

JINDAL COTEX LIMITED

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

Corporate Governance Report

Name of Listed Entity : Jindal Cotex Limited
Quarter ending : 31st December, 2019

I. Composition of Board of Directors

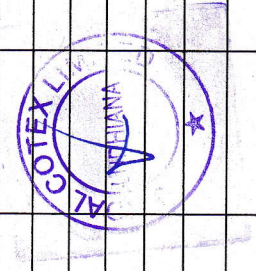
Title (Mr./Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term	Date of Cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number 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	AAYPJ5790N & 01639743	Executive	18.02.1998	-	-	1	4	Nil
Ms.	Alisha	BNFPA4449E & 07549385	Independent	22.06.2016	-	five yrs	1	2	Nil
Mr.	Kartar Chand Dhiman	AEBPD7771E & 05143805	Independent	23.09.2017	-	five yrs	1	4	2
Mr.	Kanik Sharma	CZJPS8044J & 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
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)



08.07.2019	14.11.2019	74 days					
14.08.2019							
31.08.2019							
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 (14.11.2019) & Stakeholders Relationship Committee (13.11.2019)	Yes	Audit Committee (14.08.2019) & Stakeholders Relationship Committee (11.09.2019)	91 days 62 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			
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							

Date: 14.01.2020
Place: Ludhiana

For Jindal Cotex Limited

(Sandeep Jindal)
Managing Director

