

**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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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)						
Wether 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		73	4	4	3	1		
2	Mr	S. R. MEHTA	ADZPM3099F	02132246	Non-Executive - Independent Director	Not Applicable		09-07-1959	NA		27-09-2014	27-09-2019		73	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	AAYPM5722B	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

#### 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 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		41	6	6	8	3		
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	VARDHAN DHARKAR	ADAPD8726B	00045622	Executive Director	Not Applicable		27-05-1962	NA		11-08-2020				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 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
9	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)

Note 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.

Note 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		





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	19-05-2020				Yes		
2		11-08-2020	83		Yes	9	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	19-05-2020				Yes		
2	Audit Committee	11-08-2020	83			Yes	4	3
3	Stakeholders Relationship Committee	19-05-2020				Yes		
4	Stakeholders Relationship Committee	11-08-2020	83			Yes	3	1
5	Corporate Social Responsibility Committee	19-05-2020				Yes		
6	Corporate Social Responsibility Committee	11-08-2020	83			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	19-05-2020				Yes		
8	Nomination and remuneration committee	11-08-2020	83			Yes	2	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

**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)	Yes	
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

<b>Signatory Details</b>	
Name of signatory	Mr. Samir Raval
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	08-10-2020