

Ref: JAL:SEC:2025

16<sup>th</sup> January, 2025

**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, 2024.

Thanking you,

Yours faithfully,  
For JAIPRAKASH ASSOCIATES LIMITED

  
(SOM NATH GROVER)  
Vice President & Company Secretary  
FCS-4055

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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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-MD	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	Yajulu 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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JAI PRAKASH ASSOCIATES LIMITED

## 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
			Active	NA		31-03-1997	01-04-2024
			Active	NA		30-06-2004	01-07-2024
			Active	NA		30-09-2023	30-09-2024
			Active	NA		18-03-2004	30-09-2023
			Active	Yes	30-09-2024	19-05-2018	30-09-2024
			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



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) & 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
		2	0	0	0			
		1	0	0	0			
		1	0	2	0			
		2	0	2	0			
		1	0	0	0			
	34.17	1	2	1	2			
	28.22	1	2	2	0			
	28.22	2	1	1	0			
	27.07	2	2	3	2			
	27.07	1	1	0	0			
	27.07	1	1	1	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 mandatory

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	Yajulu VPS Medury	Non-Executive - Independent Director	Member	24-09-2022		
4	02799562	Vidya Basarkod	Non-Executive - Independent Director	Member	24-09-2022		
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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	Yajulu 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 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	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							
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	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		
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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		
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						
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## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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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*
<div><a href="#">Add</a> <a href="#">Delete</a></div>							

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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)
<a href="#">Add</a> <a href="#">Delete</a>										

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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	NA	
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	NA	
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 1000 listed entities)</b>	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.	No
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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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	New Delhi
Date	16-01-2025

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