

Ref: JAL:SEC:2021

9<sup>th</sup> January, 2021

**BSE Limited**

25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J towers, Dalal Street, Fort  
MUMBAI 400 001

The Manager

**National Stock Exchange of India Ltd.**

“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

**SCRIP CODE: 532532**

**NAME OF SCRIP: JPASSOCIAT**

**Sub: Compliance Report on Corporate Governance**

Dear Sirs,

In terms of requirement of Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2020.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED



(M.M. SIBBAL)

Joint President & Company Secretary

Encl: As above

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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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter  
ended date only

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Annexure 1 to be subm

I. Compos

Disclosure of notes on composition of board of directors explanatory

[Add Notes](#)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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 special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]
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1	Mr	Manoj Gaur	AAOPG1931A	00008480	Executive Director	Chairperson	CEO	16-06-1964	NA
2	Mr	Sunil Kumar Sharma	ABKPS1549R	00008125	Executive Director	Not Applicable		01-07-1959	NA
3	Mr	Raj Narain Bhardwaj	AAKPB0852D	01571764	Non-Executive - Independent Director	Not Applicable		08-05-1945	Yes
4	Mrs	Homai A Daruwalla	ABRPD6867E	00365880	Non-Executive - Independent Director	Not Applicable		19-12-1948	NA
5	Mr	Kailash Nath Bhandari	AELPB5635F	00026078	Non-Executive - Independent Director	Not Applicable		01-03-1942	Yes
6	Mr	Satish Charan Kumar Patne	AEBPP6122M	00616104	Non-Executive - Independent Director	Not Applicable		19-04-1944	Yes
7	Mr	Keshav Prasad Rau	ABQPR4165G	02327446	Non-Executive - Independent Director	Not Applicable		11-10-1947	NA
8	Mr	Tilak Kakkar	AJFPK4663F	01425589	Non-Executive - Independent Director	Not Applicable		08-12-1940	Yes
9	Mr	Pankaj Gaur	AANPG5143P	00008419	Executive Director	Not Applicable		18-01-1971	NA
10	Mr	Ranvijay Singh	ABKPS1557K	00020876	Executive Director	Not Applicable		19-10-1966	NA
11	Mr	Jaiprakash Gaur	AAOPG1929L	00008085	Non-Executive - Non Independent Director	Not Applicable		01-01-1931	Yes
12	Mr	Ravindra Kumar Singh	ABLP55643M	01859229	Non-Executive - Non Independent Director	Not Applicable		13-07-1945	Yes

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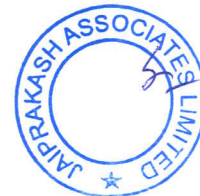
## Annexure I

Appointed by listed entity on quarterly basis

Composition of Board of Directors

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
	31-03-1997	01-04-2019		36	3	0	0	0		
	18-03-2004	18-03-2019		36	3	0	6	1		
21-12-2018	27-09-2014	27-09-2017		60	2	2	2	0		
	27-09-2014	27-09-2017		60	6	6	10	4		
21-12-2018	27-09-2014	27-09-2017		60	5	5	9	3		
21-12-2018	27-09-2014	27-09-2017		60	1	1	3	0		
	27-09-2014	27-09-2017		60	2	2	3	1		
21-12-2018	12-11-2014	12-11-2017		60	1	1	1	1		
	30-06-2004	01-07-2019		36	2	0	0	0		
	14-12-2007	14-12-2017		36	1	0	1	0		
21-12-2018	19-05-2018				1	0	0	0		
22-12-2020	23-12-2020				1	0	0	0		

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**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

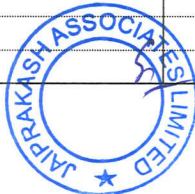
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2020.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30,2020.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00026078	Kailash Nath Bhandari	Non-Executive - Independent Director	Chairperson	29-09-2017		
2	02327446	Keshav Prasad Rau	Non-Executive - Independent Director	Member	12-11-2014		
3	00365880	Homai A Daruwalla	Non-Executive - Independent Director	Member	29-09-2017		
4	00616104	Satish Charan Kumar Patne	Non-Executive - Independent Director	Member	29-09-2017		
5							
6							
7							
8							
9							
10							

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

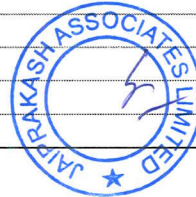
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01425589	Tilak Kakkar	Non-Executive - Independent Director	Chairperson	20-05-2017		
2	00365880	Homai A Daruwalla	Non-Executive - Independent Director	Member	12-11-2014		
3	00616104	Satish Charan Kumar Patne	Non-Executive - Independent Director	Member	08-02-2019		
4							
5							
6							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	01425589	Tilak Kakkar	Non-Executive - Independent Director	Chairperson	04-07-2016		
2	00008125	Sunil Kumar Sharma	Executive Director	Member	27-05-2014		
3	00020876	Ranvijay Singh	Executive Director	Member	04-07-2020		
4							
5							
6							
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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							
2							
3							
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 prefilled automatically

Corporate Social Responsibility Committee		
Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	05-08-2020			Yes		
2	31-10-2020	86		Yes	10	6

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\* to be filled in only for the current quarter meetings



**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	05-08-2020				Yes		
2	Audit Committee	31-10-2020	86			Yes	4	4
3	Stakeholders Relationship Committee	06-10-2020				Yes	3	1

\* to be filled in only for the current quarter meetings





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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

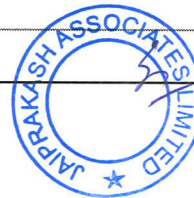
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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	M.M. Sibbal
2	Designation	Company Secretary and Compliance Officer



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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

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1	Name of signatory	M.M. SIBBAL
2	Designation	Company Secretary and Compliance Officer



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### Signatory Details

Name of signatory	M.M. Sibbal
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	09-01-2021

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