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General information about company

Scrip code	532532
NSE Symbol	JPASSOCIAT
MSEI Symbol	
ISIN	INE455F01025
Name of the entity	JAIPRAKASH ASSOCIATES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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Disclosure of notes on composition of board of directors explanatory									
Whether the listed entity has a Regular Chairperson									
Whether Chairperson is related to MD or CEO									
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?
1	Mr	Manoj Gaur	AAOPG1931A	00008480	Executive Director	Chairperson	CEO	16-06-1964	No
2	Mr	Pankaj Gaur	AANPG5143P	00008419	Executive Director	Not Applicable		18-01-1971	No
3	Mr	Naveen Kumar Singh	ABKPS1555M	00215393	Executive Director	Not Applicable		17-09-1975	No
4	Mr	Sunil Kumar Sharma	ABKPS1549R	00008125	Non-Executive - Non Independent Director	Not Applicable		01-07-1959	No
5	Mr	Jaiprakash Gaur	AAOPG1929L	00008085	Non-Executive - Non Independent Director	Not Applicable		01-01-1931	No
6	Mr	Pramod Kumar Agrawal	ABEPA0696F	08311041	Non-Executive - Independent Director	Not Applicable		30-12-1955	No
7	Mr	Narinder Kumar Grover	AALPG5358G	08543115	Non-Executive - Independent Director	Not Applicable		13-07-1961	No
8	Mr	Yujulu VPS Medury	AAAPM0463H	01752495	Non-Executive - Independent Director	Not Applicable		01-03-1958	No
9	Mr	Rama Raman	AATPR6189G	01120265	Non-Executive - Independent Director	Not Applicable		04-05-1961	No
10	Mr	Krishna Mohan Singh	ALCPS9164L	02223301	Non-Executive - Independent Director	Not Applicable		12-07-1957	No
11	Ms	Vidya Basarkod	AHCPB7074Q	02799562	Non-Executive - Independent Director	Not Applicable		01-04-1960	No

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

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
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			Active	NA		31-03-1997	01-04-2023	
			Active	NA		30-06-2004	01-07-2023	
			Active	NA		30-09-2023	30-09-2023	
			Active	NA		18-03-2004	30-09-2023	
			Active	Yes	30-09-2021	19-05-2018	19-05-2018	
			Active	NA		12-02-2022	12-02-2022	
			Active	NA		10-08-2022	10-08-2022	
			Active	NA		10-08-2022	10-08-2022	
			Active	NA		24-09-2022	24-09-2022	
			Active	NA		24-09-2022	24-09-2022	
			Active	NA		24-09-2022	24-09-2022	



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) & 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
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	3	0	0	0			
	1	0	0	0			
	1	0	2	0			
	3	0	4	2			
	1	0	0	0			
25.17	1	1	1	1			
19.22	1	1	3	0			
19.22	1	1	1	0			
18.07	2	2	3	2			
18.07	1	1	0	0			
18.07	1	1	1	0			

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandator
2. Date of Appointment can be any day upto September 30, 2022
3. Date of Cessation must be for the current quarter only, i.e July 1,2022 to St

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	08311041	Pramod Kumar Agrawal	Non-Executive - Independent Director	Chairperson	24-09-2022		
2	08543115	Narinder Kumar Grover	Non-Executive - Independent Director	Member	24-09-2022		
3	01752495	Yujulu VPS Medury	Non-Executive - Independent Director	Member	24-09-2022		
4	02799562	Vidya Basarkod	Non-Executive - Independent Director	Member	24-09-2022		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	01752495	Yujulu VPS Medury	Non-Executive - Independent Director	Chairperson	24-09-2022		
2	08311041	Pramod Kumar Agrawal	Non-Executive - Independent Director	Member	24-09-2022		
3	02799562	Vidya Basarkod	Non-Executive - Independent Director	Member	14-02-2023		
4							
5							
6							
7							
8							



9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefiled automatically

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	01120265	Rama Raman	Non-Executive - Independent Director	Chairperson	24-09-2022		
2	00008125	Sunil Kumar Sharma	Non-Executive - Non Independent Director	Member	27-05-2014		
3	00215393	Naveen Kumar Singh	Executive Director	Member	30-09-2023		
4							
5							
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9							
10							

Risk Management Committee							
Whether the Risk Management 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	00008480	Manoj Gaur	Executive Director	Chairperson	27-05-2014		
2	00008125	Sunil Kumar Sharma	Non-Executive - Non Independent Director	Member	29-09-2017		
3	00008419	Pankaj Gaur	Executive Director	Member	24-09-2022		
4	01120265	Rama Raman	Non-Executive - Independent Director	Member	24-09-2022		
5	02799562	Vidya Basarkod	Non-Executive - Independent Director	Member	24-09-2022		
6							
7							
8							
9							
10							



Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	01120265	Rama Raman	Non-Executive - Independent Director	Chairperson	24-09-2022		
2	02223301	Krishna Mohan Singh	Non-Executive - Independent Director	Member	24-09-2022		
3	00008125	Sunil Kumar Sharma	Non-Executive - Non Independent Director	Member	08-02-2019		
4	00008419	Pankaj Gaur	Executive Director	Member	27-05-2014		
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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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)
1	Audit Committee	09-11-2023				Yes	4	4	4	0
2	Audit Committee	30-01-2024	81			Yes	4	3	3	0
3	Nomination and Remuneration committee	30-01-2024				Yes	3	2	2	0
4	Stakeholders Relationship Committee	23-11-2023				Yes	3	3	1	0
5	Stakeholders Relationship Committee	01-02-2024	69			Yes	3	3	1	0
6	Risk Management Committee	03-01-2024				Yes	5	3	2	0

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* to be filled in only for the current quarter meetings



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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		
Sr.	Date of the event	Brief details of the event



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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

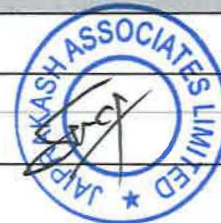
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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees 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)	Yes
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

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Somnath Grover
2	Designation	Company Secretary and Compliance Officer



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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 Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://jalindia.com/
2	Terms and conditions of appointment of independent directors	Yes		http://jalindia.com/Communication/2023/Terms-Conditions-of-Independent-Directors.pdf
3	Composition of various committees of board of directors	Yes		http://http://jalindia.com/Communication/2024/Constitution_of_various_committees_of_the_Board_of_Directors_16012024.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		http://jalindia.com/attachment/codeofconduct.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://http://jalindia.com/attachment/Vigil-Mechanism-cum-Whistle-Blower-Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		http://http://jalindia.com/disclosureunderregulation.html#
7	Policy on dealing with related party transactions	Yes		http://http://jalindia.com/attachment/Related_Party_Transactions_Policy_10082022.pdf
8	Policy for determining 'material' subsidiaries	Yes		http://http://jalindia.com/attachment/Policy_on_Material_Subsidiaries_10082022.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		http://http://jalindia.com/attachment/FamiliarisationProgrammeForIndependentDirectors.pdf
10	Email address for grievance redressal and other relevant details	Yes		http://http://jalindia.com/attachment/Investor-Grievance_21.pdf
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://jalindia.com/attachment/Contact_information_for_assisting_and_handling_investor_grievance_2024.pdf
12	Financial results	Yes		http://jalindia.com/financialresults.html
13	Shareholding pattern	Yes		http://jalindia.com/shareholdingpattern.html
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		http://jalindia.com/financialresults.html
18	Credit rating or revision in credit rating obtained	Yes		http://jalindia.com/disclosure-under-regulation-30.html
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		http://jalindia.com/annualreports_subsidiariescompanies.html



20	Secretarial Compliance Report	Yes		http://jalindia.com/attachment/Annual_Secretarial_Compliance_Report_2023.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes		http://jalindia.com/attachment/Policy-for-Determination-of-Materiality-of-Event_1.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		http://jalindia.com/attachment/Contact_Information_of_person_authorized_2024.pdf
23	Disclosures under regulation 30(8)	Yes		http://jalindia.com/disclosure-under-regulation-30.html
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		http://jalindia.com/attachment/Dividend-Distribution-Policy.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		http://jalindia.com/annual-return.html
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		http://jalindia.com/disclosureunderregulation.html
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		http://jalindia.com/
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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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) & 25(6)	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)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
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)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
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)	Yes	
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)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
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	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
Any other information to be provided				Add Notes

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Annexure II		
1	Name of signatory	Som Nath Grover
2	Designation	Company Secretary and Compliance Officer



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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

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1	Name of signatory	Somnath Grover
2	Designation	Company Secretary and Compliance Officer



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Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(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	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(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		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(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		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
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),		Yes	Add Notes
Name	Sudhir Rana		
Designation	CFO		
Place	New Delhi		
Date	18-04-2024		

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Signatory Details	
Name of signatory	SOMNATH GROVER
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	18-04-2024

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Signatory Details	
Name of signatory	SOMNATH GROVER
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	20-04-2024

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