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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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	Non-Executive - Non Independent 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	Mrs	Vidya Basarkod	AHCPB7074Q	02799562	Non-Executive - Independent Director	Not Applicable		01-04-1960	No



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	01-04-2024	
			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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	2	0	0	0			
	1	0	0	0			
	1	0	2	0			
	2	0	3	1			
	1	0	0	0			
28.17	1	1	1	1			
22.22	1	1	3	0			
22.22	1	1	1	0			
21.07	2	2	3	2			
21.07	1	1	0	0			
21.07	1	1	1	0			



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, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

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	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 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	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							



10							
11							
12							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	01122265	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							
6							
7							
8							
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	00008280	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	Non-Executive - Non Independent 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	C1120265	Rama Raman	Non-Executive - Independent Director	Chairperson	24-09-2022		
2	C2223301	Krishna Mohan Singh	Non-Executive - Independent Director	Member	24-09-2022		
3	C00CB125	Sunil Kumar Sharma	Non-Executive - Non Independent Director	Member	08-02-2019		
4	C00CB419	Pankaj Gaur	Non-Executive - Non Independent 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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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)	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	30-01-2024			Yes	11	9	5
2	11-05-2024	101		Yes	11	9	5

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* to be filled in only for the current quarter meetings



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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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)
Add Delete										
1	Audit Committee	30-01-2024				Yes	4	3	3	0
2	Audit Committee	11-05-2024	101			Yes	4	4	4	0
3	Nomination and remuneration committee	30-01-2024				Yes	3	2	2	0
4	Nomination and remuneration committee	11-05-2024	101			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	11-05-2024				Yes	4	3	2	0
6	Risk Management Committee	03-01-2024				Yes	5	3	2	0
7	Stakeholders relationship Committee	01-02-2024	28			Yes	3	3	1	0
8	Stakeholders relationship Committee	02-04-2024	60			Yes	3	2	1	0
9	Stakeholders relationship Committee	01-06-2024	59			Yes	3	2	1	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	Som Nath Grover
2	Designation	Company Secretary and Compliance Officer



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Signatory Details	
Name of signatory	Som Nath Grover
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	20-07-2024

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