

General information about company	
Scrip code	522263
NSE Symbol	JMCPROJECT
MSEI Symbol	NOTLISTED
ISIN	INE890A01024
Name of the entity	JMC PROJECTS (INDIA) LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory Textual Information(1)

Whether the listed entity has a Regular Chairperson		Yes																								
Whether Chairperson related to Promoter		No																								
		Disqualification of Directors under section 164 of the Companies Act, 2013																								
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A 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)	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	D. R. MEHTA	ACCPM1326R	01067895	Non-Executive - Independent Director	Chairperson		25-06-1937	No				Active	Yes	06-08-2018	27-09-2014	27-09-2019		97	4	4	4	2			
2	Mr	S. R. MEHTA	ADZPM3099F	02132246	Non-Executive - Independent Director	Not Applicable		09-07-1959	No				Active	NA		27-09-2014	27-09-2019		97	3	3	2	0			
3	Mr	S. K. TRIPATHI	ACTPT3996R	03156123	Executive Director	Not Applicable	CEO-MD	02-05-1964	No				Active	NA		22-10-2011	22-10-2019			1	0	1	0			
4	Mr	HEMANT MODI	AAYPM5722B	00171161	Non-Executive - Non Independent Director	Not Applicable		23-06-1955	No				Active	NA		05-06-1986					1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A 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)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	ANJALI SETH	AAIPS7378B	05234352	Non-Executive - Independent Director	Not Applicable		25-10-1958	No				Active	NA		17-05-2017	17-05-2020		65	5	5	8	4		
6	Mr	MANISH MOHNOT	AALPM7291E	01229696	Non-Executive - Non Independent Director	Not Applicable		15-05-1972	No				Active	NA		29-05-2009				2	0	2	0		
7	Mr	KAMAL JAIN	ABJPJ7214R	00269810	Non-Executive - Non Independent Director	Not Applicable		05-06-1957	No				Active	NA		05-02-2005				1	0	2	1		
8	Mr	AMIT UPLENCHWAR	AAOPU7158B	06862760	Non-Executive - Non Independent Director	Not Applicable		12-09-1975	No				Active	NA		11-08-2020				1	0	0	0		

Text Block

Textual Information(1)

1. Chairpersonship in Audit / Stakeholders Relationship Committee held in public limited entities, whether listed or not, has been counted in the calculation of membership of Committee. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.
2. In case of Independent Directors, the date stated in "Initial Date of Appointment" is the date on which they were appointed as an Independent Director in terms of Section 149 of the Companies Act, 2013.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01067895	D. R. MEHTA	Non-Executive - Independent Director	Chairperson	11-12-2008		
2	02132246	S. R. MEHTA	Non-Executive - Independent Director	Member	03-08-2012		
3	00269810	KAMAL JAIN	Non-Executive - Non Independent Director	Member	01-04-2009		
4	05234352	ANJALI SETH	Non-Executive - Independent Director	Member	17-05-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02132246	S. R. MEHTA	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	01067895	D. R. MEHTA	Non-Executive - Independent Director	Member	28-05-2014		
3	01229696	MANISH MOHNOT	Non-Executive - Non Independent Director	Member	28-05-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00269810	KAMAL JAIN	Non-Executive - Non Independent Director	Chairperson	28-05-2014		
2	03156123	S. K. TRIPATHI	Executive Director	Member	28-05-2014		
3	01229696	MANISH MOHNOT	Non-Executive - Non Independent Director	Member	30-10-2015		
4	05234352	ANJALI SETH	Non-Executive - Independent Director	Member	01-04-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02132246	S. R. MEHTA	Non-Executive - Independent Director	Chairperson	02-08-2021		
2	03156123	S. K. TRIPATHI	Executive Director	Member	02-08-2021		
3	01229696	MANISH MOHNOT	Non-Executive - Non Independent Director	Member	02-08-2021		
4	99999999	NARAYANAN NEELAKANTESWARAN	Deputy President - Project Control	Member	02-08-2021		Textual Information(1)
5	99999999	VIKRAM SINGHVI	Chief Financial Officer	Member	03-08-2022		Textual Information(2)

Sr Text Block

Textual Information(1)	Mr. NARAYANAN NEELAKANTESWARAN does not hold Directorship in JMC Projects (India) Limited. Hence, DIN is not provided.
Textual Information(2)	Mr. Vikram Singhvi does not hold Directorship in JMC Projects (India) Limited. Hence, DIN is not provided.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01067895	D. R. MEHTA	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	03156123	S. K. TRIPATHI	Executive Director	Member	28-05-2014		
3	00269810	KAMAL JAIN	Non-Executive - Non Independent Director	Member	28-05-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-05-2022				Yes	8		
2		03-08-2022	82		Yes	8	7	2
3		21-09-2022	48		Yes	8	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-05-2022				Yes	4	4		0
2	Audit Committee	03-08-2022				Yes	4	3	2	0
3	Nomination and remuneration committee	12-05-2022				Yes	3	3		0
4	Nomination and remuneration committee	03-08-2022	82			Yes	3	2	1	0
5	Corporate Social Responsibility Committee	12-05-2022				Yes	3	3		0
6	Corporate Social Responsibility Committee	03-08-2022				Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	25-04-2022				Yes	3	3		2
8	Risk Management Committee	27-09-2022	154			Yes	3	3	1	2

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	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 1000 listed entities)	Yes
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mr. Samir Raval
2	Designation	Company Secretary and Compliance Officer

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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)	No	Mr. S. R. Mehta, Independent Director & Chairman of Nomination and Remuneration Committee had expressed his inability to attend the AGM and accordingly, he had authorized Mr. Manish Mohnot as his authorized representative.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Mr. Samir Raval
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	Mr. Samir Raval
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-10-2022