

General information about company

Scrip code	543271
NSE Symbol	JUBLINGREA
MSEI Symbol	
ISIN	INE0BY001018
Name of the entity	Jubilant Ingrevia Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

**Annexure 1**  
**Composition of Board of Directors**

Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr. Shyam Sunder Bhartia	Non-Executive - Non Independent Director, Chairperson related to Promoter	06 Feb 2021	06 Feb 2021	-	-	4	2	0
Mr. Hari Shanker Bhartia	Non-Executive - Non Independent Director	06 Feb 2021	06 Feb 2021	-	-	4	2	0
Mrs. Sudha Pillai	Non-Executive - Independent Director	06 Feb 2021	06 Feb 2021	-	14.00	5	10	4
Mr. Sushil Kumar Roongta	Non-Executive - Independent Director	06 Feb 2021	06 Feb 2021	-	14.00	6	6	2
Mr. Arun Seth	Non-Executive - Independent Director	06 Feb 2021	06 Feb 2021	-	14.00	4	10	1
Mr. Pradeep Banerjee	Non-Executive - Independent Director	06 Feb 2021	06 Feb 2021	-	14.00	4	5	2
Mr. Siraj Azmat Chaudhry	Non-Executive - Independent Director	06 Feb 2021	06 Feb 2021	-	14.00	4	8	1
Mrs. Ameeta Chatterjee	Non-Executive - Independent Director	17 Apr 2021	17 Apr 2021	-	11.00	3	6	3
Mr. Priyavrat Bhartia	Non-Executive - Non Independent Director	06 Feb 2021	06 Feb 2021	-	-	6	5	0
Mr. Arjun Shanker Bhartia	Non-Executive - Non Independent Director	17 Apr 2021	17 Apr 2021	-	-	2	1	0
Mr. Anant Pande	Executive Director	23 Oct 2019	23 Oct 2019	-	-	1	0	0
Mr. Rajesh Kumar Srivastava	Executive Director, CEO-MD	23 Oct 2019	23 Oct 2019	-	-	1	1	0

**Composition Of Committee**

<b>Audit Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Mr. Sushil Kumar Roongta	Non-Executive - Independent Director, Chairperson	06-02-2021	-
Mr. Arun Seth	Non-Executive - Independent Director, Member	06-02-2021	-
Mr. Pradeep Banerjee	Non-Executive - Independent Director, Member	06-02-2021	-
Mr. Siraj Azmat Chaudhry	Non-Executive - Independent Director, Member	06-02-2021	-
Mrs. Ameeta Chatterjee	Non-Executive - Independent Director, Member	01-02-2022	-
Mr. Arjun Shanker Bhartia	Non-Executive - Non Independent Director, Member	01-02-2022	-
Mr. Priyavrat Bhartia	Non-Executive - Non Independent Director, Member	06-02-2021	01-02-2022

**Nomination and Remuneration Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Mr. Pradeep Banerjee	Non-Executive - Independent Director, Chairperson	06-02-2021	-
Mr. Shyam Sunder Bhartia	Non-Executive - Non Independent Director, Member	06-02-2021	-
Mr. Hari Shanker Bhartia	Non-Executive - Non Independent Director, Member	06-02-2021	-
Mrs. Sudha Pillai	Non-Executive - Independent Director, Member	06-02-2021	-
Mr. Siraj Azmat Chaudhry	Non-Executive - Independent Director, Member	06-02-2021	-
Mrs. Ameeta Chatterjee	Non-Executive - Independent Director, Member	20-12-2021	-

**Stakeholders Relationship Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Mr. Siraj Azmat Chaudhry	Non-Executive - Independent Director, Chairperson	06-02-2021	-
Mr. Sushil Kumar Roongta	Non-Executive - Independent Director, Member	06-02-2021	-
Mr. Arun Seth	Non-Executive - Independent Director, Member	06-02-2021	-
Mr. Rajesh Kumar Srivastava	Executive Director, Member	06-02-2021	-
Mrs. Sudha Pillai	Non-Executive - Independent Director, Member	01-02-2022	31-03-2022

**Risk Management Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Mr. Arun Seth	Non- Executive - Independent Director, Chairperson	06-02-2021	-
Mrs. Sudha Pillai	Non- Executive - Independent Director, Member	06-02-2021	-
Mr. Sushil Kumar Roongta	Non- Executive - Independent Director, Member	06-02-2021	-
Mr. Pradeep Banerjee	Non- Executive - Independent Director, Member	06-02-2021	-
Mrs. Siraj Azmat Chaudhry	Non- Executive - Independent Director, Member	06-02-2021	-
Mrs. Ameeta Chatterjee	Non- Executive - Independent Director, Member	01-02-2022	-
Mr. Priyavrat Bhartia	Non- Executive - Non Independent Director, Member	01-02-2022	-
Mr. Arjun Shanker Bhartia	Non- Executive - Non Independent Director, Member	01-02-2022	-
Mr. Rajesh Kumar Srivastava	Executive Director, Member	06-02-2021	-
Mr. Prakash Chandra Bisht	CFO, Member	16-02-2021	-

