


JINDAL COTEX LIMITED

Regd. Office: Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana-141412 (Pb) TEL : 01628-289842 Email: cs@sjgroup.in,
WEBSITE : www.jindalcotex.com, CIN : L17115PB1998PLC021084

Coporate Governance Report

	Name of Listed Entity	:	Jindal Cotex Limited							
	Quarter ending	:	31st December, 2020							
I.	Composition of Board of Directors									
Title (Mr./ Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson/Exec utive/ Non- Executive/ Independent/ Nominee	Date of Appointment in the current term	Date of Cessation	Tenure	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	AAYPJ5790N & 01639743	Executive	18.02.1998	-	-	1	0	4	Nil
Ms.	Alisha	BNFPA4449E & 07549385	Independent	22.06.2016	-	60	1	1	2	Nil
Mr.	Kartar Chand Dhiman	AEBPD7771E & 05143805	Independent	23.09.2017	-	60	1	1	4	2
Mr.	Kanik Sharma	CZJPS8044J & 08499593	Independent	08.07.2019	-	60	1	1	2	Nil
II.	Composition of Committees									
	Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent/Nominee)	Date of Appointment	Date of Cessation					
	1. Audit Committee	Kartar Chand Dhiman	Chairperson/Independent	18.05.2019						
		Sandeep Jindal	Executive	01.10.2014						
		Kanik Sharma	Independent	08.07.2019						
	2. Nomination & Remuneration Committee	Kartar Chand Dhiman	Chairperson/Independent	08.07.2019						
		Kanik Sharma	Independent	08.07.2019						
		Alisha	Independent	22.06.2016						
	3. Corporate Social Responsibility Committee	Kartar Chand Dhiman	Independent	18.05.2019						
		Sandeep Jindal	Chairperson/Executive	01.10.2014						
		Kanik Sharma	Independent	08.07.2019						
	4. Stakeholders Relationship Committee	Kartar Chand Dhiman	Chairperson/Independent	18.05.2019						
		Sandeep Jindal	Executive	01.10.2014						
		Kanik Sharma	Independent	08.07.2019						
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 number of days)						
	31.07.2020	12.11.2020	57						
	15.09.2020	04.12.2020	21						
IV.									
	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 (12.11.2020) & Stakeholders Relationship Committee (17.11.2020)	Yes	Audit Committee (15.09.2020) & Stakeholders Relationship Committee (22.09.2020)	57 days 55 days					
V.	Related Party Transactions								
	Subject			Compliance status					
	Whether prior approval of audit committee obtained			NA					
	Whether shareholder approval obtained for material RPT			NA					
	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			NA					
	Date: 14.01.2021 Place: Ludhiana			For Jindal Cotex Limited  (Sandeep Jindal) Managing Director					

		Annexure III	
III	Affirmations		
S No.	Particulars	Regulation Number	Compliance status
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed 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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Not applicable
5	Whether " Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of schedule V	Yes

For Jindal Cotex Limited



**(Sandeep Jindal)
Managing Director**

Annexure-1		
VI	Affirmations	
Sr No.	Subject	Compliance status (yes/no)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	yes
7	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.	yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	yes

Annexure-1		
Sr No.	Subject	Compliance status
1	Name of signatory	Sandeep Jindal
2	Designation	Managing Director