

JINDAL COTEX LIMITED

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 WEBSITE : www.jindalcotex.com, CIN : L17115PB1998PLC021084

Corporate Governance Report

Name of Listed Entity : Jindal Cotex Limited
 Quarter ending : 31st December, 2015

I. 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 the current term/cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(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	3	2
Mr.	Yash Paul Jindal	ACDPJ81988 & 01923862	Executive	10.12.1998	-	1	Nil	Nil
Mr.	Rajinder Jindal	ABDPJ7406R & 01923829	Executive	10.12.1998	-	1	Nil	Nil
Mr.	Ramesh Jindal	ACDPJ8197Q & 01923895	Executive	30.09.2000	-	1	Nil	Nil
Mr.	Aman Jindal	AHDPJ1878M & 03285801	Non Executive	25.10.2010	-	1	Nil	Nil
Mr.	Sahil Jindal	AIGPJ7104E & 03272737	Non Executive	25.10.2010	-	1	Nil	Nil
Mr.	Rajesh Khanna	AORPK7257J & 06971227	Independent	01.10.2014	five yrs	1	3	1
Mr.	Anil Kumar	AKWPK2870J & 06976525	Independent	01.10.2014	five yrs	1	2	Nil
Mrs.	Preeti Khanna	AMUPK3674Q & 06971232	Independent	01.10.2014	five yrs	1	Nil	Nil
II.	Composition of Committees							
	Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)					
	1. Audit Committee	Rajesh Khanna Sandeep Jindal Anil Kumar	Chairperson/Independent Executive Independent					
	2. Nomination & Remuneration Committee	Rajesh Khanna Preeti Khanna Anil Kumar	Independent Independent Independent					
	3. Corporate Social Responsibility Committee	Rajesh Khanna Sandeep Jindal Rajinder Jindal	Chairperson/Independent Chairperson/Executive Executive					



	4. Stakeholders Relationship Committee	Rajesh Khanna Sandeep Jindal Anil Kumar	Independent Chairperson/Executive Independent						
	5. Risk Management Committee	Sandeep Jindal Rajesh Khanna	Chairperson/Executive Independent						
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 60 days						
	14.08.2015	14.11.2015							
	01.09.2015								
	14.09.2015								
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 (14.11.2015) & Stakeholders Relationship Committee (15.12.2015)	Yes	Audit Committee (14.08.2015) & Stakeholders Relationship Committee (15.09.2015)	97 days 90 days					
V.	Related Party Transactions								
	Subject				Compliance status				
	Whether prior approval of audit committee obtained				NA				
	Whether shareholder approval obtained for material RPT				No				
	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee				No				
VI.	Affirmations								
	<ol style="list-style-type: none"> The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> Audit Committee Nomination & Remuneration Committee Corporate Social Responsibility Committee Stakeholders Relationship Committee Risk Management Committee The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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. 								

For Jindal Coalex Limited

 (Anil Kumar)
 Company Secretary