

JINDAL COTEX LIMITED

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

Corporate Governance Report

Name of Listed Entity : Jindal Cotex Limited

Quarter ending : 30th September, 2019

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	Date of 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	AAVPI5790N & 01639743	Executive	18.02.1998	-	-	1	3	Nil
Ms.	Alisha	BNPPA4449E & 07549385	Independent	22.06.2016	-	five yrs	1	1	Nil
Mr.	Kartar Chand Dhiman	AEBPD7771E & 05143805	Independent	23.09.2017	-	five yrs	1	3	2
Mr.	Kanik Sharma	CZIPS8044J & 08499593	Independent	08.07.2019	-	five yrs	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	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)
	1. Audit Committee	Kartar Chand Dhiman	Chairperson/Independent	18.05.2019					
		Sandeep Jindal	Executive	01.10.2014					
		Kanik Sharma	Independent	08.07.2019					
		Alisha	Independent	18.05.2019	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	Alisha	Independent	18.05.2019	08.07.2019				
		Kartar Chand Dhiman	Chairperson/Independent	18.05.2019					
		Sandeep Jindal	Executive	01.10.2014					
		Kanik Sharma	Independent	08.07.2019					
		Alisha	Independent	18.05.2019	08.07.2019				



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)						
	23.04.2019	08.07.2019	23 days						
	18.05.2019	14.08.2019	36 days						
	30.05.2019	31.08.2019	16 days						
	14.06.2019								
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 (14.08.2019) & Stakeholders Relationship Committee (11.09.2019)	Yes	Audit Committee (30.05.2019) & Stakeholders Relationship Committee (28.05.2019)	75 days 105 days						


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

- Affirmations**
- 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.
 - Audit Committee
 - Nomination & Remuneration Committee
 - Corporate Social Responsibility Committee
 - Stakeholders Relationship 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.
 - The report submitted in the previous quarter has been placed before the Board of Directors

Date: 14.10.2019
Place: Ludhiana

For Jindal Cotex Limited
(Sandeep Jindal)
Managing Director



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 governance 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 Governance Report" disclosed in Annual Report	34(3) read with para C of schedule V	Yes

For Jindal Cotex Limited



(Sandeep Jindal)
Managing Director