## JINDAL COTEX LIMITED

Regd. Office: VPO Jugiana, G.T. Road, Ludhiana-141017 (Pb) TEL : 0161-2511840 Fax: 0161-2511843 Email: cs@sjgroup.in,
WEBSITE : www.jindalcotex.com, CIN : L17115PB1998PLC021084

## **Coporate Goverance Report**

Name of Listed Entity :

Jindal Cotex Limited

Quarter ending :

30th September, 2019

Title Name of the Director PAN & DIN Category (Mr./ Mrs. Category (Chairperson/Exe cutive/ Non- Executive/ Independent/	Nominee	Mr. Sandeep Jindal AAYPJ5790N & 01639743 Executive	Ms. Alisha BNFPA4449E & 07549385 Independent	Mr. Kartar Chand Dhiman AEBPD7771E & 05143805 Independent	Mr. Kanik Sharma CZJPS8044J & 08499593 Independent	Committee	members (Chairper Executive/in	1. Audit Committee Kartar Chand Dhiman Chairperson/Independent	Sandeep Jindal Executive	Kanik Sharma Independent	Alisha Independent		2. Nomination & Kartar Chand Dhiman Chairperson/Independent	Kartar Chand Dhiman  Kanik Sharma	ion & Kartar Chand Dhiman ion Kanik Sharma Alisha	Karitar Chand Dhiman  Kanik Sharma  Alisha  Kartar Chand Dhiman	Kartar Chand Dhiman Kanik Sharma Alisha Kartar Chand Dhiman Sandeep Jindal	ion & Kartar Chand Dhiman tion Kanik Sharma Alisha Alisha te Social Kartar Chand Dhiman iliy Sandeep Jindal Kanik Sharma	Kartar Chand Dhiman Kanik Sharma Alisha Kartar Chand Dhiman Sandeep Jindal Kanik Sharma Alisha	Kartar Chand Dhiman Kanik Sharma Alisha Kartar Chand Dhiman Sandeep Jindal Kanik Sharma Alisha Alisha	ion & Kartar Chand Dhiman tion Kanik Sharma Alisha Alisha  te Social Kartar Chand Dhiman ility Sandeep Jindal Kanik Sharma Alisha Kartar Chand Dhiman Gers Kartar Chand Dhiman p Committee Sandeep Jindal	Kartar Chand Dhiman Kanik Sharma Alisha Kartar Chand Dhiman Sandeep Jindal Kanik Sharma Alisha Kartar Chand Dhiman Sandeep Jindal Kartar Chand Dhiman
Date of Appointment in the current term		18.02.1998	22.06.2016	23.09.2017	08.07.2019	140	gory	gory xecutive/Non- ndent/Nomin ee)	gory xecutive/Non- ndent/Nomin ee) ndependent	gory xecutive/Non- ndent/Nomin ee) ndependent ntive	yory xecutive/Non- ndent/Nomin ee) ndependent ntive ndent	yory xecutive/Non- ndent/Nomin ee) ndependent ndependent titive ndent	gory Xecutive/Non- Adent/Nomin ee) Independent Itive Indent Inden	yory xecutive/Non- ndent/Nomin ee) ndependent titive ndent ndent ndent ndent ndependent	yory xecutive/Non- ndent/Nomin ee) ndependent titive ndent ndent ndent ndent ndent ndent ndent ndent	gory Xecutive/Non- ndent/Nomin ee) ndependent titive ident ndent ndent ndent ndent ndent dent	yory xecutive/Non- ndent/Nomin ee) ndependent titive ndent ndent ndent ndent ndependent ndependent ndependent ndependent ndent ndent ndent	gory Xecutive/Non- Adent/Nomin ee) Independent Itive Ident Indent	gory Xecutive/Non- Adent/Nomin ee) Independent Itive Itive Indent	yory xecutive/Non- ndent/Nomin ee) ndependent titive ndent	gory Xecutive/Non- Adent/Nomin ee) Independent Itive Ident Indent Indent Indent Indent Ident	gory Xecutive/Non- ndependent Itive Itive Indent In
Date of Cessation				6	3		Date of	Date of Appointment	Date of Appointment 18.05.2019	Date of Appointment 18.05.2019 01.10.2014	Date of Appointment 18.05.2019 01.10.2014 08.07.2019	Date of Appointment 18.05.2019 01.10.2014 08.07.2019	Date of Appointment 18.05.2019 01.10.2014 08.07.2019 18.05.2019	Date of Appointment 18.05.2019 01.10.2014 08.07.2019 18.05.2019 08.07.2019	Date of Appointment 18.05.2019 01.10.2014 08.07.2019 18.05.2019 08.07.2019 08.07.2019 22.06.2016	Date of Appointment 18.05.2019 01.10.2014 08.07.2019 18.05.2019 08.07.2019 08.07.2019 02.06.2016 18.05.2019	Date of Appointment 18.05.2019 01.10.2014 08.07.2019 18.05.2019 08.07.2019 08.07.2019 22.06.2016 18.05.2019	Date of Appointment 18.05.2019 01.10.2014 08.07.2019 18.05.2019 08.07.2019 22.06.2016 18.05.2019 01.10.2014 08.07.2019				
Tenure			five yrs	five yrs	five yrs		Date of	Date of Cessation	Date of Cessation	Date of Cessation	Date of Cessation	Date of Cessation	Date of Cessation 08.07.2019	Date of Cessation 08.07.2019	Date of Cessation 08.07.2019	Date of Cessation 08.07.2019	Date of Cessation 08.07.2019	Date of Cessation 08.07.2019	Date of Cessation 08.07.2019	Date of Cessation 08.07.2019 08.07.2019	Date of Cessation 08.07.2019	Date of Cessation  08.07.2019
No. of Directorship in listed entities including this listed entity (Refer Regulation	(Refer Regulation 25(1) of Listing Regulations)	1	<b>-</b>	1	1																	
Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer		ω	1	w	2														COT	COT		
	Reg List	NII	<u>Z</u>	2	N.																	OBT M

