



JITF INFRALOGISTICS LIMITED

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

Dated: 09.07.2018

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.

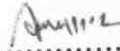
Dear Sir,

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 24th 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**


Alok Kumar
Company Secretary
A-19819



Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: JITF Infralogistics Limited

2. Quarter ending: 30.06.2018

3. 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 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	AAGPGI376F and 01431428	EXECUTIVE	12.08.2016	5 YEARS	1 (One)	2 (Two)	Nil
MS.	VENI VERMA	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)	4 (Four)	1 (One)
DR.	RAJ KAMAL AGARWAL	AAAPA4978M and 00005349	CHAIRPERSON/ INDEPENDENT	05.09.2016	5 YEARS	3 (Three)	5 (Five)	3 (Three)



Annexure I

II. Composition of Committees		Name of Committee members	Category (Chairperson/Executive/Non-Executive/ independent / Nominee)
Name of Committee			
1. Audit Committee		1. Mr. Dhananjaya Pati Tripathi 2. Mr. Rakesh Kumar Grover 3. Mr. Girish Sharma 4. Dr. Raj Kamal Agarwal	Chairman - Independent Executive Independent Independent
2. Nomination & Remuneration Committee		1. Mr. Dhananjaya Pati Tripathi 2. Dr. Raj Kamal Agarwal 3. Ms. Veni Verma	Chairman - Independent Independent Non Executive
3. Risk Management Committee (if applicable)		Not Applicable	
4. Stakeholders Relationship Committee		1. Ms. Veni Verma 2. Mr. Rakesh Kumar Grover 3. Mr. Dhananjaya Pati Tripathi	Chairperson – Non Executive Executive Independent
III. Meeting of Board of Directors			
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)
24.01.2018		25.05.2018	120 days
Meeting of Committees			
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
25.05.2018	Yes	24.01.2018	120 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject			Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained			Yes
Whether shareholder approval obtained for material RPT			N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Yes



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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

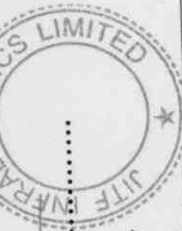
d. Risk management committee (applicable to the top 100 listed entities): **Not Applicable**

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 Comments**

For **JITF InfraLogistics Limited**



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Alok Kumar
Company Secretary
A-19819