

# JITF INFRALOGISTICS LIMITED

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

Dated: 03.04.2017

To,

**BSE Limited**

Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code: 540311  
Through: BSE Listing Centre

**National Stock Exchange of India Ltd.,**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
Scrip Code: JITFINFRA  
Through: NEAPS

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

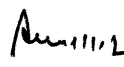
Dear Sir,

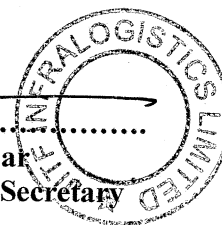
Pursuant to the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and SEBI Circular No. CIR/CFD/CMD/ 5 /2015 dated 24<sup>th</sup> September, 2015 , please find enclosed the quarterly compliance report on corporate governance in **Annexure I**.

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



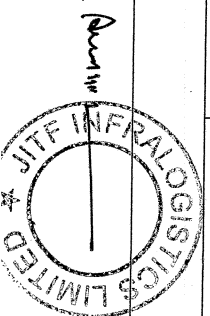
28, Shivaji Marg, New Delhi-110015; Tel No.: 011-45021983/84; Fax No.: 011-45021982  
Regd. Add: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) –  
281403, Tel No.: 05662-232426, 232001-03; Fax No.: 05662-232577  
Website: [www.jindalinfralogistics.com](http://www.jindalinfralogistics.com)

## ANNEXURE I

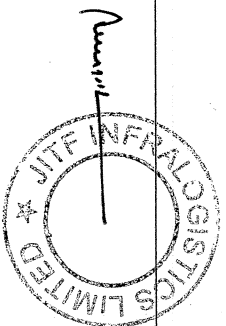
Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: JTF Infralogistics Limited
2. Quarter ending: 30.06.2017
- 3.

I. Composition of Board of Directors									
Title	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non Executive/independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this 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 Chairperson in Audit/ Stakeholder Committee held in listed entities 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	Nil
MR.	RAKESH KUMAR GROVER	AAGPG1376F and 01431428	EXECUTIVE	12.08.2016	5 YEARS	1 (One)	3 (Three)	Nil	Nil
MS.	VENI ANAND	AKAPA6929J and 07586927	NON EXECUTIVE	12.08.2016	N.A.	2 (Two)	3 (Three)	1 (One)	1 (One)
MR.	DHANANJAYA PATI TRIPATHI	ACBPT9318H and 00131460	INDEPENDENT	05.09.2016	5 YEARS	1 (One)	7(Seven)	1 (One)	1 (One)
MR.	GIRISH SHARMA	AASPS8031K and 05112440	INDEPENDENT	05.09.2016	5 YEARS	3 (Three)	3 (Three)	Nil	Nil
DR.	RAJ KAMAL AGARWAL	AAAPA4978M and 00005349	CHAIRPERSON/ INDEPENDENT	05.09.2016	5 YEARS	3 (Three)	8 (Eight)	3 (Three)	3 (Three)



<b>II. Composition of Committees</b>			
<b>Name of Committee</b>	<b>Name of members</b>	<b>Category</b>	<b>(Chairperson/Executive/Non-Executive/independent / Nominee)</b>
1. Audit Committee	1. Mr. D.P. Tripathi 2. Mr. Rakesh Kumar Grover 3. Mr. Girish Sharma	Chairman & 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>			
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>	
21.03.2017	29.05.2017	68 days	
<b>Meeting of Committees</b>			
<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days</b>
29.05.2017	Yes	21.03.2017	68 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>	<b>Compliance status (Yes/No/NA)refer note below</b>		
Whether prior approval of audit committee obtained			
Whether shareholder approval obtained for material RPT	Not Applicable		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			



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)
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:

For JTF Infralogistics Limited

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Alok Kumar  
Company Secretary  
A-19819

