

General information about company	
Scrip code	511618
NSE Symbol	JKIND
MSEI Symbol	NA
ISIN	INE026B01049
Name of the entity	JK INDUSTRIES LTD
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																									
Whether the listed entity has a Regular Chairperson										Yes															
Whether Chairperson is related to MD or CEO										No															
										Disqualification of Directors under section 164 of the Companies Act, 2013															
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	RAJENDRA G PARIKH	AACPP4545K	00496747	Executive Director	Chairperson	CEO	31-10-1954	No				Active	NA		10-05-1990	01-04-2016			1	0	2	0		
2	Mr	MANOJ P UNADKAT	AAEPT7326A	00495121	Non-Executive - Independent Director	Not Applicable		01-08-1954	No				Active	NA		31-01-2011	20-12-2019		148.3	1	1	2	1		
3	Mrs	RAJESHRI D PATEL	AIDPP0063D	00506097	Non-Executive - Independent Director	Not Applicable		02-12-1964	No				Active	NA		14-03-2015	01-10-2020		99.16	1	1	2	1		
4	Mrs	SUNITA H SHROFF	ACIPS4811R	09820138	Non-Executive - Independent Director	Not Applicable		17-10-1964	No				Active	NA		22-02-2023	22-02-2023		4.09	1	1	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Mr	SURENDRA C GURAV	AALPG0879Q	00485016	Non-Executive - Non Independent Director	Not Applicable		17-06-1964	No				Active	NA		22-02-2023	22-02-2023			1	0	0	0		
6	Mr	SATISHCHANDRA C PARMAR	ARNPP2706Q	10041501	Non-Executive - Non Independent Director	Not Applicable		24-12-1971	No				Active	NA		22-02-2023	22-02-2023			1	0	0	0		

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	00506097	RAJESHRI D PATEL	Non-Executive - Independent Director	Chairperson	14-07-2018		
2	00495121	MANOJ P UNADKAT	Non-Executive - Independent Director	Member	31-01-2011		
3	00496747	RAJENDRA G PARIKH	Executive Director	Member	31-07-2009		

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	00495121	MANOJ P UNADKAT	Non-Executive - Independent Director	Chairperson	15-02-2021		
2	00506097	RAJESHRI D PATEL	Non-Executive - Independent Director	Member	25-10-2021		
3	09820138	SUNITA H SHROFF	Non-Executive - Independent Director	Member	22-02-2023		

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	00495121	MANOJ P UNADKAT	Non-Executive - Independent Director	Chairperson	15-02-2021		
2	00506097	RAJESHRI D PATEL	Non-Executive - Independent Director	Member	01-03-2016		
3	00496747	RAJENDRA G PARIKH	Executive Director	Member	31-07-2009		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-01-2023				Yes	3	3	2
2	22-02-2023		29		Yes	3	3	2
3	15-03-2023		20		Yes	6	5	2
4	30-03-2023		14		Yes	6	6	3
5		26-05-2023	56		Yes	6	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-01-2023				Yes	3	3	2	0
2	Nomination and remuneration committee	22-02-2023	29			Yes	2	2	2	0
3	Audit Committee	15-03-2023	20			Yes	3	3	2	0
4	Audit Committee	30-03-2023	14			Yes	3	3	2	0
5	Nomination and remuneration committee	30-03-2023				Yes	3	3	3	0
6	Audit Committee	26-05-2023	56			Yes	3	3	2	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	26-05-2023				Yes	3	3	3	0
8	Stakeholders Relationship Committee	26-05-2023				Yes	3	3	2	0

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 1000 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	Rajendra G Parikh
2	Designation	CEO

Signatory Details	
Name of signatory	Rajendra G Parikh
Designation of person	CEO
Place	Thane
Date	21-07-2023

