

Compliance Report on Corporate Governance

1.	Name of Listed Entity	Jubilant Ingrevia Limited
2.	Quarter ending	December 31, 2021

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Initial Date of Appointment	Date of Re - Appointment	Date of Cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity [(In reference to Regulation 17A(1) of Listing Regulations]	No. of Independent Directorship in listed entities including this listed entity [In reference to proviso to regulation 17A(1)]	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.	Shyam Sunder Bhartia	ADYPB 3391G/00010484	Chairperson - Non-Executive	February 06, 2021	NA	-	-	November 9, 1952	4	0	2	0
Mr.	Hari Shanker Bhartia	ADRPB 6359B/00010499	Non-Executive	February 06, 2021	NA	-	-	December 12, 1956	4	1	2	0
Ms.	Sudha Pillai	AENPP 4151N/02263950	Non-Executive –Independent	February 06, 2021	NA	-	11	May 1, 1950	5	5	8	3

Mr.	Sushil Kumar Roongta	AAAPR 4551P/00309302	Non-Executive –Independent	February 06, 2021	NA	-	11	May 9, 1950	5	4	5	2
Mr.	Arun Seth	ACDPS 8206M/00204434	Non-Executive –Independent	February 06, 2021	NA	-	11	November 19, 1951	4	4	9	1
Mr.	Pradeep Banerjee	AACP B 1896P/02985965	Non-Executive –Independent	February 06, 2021	NA	-	11	October 19, 1958	4	4	5	0
Mr.	Siraj Azmat Chaudhry	AAEPC 7659K/00161853	Non-Executive –Independent	February 06, 2021	NA	-	11	January 08, 1967	4	4	8	2
Ms.	Ameeta Chatterjee	AADPT 6373J/03010772	Non-Executive –Independent	April 17, 2021	NA	-	8	December 27, 1972	3	3	6	3
Mr.	Priyavrat Bhartia	AEAPB 6177P/00020603	Non-Executive	February 06, 2021	NA	-	-	October 4, 1976	6	0	7	0
Mr.	Arjun Shanker Bhartia	AMWP B7844B/03019690	Non-Executive	April 17, 2021	NA	-	-	February 21, 1987	2	0	0	0
Mr.	Rajesh Kumar Srivastava	ANWPS 4057L/02215055	Executive	October 23, 2019	NA	-	-	February 25, 1965	1	0	1	0
Mr.	Anant Pande	ACWPP 2351F/08186854	Executive	October 23, 2019	NA	-	-	March 22, 1963	1	0	1	0

Whether regular chairperson appointed - Yes

Whether chairperson is related to Managing Director or CEO - No

II. Composition of Committees					
Name of Committee	Whether Regular Chairperson Appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Sushil Kumar Roongta	Non-Executive-Independent (Chairperson of the Committee)	February 06, 2021	NA
		Ms. Arun Seth	Non-Executive-Independent	February 06, 2021	NA
		Mr. Pradeep Banerjee	Non-Executive-Independent	February 06, 2021	NA
		Mr. Siraj Azmat Chaudhry	Non-Executive-Independent	February 06, 2021	NA
		Mr. Priyavrat Bhartia	Non-Executive-Non Independent	February 06, 2021	NA
2. Nomination, Remuneration and Compensation Committee	Yes	Mr. Pradeep Banerjee	Non-Executive-Independent (Chairperson of the Committee)	February 06, 2021	NA
		Mr. Shyam Sunder Bhartia	Non-Executive-Non Independent	February 06, 2021	NA
		Mr. Hari Shanker Bhartia	Non-Executive-Non Independent	February 06, 2021	NA
		Ms. Sudha Pillai	Non-Executive-Independent	February 06, 2021	NA
		Mr. Siraj Azmat Chaudhry	Non-Executive-Independent	February 06, 2021	NA
		Ms. Ameeta Chatterjee	Non-Executive-Independent	December 20, 2021	NA
3. Risk Management Committee	Yes	Mr. Arun Seth	Non-Executive –Independent (Chairperson of the Committee)	February 06, 2021	NA
		Mr. Hari Shanker Bhartia	Non-Executive-Non Independent	February 06, 2021	NA
		Ms. Sudha Pillai	Non-Executive-Independent	February 06, 2021	NA
		Mr. Sushil Kumar Roongta	Non-Executive-Independent	February 06, 2021	NA
		Mr. Pradeep Banerjee	Non-Executive-Independent	February 06, 2021	NA

