

JASCH INDUSTRIES LTD

INTEGRATED FILING – GOVERNANCE

General information about company		
Scrip code	500220	Enter the quarter ended date only
NSE Symbol	NOTLISTED	
MSEI Symbol		
ISIN	INE711C01028	
Name of the entity	Jasch Industries Ltd	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	J000352	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

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?
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Add

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1	Mr	Jai Kishan Garg	AADPG5211A	00596709	Non-Executive - Non Independent Director	Chairperson related to Promoter		04-05-1946	No
2	Mr	Ramnik Garg	AERPG7988Q	00188843	Executive Director	Not Applicable		12-05-1971	No
3	Mr	Navneet Garg	AAHPG0896K	00176350	Executive Director	Not Applicable		13-06-1975	No
4	Mr	Rushil Garg	BROPG2198F	10163621	Executive Director	Not Applicable		17-08-1996	No
5	Ms	Neetu	AEUPN3741F	07039867	Non-Executive - Independent Director	Not Applicable		12-08-1979	No
6	Mr	Om Prakash Garg	AAEPG2642Q	00600413	Non-Executive - Independent Director	Not Applicable		21-03-1948	No
7	Mr	Shri Bhagwan Gupta	ADQPG0379P	00231347	Non-Executive - Independent Director	Not Applicable		04-05-1955	No
8	Mr	Suresh Goyal	ABJPG9729L	10171561	Non-Executive - Independent Director	Not Applicable		24-12-1953	No

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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)
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Active	Yes	18-08-2022	11-12-1985	01-05-2022			2	0	0	0
Active	NA		01-07-2003	01-07-2022			1	0	1	0
Active	NA		29-04-2006	01-05-2022			1	0	1	0
Active	NA		01-06-2023				1	0	0	0
Active	Yes	24-08-2020	01-09-2019			60.00	2	2	2	1
Active	Yes	18-08-2023	20-05-2023			60.00	2	2	1	2
Active	Yes	18-08-2023	18-08-2023			60.00	2	2	3	1
Active	Yes	18-08-2023	18-08-2023			60.00	1	1	0	0

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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
1	00600413	Om Prakash Garg	Non-Executive - Independent Director	Chairperson	03-02-2024
2	07039867	Neetu	Non-Executive - Independent Director	Member	03-02-2024
3	00231347	Shri Bhagwan Gupta	Non-Executive - Independent Director	Member	20-07-2024

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
1	00600413	Om Prakash Garg	Non-Executive - Independent Director	Chairperson	03-02-2024
2	07039867	Neetu	Non-Executive - Independent Director	Member	03-02-2024
3	00231347	Shri Bhagwan Gupta	Non-Executive - Independent Director	Member	20-07-2024

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
1	00231347	Shri Bhagwan Gupta	Non-Executive - Independent Director	Chairperson	20-07-2024
2	00188843	Ramnik Garg	Executive Director	Member	30-04-2014
3	00176350	Navneet Garg	Executive Director	Member	30-04-2014

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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)	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	29-10-2024		Add Notes	Yes	8		
2	13-12-2024	44	Add Notes	Yes	8	6	2
3	25-01-2025	42	Add Notes	Yes	8	8	4
4	19-02-2025	24	Add Notes	Yes	8	7	3

Add

Delete

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
<div style="display: flex; justify-content: space-between;"> Add Delete </div>										
1	Audit Committee	29-10-2024			Add Notes	Yes	3	3	3	0
2	Audit Committee	25-01-2025	87			Yes	3	3	3	0
3	Stakeholders Relationship Committee	27-03-2025	60		Add Notes	Yes	3	3	1	0
4	Other Committee	27-03-2025		Independent Directors Meeting	Add Notes	Yes	4	4	4	0

Annexure 1		
V. 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

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 LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.jaschindustries.com/about#company-profile
1.2	Memorandum of Association and Articles of Association	Yes		https://www.jaschindustries.com/assets/img/filingdisclosure/17440184811MOA-AOA.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.jaschindustries.com/assets/img/filingdisclosure/1744018947BRIFE-PROFILE-DIRECTORS.pdf
2	Terms and conditions of appointment of independent directors	Yes		https://www.jaschindustries.com/terms_and_conditions?id=9
3	Composition of various committees of board of directors	Yes		https://www.jaschindustries.com/committees?id=7
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.jaschindustries.com/codes_and_policies?id=8
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.jaschindustries.com/codes_and_policies?id=8
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		https://www.jaschindustries.com/codes_and_policies?id=8
8	Policy for determining 'material' subsidiaries	Yes		https://www.jaschindustries.com/codes_and_policies?id=8
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.jaschindustries.com/terms_and_conditions?id=9
10	Email address for grievance redressal and other relevant details	Yes		https://www.jaschindustries.com/investor_details?id=12
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.jaschindustries.com/investor_details?id=12
12	Financial results	Yes		https://www.jaschindustries.com/financial_results?id=4
13	Shareholding pattern	Yes		https://www.jaschindustries.com/shareholding_pattern?id=3
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.jaschindustries.com/financial_results?id=4
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		https://www.jaschindustries.com/secretarial_compliance?id=15
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.jaschindustries.com/codes_and_policies?id=8
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.jaschindustries.com/investor_details?id=12
23	Disclosures under regulation 30(8)	Yes		https://www.jaschindustries.com/disclosure_30_8
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.jaschindustries.com/annual_returns?id=14
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.jaschindustries.com/disclosure_46_2
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.jaschindustries.com
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
Any other information to be provided				Add Notes

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		Add Notes

Signatory Details

Name of signatory	Surinder Kumar Verma
Designation of person	Company Secretary and Compliance Officer
Place	Sonipat
Date	12-04-2025