

General information about company

Scrip code	513250	
NSE Symbol	JYOTISTRUC	
MSEI Symbol	NOTLISTED	
ISIN	INE197A01024	
Name of the entity	JYOTI STRUCTURES LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	j00134	
Reason For No SCORE ID		

Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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	Rajendra Prasad Singh	AAAPS6397N	00004812	Non-Executive - Independent Director	Chairperson		17-07-1948
2	Mr	Govind Prasad Saha	BKCPS5736G	09256986	Non-Executive - Independent Director	Not Applicable		06-12-1947
3	Mrs	Monica Akhil Chaturvedi	AACPC2707N	02193359	Non-Executive - Independent Director	Not Applicable		23-01-1967
4	Mr	Raajeev Batra	AAJPB6616N	10654756	Non-Executive - Independent Director	Not Applicable		08-08-1966
5	Mr	Abhinav Rishi Angirish	ADNPA1057D	01323243	Non-Executive - Non Independent Director	Not Applicable		18-03-1978
6	Mr	Abdul Hameed Khan	AJPPK3193A	09508070	Executive Director	Not Applicable		08-08-1966

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

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) & reg. 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	Yes	12-03-2024	21-08-2019	13-02-2024		60	2	2	2	0			
2	Yes	12-03-2024	06-08-2021	13-09-2024		60	1	1	1	1			
3	Yes	12-03-2024	06-08-2021	13-09-2024		60	1	1	2	0			
4	NA		03-06-2024	03-08-2024		36	1	1	0	0			
5	NA		17-03-2021	01-07-2023		0	1	0	2	1			
6	NA		22-06-2023	01-07-2023		21	1	0	1	0			

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	09256986	Govind Prasad Saha	Non-Executive - Independent Director	Chairperson	11-11-2021		
2	02193359	Monica Akhil Chaturvedi	Non-Executive - Independent Director	Member	20-05-2023		
3	01323243	Abhinav Rishi Angirish	Non-Executive - Non Independent Director	Member	29-11-2023		

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	02193359	Monica Akhil Chaturvedi	Non-Executive - Independent Director	Chairperson	11-11-2021		
2	09256986	Govind Prasad Saha	Non-Executive - Independent Director	Member	29-05-2023		
3	01323243	Abhinav Rishi Angirish	Non-Executive - Non Independent Director	Member	11-11-2021		

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	01323243	Abhinav Rishi Angirish	Non-Executive - Non Independent Director	Chairperson	11-11-2021		
2	02193359	Monica Akhil Chaturvedi	Non-Executive - Independent Director	Member	25-09-2023		
3	09508070	Abdul Hameed Khan	Executive Director	Member	29-11-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004812	Rajendra Prasad Singh	Non-Executive - Independent Director	Chairperson	11-11-2021		
2	09256986	Govind Prasad Saha	Non-Executive - Independent Director	Member	11-11-2021		
3	01654756	Rajeev Batra	Non-Executive - Independent Director	Member	09-07-2024		

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)	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*
Sr. No.	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	09-07-2024				Yes	6	6	3
2	30-07-2024		20		Yes	6	6	3
3	09-08-2024		9		Yes	6	6	4
4	25-09-2024		46		Yes	6	6	4
5		16-10-2024	20		Yes	6	6	4
6		06-11-2024	20		Yes	6	6	4
7		22-11-2024	15		Yes	6	6	4
8		30-12-2024	37		Yes	6	6	4

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	09-07-2024				Yes	3	3	2	4
2	Nomination and remuneration committee	09-07-2024				Yes	3	2	2	2
3	Audit Committee	30-07-2024	20			Yes	3	3	2	2
4	Audit Committee	08-08-2024	8			Yes	3	3	2	4
5	Nomination and remuneration committee	08-08-2024				Yes	3	3	2	2
6	Risk Management Committee	09-08-2024	0			Yes	3	3	3	4

Annexure 1

IV. Meeting of Committees

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)
7	Nomination and remuneration committee	25-09-2024	46			Yes	3	3	2	1
8	Audit Committee	06-11-2024	41			Yes	3	3	2	3
9	Nomination and remuneration committee	06-11-2024				Yes	3	3	2	1

Annexure 1

V. 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)	Yes
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	Sonali K. Gaikwad
2	Designation	Company Secretary and Compliance Officer

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	Sonali K. Gaikwad
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-01-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

