



# JITF INFRA LOGISTICS LIMITED

Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel No.: 011-66463983/84; Fax No.: 011-66463982

**Dated: 09.10.2017**

To,  
**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Scrip Code: 540311  
Through: BSE Listing Centre

Scrip Code: JITFINFRA  
Through: NEAPS

**Sub.:- Compliance report on corporate governance - Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

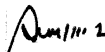
Dear Sir,

Pursuant to the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. CIR/CFD/CMD/ 5 /2015 dated 24<sup>th</sup> September, 2015, please find enclosed the compliance report on Corporate Governance as per **Annexure I and Annexure III.**

This is for your information and record please.

Thanking You,  
Yours faithfully

For **JITF Infralogistics Limited**



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**Alok Kumar**  
Company Secretary  
A-19819



Regd. Office: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403

Tel. No.: 05662-232426, 232001-03; Fax No.: 05662-232577

CIN: U60231UP2008PLC069245; E-Mail Id: [contactus@jindalinfralogistics.com](mailto:contactus@jindalinfralogistics.com)

Website: [www.jindalinfralogistics.com](http://www.jindalinfralogistics.com)

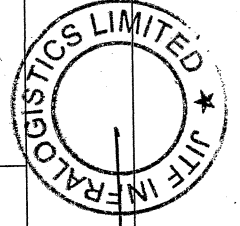
ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: JITF Infracore Limited

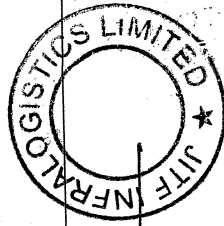
2. Quarter ending: 30.09.2017

I. Composition of Board of Directors									
Title	Name of the Director	PAN & DIN	Category (Chairperson /Executive/N on Executive/in dependent/ Nominee)	Date of Appointment in the current term /cessation	Tenure	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)	
MR.	NEERAJ KUMAR	AALPK7244D and 01776688	NON EXECUTIVE	21.03.2017	N.A.	2 (Two)	2 (Two)	Nil	
MR.	RAKESH KUMAR GROVER	AAGPG1376F and 01431428	EXECUTIVE	12.08.2016	5 YEARS	1 (One)	2 (Two)	Nil	
MS.	VENI ANAND	AKAPA6929J and 07586927	NON EXECUTIVE	12.08.2016	N.A.	2 (Two)	3 (Three)	1 (One)	
MR.	DHANANJAYA PATI TRIPATHI	ACBPT9318H and 00131460	INDEPENDENT	05.09.2016	5 YEARS	1 (One)	2 (Two)	1 (One)	
MR.	GIRISH SHARMA	AASPS8031K and 05112440	INDEPENDENT	05.09.2016	5 YEARS	3 (Three)	5 (Five)	Nil	
DR.	RAJ KAMAL AGARWAL	AAAPA4978M and 00005349	CHAIRPERSON/ INDEPENDENT	05.09.2016	5 YEARS	3 (Three)	9 (Nine)	5 (Five)	



Annexure I

II. Composition of Committees		Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent / Nominee)
1.	Audit Committee		1. Mr. D.P. Tripathi 2. Mr. Rakesh Kumar Grover 3. Mr. Girish Sharma 4. Dr. Raj Kamal Agarwal	Chairman & Member Member Member Member
2.	Nomination & Remuneration Committee		1. Mr. D.P. Tripathi 2. Dr. Raj Kamal Agarwal 3. Ms. Veni Anand	Chairman & Member Member Member
3.	Risk Management Committee(if applicable)		Not Applicable	
4.	Stakeholders Relationship Committee		1. Ms. Veni Anand 2. Mr. Rakesh Kumar Grover 3. Mr. D.P. Tripathi	Chairperson and Member Member Member
<b>III. Meeting of Board of Directors</b>				
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)		
29.05.2017	09.08.2017	71 days		
<b>Meeting of Committees</b>				
Date(s) of meeting of the committee in the relevant quarter	Whether 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	
09.08.2017	Yes	29.05.2017	71 days	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				
<b>V. Related Party Transactions</b>				
<b>Subject</b>				
Whether prior approval of audit committee obtained				
Whether shareholder approval obtained for material RPT				
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee				
Not Applicable				
Compliance status (Yes/No/NA)refer note below				



Signature

Note:

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

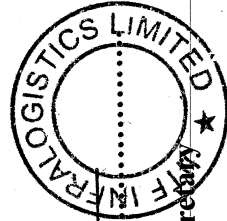
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities) - *Not Applicable*

3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

4. 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.

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: *No observation*

For JITF Infralogistics Limited



*Alok Kumar*  
.....  
Alok Kumar  
Company Secretary  
A-19819