

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	D. R. MEHTA	ACCPM1326R	01067895	Non-Executive - Independent Director	Chairperson		27-09-2014		124	4	3	1		
2	Mr	S. R. MEHTA	ADZPM3099F	02132246	Non-Executive - Independent Director	Not Applicable		27-09-2014		86	2	2	0		
3	Mr	S. K. TRIPATHI	ACTPT3996R	03156123	Executive Director	Not Applicable	CEO-MD	22-10-2016			1	1	0		
4	Mr	MANOJ TULSIAN	ABUPT6595L	05117060	Executive Director	Not Applicable		27-05-2016			1	0	0		

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

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	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	Mr	HEMANT MODI	AAYPM5722B	00171161	Non-Executive - Non Independent Director	Not Applicable		05-06-1986			1	0	0		
6	Ms	ANJALI SETH	AAIPS7378B	05234352	Non-Executive - Independent Director	Not Applicable		17-05-2017		23	6	5	2		
7	Mr	MANISH MOHNOT	AALPM7291E	01229696	Non-Executive - Non Independent Director	Not Applicable		29-05-2009			2	3	0		
8	Mr	KAMAL JAIN	ABJPJ7214R	00269810	Non-Executive - Non Independent Director	Not Applicable		05-02-2005			1	2	1		

Text Block

Textual Information(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.

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	Chairperson	28-05-2014		

			Director				
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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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
1	30-10-2018			
2		31-01-2019	92	

Annexure 1				
IV. Meeting of Committees				

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date
1	Audit Committee	31-01-2019	Yes		30-10-2018	92		
2	Stakeholders Relationship Committee	31-01-2019	Yes		30-10-2018	92		
3	Corporate Social Responsibility Committee	31-01-2019	Yes					No Corporate Social Responsibility Committee Meeting was held during the quarter ended December 31, 2018.
4	Nomination and remuneration committee	31-01-2019	Yes					No Nomination and Remuneration Committee Meeting was held during the quarter ended December 31, 2018.

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 100 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	Yes

	in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
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 II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.jmcprojects.com
2	Terms and conditions of appointment of independent directors	Yes		www.jmcprojects.com
3	Composition of various committees of board of directors	Yes		www.jmcprojects.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.jmcprojects.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.jmcprojects.com
6	Criteria of making payments to non-executive directors	Yes		www.jmcprojects.com
7	Policy on dealing with related party transactions	Yes		www.jmcprojects.com
8	Policy for determining 'material' subsidiaries	Yes		www.jmcprojects.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.jmcprojects.com

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.jmcprojects.com
11	email address for grievance redressal and other relevant details	Yes		www.jmcprojects.com
12	Financial results	Yes		www.jmcprojects.com
13	Shareholding pattern	Yes		www.jmcprojects.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	

25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided			Textual Information(1)	

Text Block

Textual Information(1)	Other Corporate Governance requirements with respect to subsidiary of listed entity-Regulation 24(5) & (6) :N.A.
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Annexure II

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

Annexure II

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		

Annexure II

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

Signatory Details

Name of signatory	Mr. Samir Raval
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-04-2019