31-03-2022 Date of end of financial year Yearly Reporting Quarter 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 Yes Whether Chairperson is related to MD or CEO No No of post No of Number of No of Independent Chairperson nemberships Directorship Directorship in Audit/ Whether in Audit/ Stakeholder in listed in listed special Stakeholder Committee Tenure entities entities Title Committee(s) resolution Date of Date Initial Date including including held in listed of Category passed? passing (Mr Name of the Category 2 Date of Re-Date of including this Category 1 DIN 3 of of of director this listed this listed of directors [Refer Reg. listed entity Director of directors special cessation Birth directors entity (Refer including appointment entity Ms) 17(1A) of resolution (Refer Regulation (Refer this listed months) Listing Regulation entity (Refer 17A of Regulation Regulations] 26(1) of Regulation 17A(1) of Listing Listing Regulations) Listing Regulations) Regulations Regulations) Non-RAJ KAMAL Executive -00005349 07-NA Mr AAAPA4978M Chairperson 05-09-2016 05-09-2021 60 AGGARWAL Independent 1952 Director Non-01-DHANANJAYA PATI TRIPATHI 29-09-Executive -Not ACBPT9318H 00131460 Mr 07-Yes 05-09-2016 05-09-2021 60 2021 Independent Applicable 1942 Director Non-19-GIRISH SHARMA Executive -Not 05-09-2021 60 Mr AASPS8031K 05112440 05-09-2016 12-NA Independent Applicable 1951 Director Non-Executive -02-NEERAJ Not 05-01776688 21-03-2017 AALPK7244D NA 21-03-2017 Mr KUMAR Applicable 1963 Independent Director **I. Composition of Board of Directors** Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of Independent No of Directorship Directorship Whether in listed in listed special Tenure entities entities resolutionInitial Date including Category including passing Date of (Mr Name of the Date of Re-Category 1 passed? PAN DIN 3 of of of director this listed this listed of directors Director [Refer Reg. special appointment directors directors Birth appointment entity (Refer entity Ms) 17(1A) of resolution Regulation (Refer months) Listing 17A of Regulation Regulations] 17A(1) of Listing Regulations) Listing Regulations AMARENDRA 05-Not Executive 03-08-2018 Mr KUMAR ALVPS2181E 08190565 02-NA 03-08-2018 60 Applicable Director SINHA 1970 Non-Executive -Not Ms VENI VERMA AKAPA6929J 07586927 02-NA 12-08-2016 12-08-2016 Non Applicable Independent 1984 Director **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Name of Committee Date of DIN Category 2 of Date of Category 1 of directors

**General information about company** 

Scrip code

NSE Symbol

MSEI Symbol

Name of the entity

Number

00131460

00005349

05112440

08190565

DIN

Number

00131460

00005349

**Other Committee** 

Annexure 1

**III. Meeting of Board of Directors** 

Date(s) of

meeting (if any)

in the previous

quarter

**IV. Meeting of Committees** 

Name of

Committee

12-11-2021

Disclosure of notes on meeting of board of directors explanatory

Date(s) of

meeting (if any)

in the current

quarter

Date(s) of meeting (Enter

dates of Previous quarter

and Current quarter in

chronological order)

Regulations, 2015. b. Nomination & remuneration committee

(Listing obligations and disclosure requirements) Regulations, 2015.

SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Regulations, 2015. c. Stakeholders relationship committee

Subject

stock exchange

16 New name and the old name of the listed entity

18 Credit rating or revision in credit rating obtained

Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year

Whether company has provided information under

Any other information to be provided - Add Notes

Name of signatory

Any other information to be provided

**Additional Half yearly Disclosure** 

Name of signatory

Designation

Applicability of disclosure

Name of signatory

Place

Date

Designation of person

Reason for Non Applicability

Designation

**III. Affirmations** 

Sr Particulars

separate section on its website as per Regulation 46(2)