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Managing Director	Mana						Place: Ludhiana	
ANAIH	(Sand						Date: 14.10.2019	
Service Control								
For Jindal Cotex Limited	For Jir							
-			ectors	the Board of Dire	been place before	The report submitted in the previous quarter has been place before the Board of Directors	<ol><li>The report submitted</li></ol>	L
lations, 2015.	in SEBI (Listing obligatio	iner as specified	cted in the man	nave been conduc	bove committees	board of directors and the	ugu	
and requiremental regulations,	o contract of the contract of					board of directors and the	1	
The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations	obligations and disclos	ed in SEBI (Listing	lities as specifie	ole and responsibi	of their powers, ro	oers have been made aware	<ol> <li>The committee members</li> </ol>	
						d) Stakeholders Relationship Committee	d) Stakeholders R	
						Corporate Social Responsibilty Committee	c) Corporate Soci	
						Nomination & Remuneration Committee	b) Nomination &	
*	gulations, 2013	equilettielles) ke	ia disclosure le	cuit or ibacions a		tee		
	gulations 2015	equirements) Res	nd disclosure re	ting obligations a	n terms of SEBI/Lis	The composition of the following committees is in terms of SEBI(Listing philipations and disclosure requirements) Regulations, 2015.		
	ns 2015	nents) Regulation	losure requiren	ligations and disc	of SEBI (Listing ob	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	1. The composition of B	
ж.				3	1.00		Affirmations	
		NA	i.		bus approval	have been reviewed by Audit Committee	have been reviewed by Audit Committee	
		NA			hus approval	Whether details of RPT entered into pursuant to omnibus	Whether details of RPT e	
		NA			P	Whether shareholder approval of addit committee obtained	Whether shareholder ann	
		Compliance status	Complia			Subject	Whether prior approval of	
						ons	Related Party Transactions	
				2				
	1.0			ăi ăi	(28.05.2019)			
				X	Committee		(11.09.2019)	
M <sub>eg</sub>		H <sup>O</sup>			Stakeholders		Stakeholders Relationshin Committee	
				75 days 105 days	(30.05.2019) &	Yes	\$	
				days*				
i ta				number of	20	ī		
	8			consecutive	previous quarter	2		
3			8	two	Committee in the	WI (2)		
¥,	0	1 21		between any	meeting of the	Quorum met (details)		
				Maximum can	Date(s) of	Whether requirement of	Date(s) of meeting of	
							Mosting of Committees	
					16 days	31.08.2019		
					oo days			
					36 days	14.08.2019	18.05.2019	
					23 days	08.07.2019	23.04.2019	
	**	11			number of days)		quarter	
		0 0		<u>a</u>	Maximum gap between any two	Date(s) of Meeting (if any) in the relevant quarter	of Meeting (if the previous	
					E	ectors	Meeting of Board of Directors	
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## **I Affirmations**

S No.	Board Heading	Regulation Number	Compliance status
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate goverance report, business resposibilty report diplayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	Not applicable
4	Whether " Corporate Goverance Report" disclosed in Annual Report	34(3) read with para C of schedule V	Yes

For Jindal Cotex Eimited

(Sandeep findal)

**Managing Director**