

General information about company	
Script code	540311
NSE Symbol	JITFINFRA
MSEI Symbol	NOT APPLICABLE
ISIN	INE863T01013
Name of the entity	JITF INFRA LOGISTICS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																				
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 special resolution passed? (Refer Reg. 171(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of 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 17(A) 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(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for tax providing PAN	Notes for not providing DIN
1	Mr	RAJ KAMAL AGGARWAL	AAAPA4978M	00005349	Non-Executive Independent Director	Chairperson		07-07-1962	NA		05-09-2016	05-09-2021		60	4	4	4	5		
2	Mr	DHANANJAYA PATI TRIPATHI	ACDPF9310H	00131460	Non-Executive Independent Director	Not Applicable		01-07-1942	Yes	29-09-2021	05-09-2016	05-09-2021		60	1	1	5	2		
3	Mr	GIRISH SHARMA	AASP8031K	05112440	Executive Independent Director	Not Applicable		19-12-1951	NA		05-09-2016	05-09-2021		60	4	4	6	2		
4	Mr	NEERAJ KUMAR	AAAFK724D	01776660	Non-Executive - Non Independent Director	Not Applicable		02-05-1963	NA		21-03-2017	21-03-2017		2	0	0	2	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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. 171(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of 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 17(A) 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(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for tax providing PAN	Notes for not providing DIN
5	Mr	AMARENDRA KUMAR SINHA	ALVPS218IE	08190560	Executive Director	Not Applicable		05-02-1970	NA		03-08-2018	03-08-2018		60	1	0	2	0		
6	Ms	VENI VERMA	AKAP6620N	07586927	Non-Executive - Non Independent Director	Not Applicable		10-02-1984	NA		12-08-2016	12-08-2016		2	0	0	2	1		

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00131460	DHANANJAYA PATI TRIPATHI	Non-Executive - Independent Director	Chairperson	07-09-2016	
2	00005349	RAJ KAMAL AGGARWAL	Non-Executive - Independent Director	Member	09-09-2017	
3	05112440	GIRISH SHARMA	Non-Executive - Independent Director	Member	07-09-2016	
4	08190565	AMARENDRA KUMAR SINHA	Executive Director	Member	03-08-2018	

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00131460	DHANANJAYA PATI TRIPATHI	Non-Executive - Independent Director	Chairperson	07-09-2016	
2	00005349	RAJ KAMAL AGGARWAL	Non-Executive - Independent Director	Member	07-09-2016	
3	07586927	VENI VERMA	Non-Executive - Non Independent Director	Member	07-09-2016	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07586927	VENI VERMA	Non-Executive - Non Independent Director	Chairperson	07-09-2016	
2	00131460	DHANANJAYA PATI TRIPATHI	Non-Executive - Independent Director	Member	07-09-2016	
3	08190565	AMARENDRA KUMAR SINHA	Executive Director	Member	03-08-2018	

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I													
Annexure I													
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No of Independent Directors attending the meeting*						
1	12-11-2021		93		Yes	5	3						
2		14-02-2022			Yes	5	3						

Annexure I													
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* (All directors including Independent Director)	No of Independent Directors attending the meeting*					
1	Audit Committee	12-11-2021				Yes	4	3					
2	Audit Committee	14-02-2022	93			Yes	4	3					
3	Stakeholders Relationship Committee	14-02-2022				Yes	3	1					

Annexure I			
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 I			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Name of signatory	ALOK KUMAR	
2	Designation	Company Secretary and Compliance Officer	

Annexure II			
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of Listing Regulations			
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Details of business	Yes	http://www.jindalinfra.com/
2	Terms and conditions of appointment of independent directors	Yes	http://www.jindalinfra.com/
3	Composition of various committees of board of directors	Yes	http://www.jindalinfra.com/
4	Code of conduct of board of directors and senior management personnel	Yes	http://www.jindalinfra.com/
5	Details of establishment of vigil mechanism Whistle Blower policy	Yes	http://www.jindalinfra.com/
6	Criteria of making payments to non-executive directors	Yes	http://www.jindalinfra.com/
7	Policy on dealing with related party transactions	Yes	http://www.jindalinfra.com/
8	Policy for determining material subsidiaries	Yes	http://www.jindalinfra.com/
9	Details of familiarization programmes imparted to independent directors	Yes	http://www.jindalinfra.com/

Annexure II			
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of Listing Regulations			
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	http://www.jindalinfra.com/
11	email address for grievance redressal and other relevant details	Yes	http://www.jindalinfra.com/
12	Financial results	Yes	http://www.jindalinfra.com/
13	Shareholding pattern	Yes	http://www.jindalinfra.com/
14	Details of agreements entered into with the media companies and/or their associates	NA	
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	http://www.jindalinfra.com/
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	http://www.jindalinfra.com/
20	Whether company has provided information under separate section on its website as per Regulation 44(c)	Yes	http://www.jindalinfra.com/
21	Materiality Policy as per Regulation 30	Yes	http://www.jindalinfra.com/
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA	
23	It is certified that these contents on the website of the listed entity are correct	Yes	http://www.jindalinfra.com/

Annexure II			
II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b) & 25(6)	Yes
2	Board composition	17(1), 17(1A) & 17(1B)	Yes
3	Meeting of Board of Directors	17(2)	Yes
4	Quorum of Board meeting	17(2A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fees/compensation	17(6)	Yes
9	Minimum Information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes

Annexure II			
II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	Yes
13	Recommendation of Board	17(11)	Yes
14	Maximum number of Directorships	17A	Yes
15	Composition of Audit Committee	18(1)	Yes
16	Meeting of Audit Committee	18(2)	Yes
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes

Annexure II			
II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA
23	Meeting of Risk Management Committee	21(3A)	NA
24	Vigil Mechanism	22	Yes
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
27	Approval for material related party transactions	23(4)	NA
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes

Annexure II			
II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
31	Annual Secretarial Compliance Report	24(A)	Yes
32	Alternate Director to Independent Director	25(1)	NA
33	Maximum Tenure	25(2)	Yes
34	Meeting of independent directors	25(3) & (4)	Yes
35	Familiarization of independent directors	25(7)	Yes
36	Declaration from Independent Director	25(8) & (9)	Yes
37	D & O Insurance for Independent Directors	25(10)	Yes
38	Memberships in Committees	26(1)	Yes
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

Annexure II			
III. Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been compiled		Yes
Any other information to be provided			

Annexure II			
III. Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Name of signatory	ALOK KUMAR	
2	Designation	Company Secretary and Compliance Officer	

Annexure II			
III. Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Name of signatory	ALOK KUMAR	
2	Designation	Company Secretary and Compliance Officer	

Additional Half yearly Disclosure			
Application for disclosure		Not Applicable	
Reason for Non Applicability		Textual Information(1)	

Signatory Details			
Name of signatory	ALOK KUMAR		
Designation of person	Company Secretary and Compliance Officer		
Place	NEW DELHI		
Date	21-04-2022		