17 Advertisements as per regulation 47 (1)

21 | Materiality Policy as per Regulation 30

Name of signatory

Designation

14-02-2022

members

DHANANJAYA PATI

TRIPATHI

SINHA

Nomination and remuneration committee

RAJ KAMAL

AGGARWAL

GIRISH SHARMA

AMARENDRA KUMAR

Name of Committee

members

DHANANJAYA PATI TRIPATHI

RAJ KAMAL

AGGARWAL

Date of start of financial year

**ISIN** 

540311

JITFINFRA

INE863T01013

01-04-2021

NOT APPLICABLE

JITF INFRALOGISTICS LIMITED

of

entities

26(1) of

Listing

Notes for

not

providing

PAN

Notes for

not

providing

DIN

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations) Notes for

not

providing

PAN

Not

prov

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

Remarks

Remarks

No. of

Independent

Directors

attending the

meeting\*

No. of

Independent

Directors

attending

the

meeting\*

Yes

NA

Yes

Yes

Yes

http:/www.jindalinfralogistics.com/

http:/www.jindalinfralogistics.com/

http:/www.jindalinfralogistics.com/

http:/www.jindalinfralogistics.com/

3

Number of

Directors present\*

(All directors

including

Independent

Director)

Number of Directors

present\* (All directors

including Independent

Director)

Cessation

Date of

Cessation

Appointment

07-09-2016

09-08-2017

07-09-2016

03-08-2018

Date of

Appointment

07-09-2016

07-09-2016

directors

Chairperson

Member

Member

Member

Category 2 of

directors

Chairperson

Member

Non-Executive - Independent

Non-Executive - Independent

Non-Executive - Independent

Director

Director

Director

Director

Director

**Executive Director** 

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive - Independent

Non-Executive - Independent

3	07586927	VENI VERMA	Non-Executive - Non Independent Director		Member	07-09-2016		
Sta	keholders I	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	Remarks
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		
Ris	k Managen	nent Committee						
		Whether the Risk Man	agement Committee has a	Regular	Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors		gory 2 of rectors	Date of Appointment	Date of Cessation	Remarks
Co	rporate Soc	ial Responsibility Commi	ttee					
	Whether	the Corporate Social Respo	nsibility Committee has a	Regular	Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors		gory 2 of rectors	Date of Appointment	Date of Cessation	Remarks

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

Annexure 1

Notes for

not

providing

Date

Annexure 1

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

Maximum gap

between any two

consecutive (in

number of days)

Maximum gap

between any two

consecutive (in

number of days)

93

Whether

requirement of

Quorum met

(Yes/No)

Reson for

providing

date

Yes

Yes

5

Whether

requirement

of Quorum

met

(Yes/No)

1	Audit Committee	12-11-2021				Yes	4	1	3	
2	Audit Committee	14-02-2022	93			Yes	4	1	3	
3	Stakeholders Relationship Committee	14-02-2022			Yes		3	3	1	
Annexure 1										
<b>V.</b> ]	Related Party	Transactions								
Sr	Sr Subject				<u> </u>			tatus is Noldetails of non- npliance may be given here.		
1	1 Whether prior approval of audit committee obtained			Y	Yes					
2	2 Whether shareholder approval obtained for material RPT			N	A					
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			val Y	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					nents)	Yes			
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee					Yes				
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee						Yes				

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)

The meetings of the board of directors and the above committees have been conducted in the manner as specified in

**Annexure 1** 

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)

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Compliance status

ALOK KUMAR

Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)

I. I	I. Disclosure on website in terms of Listing Regulations							
Sr	Compliance status (Yes/No/NA)			Noldetails of non- may be given here.	Web address			
1	Details of business	Yes			http://www.jindalinfralogistics.com/			
2	Terms and conditions of appointment of independent directors	Yes			http://www.jindalinfralogistics.com/			
Composition of various committees of board of directors  Yes				http://www.jindalinfralogistics.com/				
4	Code of conduct of board of directors and senior management personnel	Yes			http://www.jindalinfralogistics.com/			
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes			http://www.jindalinfralogistics.com/			
6	Criteria of making payments to non- executive directors	Yes			http://www.jindalinfralogistics.com/			
7	Policy on dealing with related party transactions	Yes			http://www.jindalinfralogistics.com/			
8	Policy for determining material subsidiaries	Yes			http://www.jindalinfralogistics.com/			
9	Details of familiarization programmes imparted to independent directors  Yes				http://www.jindalinfralogistics.com/			
Annexure II								
	Annexure II to be submitted by	listed entity at the	end of the fi	nancial year (for the v	whole of financial year)			
I. I	Disclosure on website in terms of Listing	Regulations						
Sr	r Item		Compliance status Yes/No/NA)	If status is Nondetails of noncompliance may be given here.	Web address			
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		Yes		http://www.jindalinfralogistics.com/			
11	email address for grievance redressal and other relevant details		Yes		http://www.jindalinfralogistics.com/			
12	12 Financial results		Yes		http://www.jindalinfralogistics.com/			
13	Shareholding pattern	7	Yes		http://www.jindalinfralogistics.com/			
14	Details of agreements entered into with the companies and/or their associates	ne media	NA					
	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to							

