

General information about company	
Scrip code	506910
Name of the entity	JAYSYNTH DYESTUFF (INDIA) LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not 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

Is there any change in information 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 (Refer Regulation 25(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
1	Mr	PARAG SHARADCHANDRA KOTHARI	AADPK2635A	00184852	Executive Director	Chairperson	MD	01-06-2016			1	1	0	
2	Mr	NIKHIL SHARADCHANDRA KOTHARI	AADPK2636D	00184152	Non- Executive - Non Independent Director	Not Applicable		26-04-2006			2	1	0	
3	Mrs	JYOTI NIRAV KOTHARI	AAHPS4805L	07143429	Non- Executive - Non Independent Director	Not Applicable		14-09-2015			1	0	0	
4	Mr	BHAVESH VIRSEN PANJUANI	AECPP1662H	03188032	Non- Executive - Independent Director	Not Applicable		19-09-2014		60	2	1	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
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 (Refer Regulation 25(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
5	Mr	RAJENDRA MAGANLAL DESAI	ACCPD1352J	00403784	Non-Executive - Independent Director	Not Applicable		19-09-2014		60	1	9	1	
6	Mr	KULINKANT NATHUBHAI MANEK	AFOPM8758G	06374052	Non-Executive - Independent Director	Not Applicable		19-09-2014		60	1	1	0	
7	Mr	PRAKASH MAHADEO KALE	AAGPK6720P	00151379	Non-Executive - Independent Director	Not Applicable		19-09-2014		60	1	0	1	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

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	30-05-2016		
2		11-07-2016	41
3		11-08-2016	30

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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)	Name of other committee
1	Audit Committee		Yes	VALID QUORUM PRESENT	30-05-2016		
2	Audit Committee	11-07-2016	Yes	VALID QUORUM PRESENT		41	
3	Audit Committee	11-08-2016	Yes	VALID QUORUM PRESENT		30	
4	Nomination and remuneration committee		Yes	VALID QUORUM PRESENT	30-05-2016		
5	Nomination and remuneration committee	11-07-2016	Yes	VALID QUORUM PRESENT		41	
6	Nomination and remuneration committee	11-08-2016	Yes	VALID QUORUM PRESENT		30	

Annexure 1

IV. Meeting of Committees

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)	Name of other committee
7	Corporate Social Responsibility Committee	11-07-2016	Yes	VALID QUORUM PRESENT			
8	Corporate Social Responsibility Committee	11-08-2016	Yes	VALID QUORUM PRESENT			
9	Stakeholders Relationship Committee	01-08-2016	Yes	VALID QUORUM PRESENT			

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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	Disclosure of related party transactions were made in Notes to accounts forming part of Balance Sheet in the Annual Report of the Company for the financial year 2015-16.

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)	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

Text Block

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	Business Responsibility Report is not mandatorily applicable to the Company as it does not fall under top 500 listed entities.

Signatory Details	
Name of signatory	POOJA NIPHADKAR
Designation of person	Company Secretary
Place	MUMBAI
Date	13-01-2017