II. Composition of Committees					
Name of Committee	Whether Regular Chairperson Appointed	Name of Committee members	Category (Chairperson / Executive /Non-Executive /Independent / Nominee)	Date of Appointment	Date of Cessation
		Mr. Siraj Azmat Chaudhry	Non-Executive-Independent	February 06, 2021	NA
		Mr. Rajesh Kumar Srivastava	Executive Director	February 06, 2021	NA
		Mr. Prakash Bisht	Member	February 16, 2021	NA
4. Stakeholders Relationship Committee	Yes	Mr. Siraj Azmat Chaudhry	Non-Executive –Independent (Chairperson of the Committee)	February 06, 2021	NA
		Mr. Sushil Kumar Roongta	Non-Executive- Independent	February 06, 2021	NA
		Mr. Arun Seth	Non-Executive-Independent	February 06, 2021	NA
		Mr. Rajesh Kumar Srivastava	Executive Director	February 06, 2021	NA
5. Sustainability and CSR Committee	Yes	Ms. Sudha Pillai	Non-Executive- Independent (Chairperson of the meeting)	February 06, 2021	NA
		Mr. Shyam Sunder Bhartia	Non-Executive- Non Independent	February 06, 2021	NA
		Mr. Hari Shanker Bhartia	Non-Executive- Non Independent	February 06, 2021	NA
		Mr. Arun Seth	Non-Executive- Independent	February 06, 2021	NA
		Mr. Sushil Kumar Roongta	Non-Executive- Independent	February 06, 2021	NA
		Mr. Pradeep Banerjee	Non-Executive- Independent	February 06, 2021	NA
		Mr. Priyavrat Bhartia	Non-Executive- Non Independent	February 06, 2021	NA
		Mr. Rajesh Kumar Srivastava	Executive Director	February 06, 2021	NA

III. Meeting of Board of Directors					
Date(s) of Meeting (in the previous quarter)	Date(s) of Meeting (in the relevant quarter)	Whether Requirement of Quorum met	Number of Directors present (Including Independent Directors)	Number of Independent Directors present	Maximum gap between any two consecutive meetings (in number of days)
July 20, 2021		Yes	11	6	
	October 19, 2021	Yes	12	6	90 Days

IV. Meetings of Committees					
Name of Committee	Date of Meeting (Previous quarter and current quarter)	Number of Directors Present (Including Independent Director)	Number of Independent Directors attending the meeting	Whether requirement of Quorum met (Yes/No)	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	July 20, 2021	4	3	Yes	-
Audit Committee	October 19, 2021	5	4	Yes	90 days
Nomination, Remuneration & Compensation Committee	July 20, 2021	5	3	Yes	-
Nomination, Remuneration & Compensation Committee	October 19, 2021	5	3	Yes	90 days
Stakeholders Relationship Committee	November 19, 2021	4	3	Yes	-
Risk Management Committee	November 19, 2021	8	5	Yes	-
Sustainability & CSR Committee	October 19, 2021	8	4	Yes	-

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/N.A.)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material Related Party Transaction (RPT)	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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 <ol style="list-style-type: none"> a. Audit Committee b. Nomination, Remuneration and Compensation Committee c. Stakeholders Relationship Committee d. Risk Management 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 specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors and there was no comment from the Board of Directors of the Company.
For Jubilant Ingrevia Limited
Deepanjali Gulati Company Secretary