

General information about company

Scrip code	540311
NSE Symbol	JITFINFRA
MSEI Symbol	NA
ISIN	INE863T01013
Name of the entity	JITF INFRA LOGISTICS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

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
1	Mr	Raj Kamal Aggarwal	AAAPA4978M	00005349	Non-Executive - Independent Director	Chairperson		07-07-1952
2	Mr	Dhanajaya Pati Tripathi	ACBPT9318H	00131460	Non-Executive - Independent Director	Not Applicable		01-07-1942
3	Mr	Girish sharma	AASPS8031K	05112440	Non-Executive - Independent Director	Not Applicable		19-12-1951
4	Mr	Amarendra Kumar Sinha	ALVPS2181E	08190565	Executive Director	Not Applicable		05-02-1970
5	Ms	Kanika Sharma	DAMPS2088K	08936073	Non-Executive - Non Independent Director	Not Applicable		26-02-1992
6	Mr	Pranay Kumar	AGDPK3554E	01262847	Non-Executive - Non Independent Director	Not Applicable		28-10-1978
7	Mr	Arun Kumar Khosla	AAEPK8985E	00038033	Non-Executive - Non Independent Director	Not Applicable		18-09-1959

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		05-09-2016	05-09-2021		60	2	2	4	0			
2	Yes	29-09-2021	05-09-2016	05-09-2021		60	1	1	3	3			
3	NA		05-09-2016	05-09-2021		60	3	3	6	1			
4	NA		03-08-2018	01-08-2023		36	1	0	2	0			
5	NA		10-08-2022	10-08-2022			1	0	0	0			
6	NA		13-09-2024				1	0	0	0			
7	NA		10-08-2022	10-08-2022	13-09-2024		1	0	0	0	Others		

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	Dhanajaya Pati Tripathi	Non-Executive - Independent Director	Chairperson	07-09-2016		
2	00005349	Raj Kamal Aggarwal	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	Dhanajaya Pati Tripathi	Non-Executive - Independent Director	Chairperson	07-09-2016		
2	00005349	Raj Kamal Aggarwal	Non-Executive - Independent Director	Member	07-09-2016		
3	08936073	Kanika Sharma	Non-Executive - Non Independent Director	Member	10-08-2022		

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	08936073	Kanika Sharma	Non-Executive - Non Independent Director	Chairperson	10-08-2022		
2	08190565	Amarendra Kumar Sinha	Executive Director	Member	03-08-2018		
3	00131460	Dhanajaya Pati Tripathi	Non-Executive - Independent Director	Member	07-09-2016		

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								
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-04-2024				Yes	6	4	1
2	30-05-2024		34		Yes	6	6	3
3	18-06-2024		18		Yes	6	6	3
4		25-07-2024	36		Yes	6	6	3
5		14-08-2024	19		Yes	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2024				Yes	4	4	3	0
2	Audit Committee	18-06-2024	18			Yes	4	4	3	0
3	Audit Committee	25-07-2024	36			Yes	4	4	3	0
4	Audit Committee	14-08-2024	19			Yes	4	4	3	0
5	Stakeholders Relationship Committee	30-05-2024				Yes	3	3	1	0
6	Stakeholders Relationship Committee	14-08-2024	75			Yes	3	3	1	0

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

AUDIT COMMITTEE MEETING DATED 25TH JULY 2024

Related party transaction with Company:-

(Amount in Rs. Lacs)

Name of Related Party	Others	Income from Business Support Service	Total
JITF Urban Infrastructure Services Limited	100.00	--	100.00
JWIL Infra Ltd	--	150.00	150.00
JITF Urban Infrastructure Limited	200.00	300.00	500.00
Jindal Rail Infrastructure Limited	--	120.00	120.00

(B) Related party transaction between subsidiaries/ by subsidiaries of Listed Company

(Amount in Rs. Cr)

