.2019					
4. Stakeholders Relationship Committee		Rajesh Khanna	Chairperson/Independent	01.10.2014	18.05.2019					
		Sandeep Jindal	Executive	01.10.2014						
		Anil Kumar	Independent	01.10.2014	18.05.2019					

