

General information about company

Scrip code	540311
NSE Symbol	JITFINFRA
MSEI Symbol	NOTLISTED
ISIN	INE863T01013
Name of the entity	JITF INFRALOGISTICS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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				
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. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-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 17A(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 for not providing PAN	
DHANANJAYA PATI TRIPATHI	ACBPT9318H	00131460	Non-Executive - Independent Director	Not Applicable		01-07-1942	Yes	27-09-2018	05-09-2016	05-09-2016		60	1	1	2	1		
GIRISH SHARMA	AASPS8031K	05112440	Non-Executive - Independent Director	Not Applicable		19-12-1951	NA		05-09-2016	05-09-2016		60	4	4	6	2		
NEERAJ KUMAR	AALPK7244D	01776688	Non-Executive - Non Independent Director	Not Applicable		02-05-1963	NA		21-03-2017	21-03-2017			2	0	2	0		
RAJ KAMAL AGARWAL	AAAPA4978M	00005349	Non-Executive - Independent Director	Chairperson		07-07-1952	NA		05-09-2016	05-09-2016		60	3	3	4	5		

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. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-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 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	AMARENDRA KUMAR SINHA	ALVPS2181E	08190565	Executive Director	Not Applicable		05-02-1970	NA		03-08-2018	03-08-2018		60	1	0	2
6	Mrs	VENI VERMA	AKAPA6929J	07586927	Non-Executive - Non Independent Director	Not Applicable		10-02-1984	NA		12-08-2016	12-08-2016			2	0	2

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	00131460	DHANANJAYA PATI TRIPATHI	Non-Executive - Independent Director	Chairperson	07-09-2016		
2	00005349	RAJ KAMAL AGARWAL	Non-Executive - Independent Director	Member	09-08-2017		
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00131460	DHANANJAYA PATI TRIPATHI	Non-Executive - Independent Director	Chairperson	07-09-2016		
2	00005349	RAJ KAMAL AGARWAL	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					Yes		
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		

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

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	06-08-2019				Yes	5	3
2		13-11-2019	98		Yes	6	3

Annexure 1

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-08-2019				Yes	4	3
2	Audit Committee	13-11-2019	98			Yes	4	3

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 500 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ALOK KUMAR
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	ALOK KUMAR
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	15-01-2020