Name of Related Party	Relation	Nature of contract or arrangement	Maximum Limit
JITF Urban Infrastructure Limited	JITF Urban Waste Management (Bathinda) Ltd	Loan, Investment or guarantee or any other transactions.	50.00
JITF Urban Infrastructure Limited	JITF Urban Waste Management (Ferozepur) Ltd	Loan, Investment or guarantee or any other transactions.	05.00
JITF Urban Infrastructure Limited	JITF Urban Waste Management (Jalandhar) Ltd	Loan, Investment or guarantee or any other transactions.	05.00
JWIL Infra Limited	JITF ESIPL CETP (Sitarganj) Limited	Loan, Investment, guarantee, Purchase & sale of capital items, Raw material / Consumables/ services or any other transactions.	5.00
Timarpur Okhla Waste Management Limited	Siddeshwari Tradex Private Limited	Loan, Investment or guarantee or any other transactions.	400.00
JITF Urban Waste Management (Bathinda) Limited	Jindal Saw Limited	Purchase & sale of capital items, Raw material / Consumables/ services or any other transactions.	2.00
JITF Urban Waste Management (Ferozepur) Limited	Jindal Saw Limited	Purchase & sale of capital items, Raw material / Consumables/ services or any other transactions.	2.00
JITF Urban Waste Management (Jalandhar) Limited	Jindal Saw Limited	Purchase & sale of capital items, Raw material / Consumables/ services or any other transactions.	2.00
Jindal Urban Waste Management (Jodhpur) Ltd	Jindal Urban Waste Management (Ahmedabad) Ltd	Purchase & sale of capital items, Raw material / Consumables/ services or any other transactions.	1.00
Jindal Urban Waste Management (Jodhpur) Ltd	Timarpur Okhla Waste Management Limited	Purchase & sale of capital items, Raw material / Consumables/ services or any other transactions.	1.00
JITF Urban Waste Management (Bathinda) Limited	Jindal Urban Waste Management (Ahmedabad) Ltd	Purchase & sale of capital items, Raw material / Consumables/ services or any other transactions.	1.00
Jindal Urban Waste Management (Jaipur) Ltd	Jindal Systems Private Ltd	Purchase & sale of capital items, Raw material / Consumables/ services or any other transactions.	10.00
Jindal Urban Waste Management (Jaipur) Ltd	Jindal Urban Waste Management (Ahmedabad) Ltd	Purchase & sale of capital items, Raw material / Consumables/ services or any other transactions.	5.00
Jindal Urban Waste Management (Jaipur) Ltd	Jindal Saw Limited	Purchase & sale of capital items, Raw material / Consumables/ services or any other transactions.	5.00
Jindal Urban Waste Management (Jaipur) Ltd	Tehkhand Waste To Electricity Project Ltd	Purchase & sale of capital items, Raw material / Consumables/ services or any other transactions.	5.00
Jindal Urban Waste Management (Jaipur) Ltd	Jindal Industries Private Ltd	Purchase & sale of capital items, Raw material / Consumables/ services or any other transactions.	5.00
Jindal Urban Waste Management (Jaipur) Ltd	JITF Urban Infrastructure Services Limited	Purchase & sale of capital items, Raw material / Consumables/ services or any other transactions.	5.00
Jindal Urban Waste Management (Ahmedabad) Ltd	Jindal Urban Waste Management (Guntur) Ltd	Purchase & sale of capital items, Raw material / Consumables/ services or any other transactions.	1.00
Jindal Urban Waste Management (Guntur) Ltd	Siddeshwari Tradex Private Limited	Loan, Investment or guarantee or any other transactions.	250.00
Jindal Urban Waste Management Ltd	JITF Urban Infrastructure Services Limited	Loan, Investment or guarantee or any other transactions.	1.00
Jindal Urban Waste Management Ltd	JITF Urban Infrastructure Limited	Loan, Investment or guarantee or any other transactions.	1.00
Jindal Urban Waste Management Ltd	JWIL Infra Limited	Loan, Investment or guarantee or any other transactions.	1.00
JITF Urban Infrastructure Limited	Siddeshwari Tradex Private Limited	Loan, Investment or guarantee or any other transactions.	1000.00

JITF Urban Infrastructure Services Limited	Siddeshwari Tradex Private Limited	Loan, Investment or guarantee or any other transactions.	500.00
JWIL Infra Limited	Jindal Saw Limited	Purchase & sale of capital items, Raw material / Consumables/ services or any other transactions.	700.00
JWIL Infra Limited	JITF Urban Infrastructure Services Limited	Loan, Investment or guarantee or any other transactions.	500.00
JWIL Infra Limited	Siddeshwari Tradex Private Limited	Loan, Investment or guarantee or any other transactions.	300.00
Jindal Rail Infrastructure Limited	Siddeshwari Tradex Private Limited	Loan, Investment or guarantee or any other transactions.	300.00
Tekhhand Waste To Electricity Project Ltd	Siddeshwari Tradex Private Limited	Loan, Investment or guarantee or any other transactions.	200.00
Jindal Urban Waste Management (Visakhapatnam) Ltd	Siddeshwari Tradex Private Limited	Loan, Investment or guarantee or any other transactions.	200.00
Jindal Urban Waste Management (Ahmedabad) Ltd	Siddeshwari Tradex Private Limited	Loan, Investment or guarantee or any other transactions.	200.00
Jindal Urban Waste Management (Jaipur) Ltd	Siddeshwari Tradex Private Limited	Loan, Investment or guarantee or any other transactions.	200.00
Jindal Urban Waste Management (Jodhpur) Ltd	Siddeshwari Tradex Private Limited	Loan, Investment or guarantee or any other transactions.	200.00

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 1000 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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

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

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

There was no transaction of loan/ gurantees/comfort letter/securities in the said disclosure.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	ALOK KUMAR
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	21-10-2024

