

**General information about company**

Scrip code	522263
NSE Symbol	JMCPROJECT
MSEI Symbol	
ISIN	INE890A01024
Name of the entity	JMC PROJECTS (INDIA) LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not 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 is related to MD or CEO														No						
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 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	Yes	06-08-2018	27-09-2014	27-09-2019		82	4	4	4	2		
2	Mr	S. R. MEHTA	ADZPM3099F	02132246	Non-Executive - Independent Director	Not Applicable		09-07-1959	NA		27-09-2014	27-09-2019		82	2	2	2	0		
3	Mr	S. K. TRIPATHI	ACTPT3996R	03156123	Executive Director	Not Applicable	CEO-MD	02-05-1964	NA		22-10-2011	22-10-2019			1	0	1	0		
4	Mr	HEMANT MODI	AAAYPM5722B	00171161	Non-Executive - Non Independent Director	Not Applicable		23-06-1955	NA		05-06-1986				1	0	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether 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 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	NA		17-05-2017	17-05-2020		50	6	6	9	4		
6	Mr	MANISH MOHNOT	AALPM7291E	01229696	Non-Executive - Non Independent Director	Not Applicable		15-05-1972	NA		29-05-2009				2	0	2	0		
7	Mr	KAMAL JAIN	ABJPJ7214R	00269810	Non-Executive - Non Independent Director	Not Applicable		05-06-1957	NA		05-02-2005				1	0	2	1		
8	Mr	AMIT UPLENCHWAR	AAOPU7158B	06862760	Non-Executive - Non Independent Director	Not Applicable		12-09-1975	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
3. The Board at its meeting held on May 10, 2021 elevated Mr. Shailendra Kumar Tripathi from the position of CEO & Dy. Managing Director to the position of CEO & Managing Director of the Company and approved changes in his present terms of appointment with immediate effect for his remaining tenure with the Company i.e. till October 21, 2022 as recommended by the Nomination and Remuneration Committee. The above stated elevation and changes in his terms of appointment have been approved by the members at the 35th Annual General Meeting of the Company held on July 14, 2021.

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

The provisions pertaining to Risk Management Committee have been made applicable to the Company w.e.f. May 05, 2021 as the Company is falling in the top 1000 listed entities based on market cap as on March 31, 2021. The Company will comply with provisions of Reg. 21 of SEBI (LODR) within prescribed timeline.

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		



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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	03-02-2021				Yes		
2		10-05-2021	95		Yes	8	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	03-02-2021				Yes		
2	Audit Committee	10-05-2021	95			Yes	4	3
3	Stakeholders Relationship Committee	03-02-2021				Yes		
4	Stakeholders Relationship Committee	10-05-2021	95			Yes	4	1
5	Corporate Social Responsibility Committee	03-02-2021				Yes		
6	Corporate Social Responsibility Committee	10-05-2021	95			Yes	3	1

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	10-05-2021				Yes	3	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 500 listed entities)	NA
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

<b>Signatory Details</b>	
Name of signatory	Mr. Samir Raval
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-07-2021