NA

Yes

NA

Yes

Yes

Yes

	J J I B							1 ,		
22	vidend Distribution policy as per Regulation 43A (as NA licable)		<u>.</u>							
23	It is certified that these contents on the website of the listed entity are correct  Yes		3				http:/www.jind	lalinfralogistics.co		
	instead entity are correct									
			Anne	xure II						
II.	Annual Affirmations			Aure II						
Sr	Re Particulars			Regulati			ice status		oldetails of non-	
	Particulars			Number 16(1)(b)	Q <sub>T</sub>	Yes/No/I	NA)	compliance n	nay be given here.	
1	specified criteria of Independence and/or eligib			25(6)	α 1	l'es .				
2	Board composition			17(1), 17(1A) &	k Y	⁄es				
3	Meeting of Board of directors			17(1B) 17(2)	3	Zes				
4	Quorum of Board meeting			17(2A)		l'es				
5	Review of Compliance Reports			17(3)	Ŋ	/es				
6 7	Plans for orderly succession for appointments  Code of Conduct			17(4) 17(5)		les les				
8	Fees/compensation			17(6)		es Zes				
9	Minimum Information			17(7)	Ŋ	Zes .				
10	Compliance Certificate			17(8)	Y	Zes				
			Anne	xure II						
II.	Annual Affirmations									
Sr	Particulars	Regulation	on		_			atus is Nordetails of non-compliance		
11	Risk Assessment & Management	Number 17(9)		(Yes/No	)/NA)		may be	given here.		
12	Performance Evaluation of Independent	17(10)		Yes						
13	Directors  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  Composition of nomination & remuneration	18(2)	(2)		Yes					
17	committee	19(1) &	(2)	Yes						
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)		Yes	es					
19	Meeting of Nomination and Remuneration Committee	19(3A)		Yes						
20	Composition of Stakeholder Relationship Committee	20(1), 20 20(2A)	0(2) &	Yes	es					
	Committee	20(211)								
			Anne	xure II						
II.	Annual Affirmations	  -	)l		C1	·	TC	status is Nolde	(-'l (	
Sr	Particulars		Regulati Number	ОП	Compliance status (Yes/No/NA)			mpliance may		
	Meeting of Stakeholders Relationship Commit		20(3A)	(7) (4)	Yes					
22	Composition and role of risk management com  Meeting of Risk Management Committee		21(1),(2) 21(3A)	),(3),(4)	NA NA					
24	Vigil Mechanism	2	22		Yes					
25	Policy for related party Transaction		23(1),(1 <i>1</i> 6),(7) &		Yes					
26	Prior or Omnibus approval of Audit Committe all related party transactions	e for 2	23(2), (3	5)	Yes					
27	Approval for material related party transactions 23(4)			NA						
28	Disclosure of related party transactions on consolidated basis			Yes						
29	Composition of Board of Directors of unlisted			Yes						
30	material Subsidiary  Other Corporate Governance requirements with 24(2),(3),(		),(4),(5)							
30	respect to subsidiary of listed entity		& (6)		ies					
			Anne	xure II						
II.	Annual Affirmations									
Sr	Particulars			Regulatio					Noldetails of non-	
	Particulars			Number (Yes/No/		o/NA) compliand		may be given here		
31	Annual Secretarial Compliance Report  Alternate Director to Independent Director			24(		Yes NA				
33	Maximum Tenure			25(		Yes				
34				25( (4)	3) &	) & Yes				
35				25(	7)	Yes				
36	-			25( (9)	8) &	Yes				
37				25(	10)	Yes				
38	Memberships in Committees			26(	1)	Yes				
39	Affirmation with compliance to code of condu- Board of Directors and Senior management pe		embers	of 26(	3)	Yes				
40	Disclosure of Shareholding by Non-Executive			26(		Yes				
41	Policy with respect to Obligations of directors management	and senior	ľ	26( 26(	2) & 5)	Yes				
	Any other information to be provided - Add Notes									

**Annexure II** 

Company Secretary and Compliance Officer

**Annexure II** 

**Annexure II** 

Company Secretary and Compliance Officer

**Signatory Details** 

Not Applicable

Textual Information(1)

ALOK KUMAR

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied

ALOK KUMAR

ALOK KUMAR
Company Secretary and Compliance Officer
NEW DELHI
21-04-2022

**Compliance status** 

(Yes/No/NA)

Yes