

General information about company	
Scrip code	506910
Name of the entity	JAYSYNTH DYESTUFF (INDIA) LIMITED
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Quarterly
Date of Report	31-12-2015
Risk management committee	Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory												Textual Information(1)		
Is there any change in composition of board of directors compare to previous quarter												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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	SHARADCHANDRA S KOTHARI	AADPK2924N	00184421	Executive Director	Not Applicable	MD	13-11-2013	11-10-2015		2	1	0	
2	Mr	PARAG S KOTHARI	AADPK2635A	00184852	Executive Director	Chairperson	MD	01-06-2011			1	1	0	
3	Mr	NIKHIL S KOTHARI	AADPK2636D	00184152	Non-Executive - Non Independent Director	Not Applicable		26-04-2006			2	1	0	
4	Mr	BHAVESH V PANJUANI	AECPP1662H	03188032	Non-Executive - Independent Director	Not Applicable		19-09-2014		60	2	0	0	

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5	Mr	RAJENDRA M DESAI	ACCPD1352J	00403784	Non-Executive - Independent Director	Not Applicable		19-09-2014		60	1	2	1	
6	Mr	PRAKASH M KALE	AAGPK6720P	00151379	Non-Executive - Independent Director	Not Applicable		19-09-2014		60	1	1	1	
7	Mr	KULINKANT MANEK	AFOPM8758G	06374052	Non-Executive - Independent Director	Not Applicable		19-09-2014		60	1	1	0	
8	Mrs	JYOTI N KOTHARI	AAHPS4805L	07143429	Non-Executive - Non Independent Director	Not Applicable		14-09-2015			1	0	0	

Text Block	
Textual Information(1)	SHRI PARAG S KOTHARI APPOINTED AS MANAGING DIRECTOR FROM 01-06-2011 TO 31-05-2016 AND CHAIRPERSON OF THE BOARD MEETINGS AS WELL AS ANNUAL GENERAL MEETING W.E.F. 13-11-2014

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in composition of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR PRAKASH M KALE	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR RAJENDRA M DESAI	Non-Executive - Independent Director	Member	
3	Audit Committee	MR KULINKANT N MANEK	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	MR RAJENDRA M DESAI	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MR PRAKASH M KALE	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	MR KULINKANT N MANEK	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	MR RAJENDRA M DESAI	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MR PARAG S KOTHARI	Executive Director	Member	
9	Stakeholders Relationship Committee	MR NIKHIL S KOTHARI	Non-Executive - Non Independent Director	Member	
10	Risk Management Committee	MR SHARADCHANDRA S KOTHARI UPTO 11-10-2015	Executive Director	Chairperson	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	MR PARAG S KOTHARI	Executive Director	Member	
12	Risk Management Committee	MR MANGESH N PATIL	Member		
13	Corporate Social Responsibility Committee	MR PRAKASH M KALE	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	MR RAJENDRA M DESAI	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	MR SHARADCHANDRA S KOTHARI UPTO 11-10-2015	Executive Director	Member	
16	Corporate Social Responsibility Committee	MR PARAG S KOTHARI W.E.F. 09-11-2015	Executive Director	Member	

Text Block	
Textual Information(1)	RISK MANAGEMENT COMMITTEE- MR. MANGESH PATIL IS A CHIEF FINANCIAL OFFICER(CFO) OF THE COMPANY AND IS A MEMBER OF THE COMMITTEE

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	13-08-2015		
2		09-11-2015	87

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory						Textual Information(1)
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	09-11-2015	Yes	ALL THE MEMBERS WERE PRESENT	13-08-2015	87
2	Nomination and remuneration committee	09-11-2015	Yes	ALL THE MEMBERS WERE PRESENT		
3	Stakeholders Relationship Committee	11-12-2015	Yes	ALL THE MEMBERS WERE PRESENT	17-07-2015	146
4	Corporate Social Responsibility Committee	09-11-2015	Yes	ALL THE MEMBERS WERE PRESENT		

Text Block	
Textual Information(1)	IN THE PREVIOUS QUARTER JUNE 2015 TO SEPTEMBER 2015- THERE WERE 2 (TWO) STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING HELD ON 03-07-2015 AND 17-07-2015 RESPECTIVELY.

Annexure 1			
V. Related Party Transactions			
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	

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 100 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:	Textual Information(1)

Text Block	
Textual Information(1)	THE COMPANY AT ITS MEETING OF BOARD OF DIRECTORS HELD ON 09TH NOVEMBER, 2015 DISSOLVED THE CONSTITUTION OF RISK MANAGEMENT COMMITTEE WITH EFFECT FROM 01ST DECEMBER, 2015. RISK MANAGEMENT COMMITTEE IS MANDATORILY APPLICABLE TO TOP 100 LISTED ENTITY, JAYSYNTH DYESTUFF (INDIA) LIMITED DOES NOT FALL UNDER TOP 100 LISTED ENTITY.

Signatory Details	
Name of signatory	POOJA P NIPHADKAR
Designation of person	Company Secretary
Place	MUMBAI
Date	21-07-2016

