

JINDAL COTEX LIMITED

Regd. Office: Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, Distt. Ludhiana-141412 (Pb) TEL : 01628-289842 Email: cs@sigroup.in,

Corporate Governance Report

Name of Listed Entity		Jindal Cotex Limited									
Quarter ending		30th June, 2021									
Composition of Board of Directors											
Title (Mr./Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in current term	Date of Cessation	Tenure of director (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	AAYPI5790N & 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	AEBPD771E & 05143805	Independent	23.09.2017	-	60	1	1	4	2	
Mr.	Kanik Sharma	CZJPS8044J & 08499593	Independent	08.07.2019	-	60	1	1	2	Nil	
Composition of Committees											
	Name of Committee	Name of Committee members		Category (Chairperson/Executive/Non-Executive/Independent/Nominee) s	Date of Appointment	Date of Cessation					
	1. Audit Committee	Kartar Chand Dhiman Sandeep Jindal		Chairperson/Independent Executive	18.05.2019 01.10.2014						
	2. Nomination & Remuneration Committee	Kanik Sharma Kartar Chand Dhiman Kanik Sharma Alisha		Independent Chairperson/Independent Independent Independent	08.07.2019 08.07.2019 08.07.2019 22.06.2016						
	3. Corporate Social Responsibility Committee	Kartar Chand Dhiman Sandeep Jindal		Independent Chairperson/Executive	18.05.2019 01.10.2014						
	4. Stakeholders Relationship Committee	Kanik Sharma Kartar Chand Dhiman Sandeep Jindal Kanik Sharma		Independent Chairperson/Independent Executive Independent	08.07.2019 18.05.2019 01.10.2014 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)							



	13-02-2021	07-06-2021	75 days								
	10-03-2021	30-06-2021	22 days								
	23-03-2021										
IV. Meeting of Committees											
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 (30.06.2021) & Stakeholders Relationship Committee (22.06.2021) Nomination and Remuneration Committee (30.06.2021)	Yes	Audit Committee (13.02.2021) & Stakeholders Relationship Committee (20.02.2021) Nomination and Remuneration Committee (10.03.2021)	136 days 121 days 112 days								
V. Related Party Transactions											
	Subject		Compliance status								
	Whether prior approval of audit committee obtained		YES								
	Whether shareholder approval obtained for material RPT		NA								
	Whether details of RPT entered into pursuant to omnibus approval have		YES								
VI. Affirmations											
	1. The composition of board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.										
	2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015										
	a) Audit Committee										
	b) Nomination & Remuneration Committee										
	c) Corporate Social Responsibility Committee										
	d) Stakeholders Relationship Committee										
	3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.										
	4. 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.										
	5. The report submitted in the previous quarter has been place before the Board of Directors										



JINDAL COTEX LIMITED
 LUDHIANA
 (Sandesh Jindal)
 Managing Director

Date: 17.07.2021
Place: Ludhiana