**Corporate Social Responsibility Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Mrs. Sudha Pillai	Non-Executive - Independent Director, Chairperson	06-02-2021	-
Mr. Hari Shanker Bhartia	Non-Executive - Non Independent Director, Member	06-02-2021	-
Mr. Arun Seth	Non-Executive - Independent Director, Member	06-02-2021	-
Mr. Sushil Kumar Roongta	Non-Executive - Independent Director, Member	06-02-2021	-
Mr. Pradeep Banerjee	Non-Executive - Independent Director, Member	06-02-2021	-
Mr. Ameeta Chatterjee	Non-Executive - Independent Director, Member	01-02-2022	-
Mr. Priyavrat Bhartia	Non-Executive - Non Independent Director, Member	06-02-2021	-
Mr. Arjun Shanker Bhartia	Non-Executive - Non Independent Director, Member	01-02-2022	-
Mr. Rajesh Kumar Srivastava	Executive Director, Member	06-02-2021	-
Mr. Shyam Sunder Bhartia	Non-Executive - Non Independent Director, Member	06-02-2021	01-02-2022

**Meetings Of Board Of Directors**

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
19 Oct 2021	-	0
-	01 Feb 2022	104



**Meeting Of Committees**

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	19 Oct 2021	0
Audit Committee	01 Feb 2022	Yes,	-	104
Nomination and remuneration committee	-	Yes,	19 Oct 2021	0
Stakeholders Relationship Committee	-	Yes,	19 Nov 2021	0
Risk Management Committee	-	Yes,	19 Nov 2021	0
Corporate Social Responsibility Committee	-	Yes,	19 Oct 2021	0

**Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

**Affirmations**

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	Deepanjali Gulati
Designation of person	Company Secretary and Compliance Officer

**Annexure 2**  
**Website Affirmations**

Item	Compliance status	Details of non-compliance
Details of business	Yes	-
Terms and conditions of appointment of independent directors	Yes	-
Composition of various committees of board of directors	Yes	-
Code of conduct of board of directors and senior management personnel	Yes	-
Details of establishment of vigil mechanism or whistle blower policy	Yes	-
Criteria of making payments to non-executive directors	Yes	-
Policy on dealing with related party transactions	Yes	-
Policy for determining material subsidiaries	Yes	-
Details of familiarization programmes imparted to independent directors	Yes	-
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-
Email address for grievance redressal and other relevant details	Yes	-
Financial results	Yes	-
Shareholding pattern	Yes	-
Details of agreements entered into with the media companies and/or their associates	NA	-
New name and the old name of the listed entity	Yes	-
Criteria of making payments to non-executive directors	Yes	-

**Annual Affirmation**

Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
1	Independent directors 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 or compensation	17(6)	Yes	-
8	Minimum information	17(7)	Yes	-
9	Compliance certificate	17(8)	Yes	-
10	Risk assessment and management	17(9)	Yes	-
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 and 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)	Yes	-
17	Vigil mechanism	22	Yes	-
18	Disclosure of shareholding by non-executive directors	-	Yes	-
19	Policy for related party transaction	23(1),(5),(6),(7) & (8)	Yes	-

20	Prior or omnibus approval of audit committee for all related party transactions	23(2), (3)	Yes	-
21	Approval for material related party transactions	23(4)	Yes	-
22	Composition of board of directors of unlisted material subsidiary	24(1)	NA	-
23	Other corporate governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	-
24	Maximum directorship and tenure	25(1) & (2)	Yes	-
25	Meeting of independent directors	25(3) & (4)	Yes	-
26	Familiarization of independent directors	25(7)	Yes	-
27	Memberships in committees	26(1)	Yes	-
28	Affirmation with compliance to code of conduct from members of board of directors and senior management personnel	26(3)	Yes	-
29	Disclosure of shareholding by non-executive directors	26(4)	Yes	-
30	Policy with respect to obligations of directors and senior management	26(2) & 26(5)	Yes	-

**Affirmation**

Sr.	Particulars	Compliance status (Yes/No)
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

**Signatory Details**

Name of signatory	Deepanjali Gulati
Designation of person	Company Secretary and Compliance Officer

**Annexure 4**  
**Additional Half Yearly Disclosure**

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	-
KMPs or any other entity controlled by them	-	-

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-	-



Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

II. Affirmations:

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	During the quarter ended March 31, 2022, the Company has not provided any loan or any form of debt, guarantees, comfort letter or securities, directly or indirectly to its Promoters, Promoter Groups, Directors, KMPs and any entities controlled by them.
Name	Prakash Chandra Bisht
Designation	CFO