General information about company 543387 Scrip code NSE Symbol SJS MSEI Symbol NOTLISTED ISIN INE284S01014 Name of the entity S.J.S. ENTERPRISES LIMITED 01-04-2022 Date of start of financial year Date of end of financial year 31-03-2023 Reporting Quarter Quarterly 31-12-2022 Date of Report Risk management committee Applicable Market Capitalisation as per immediate previous Financial Year Top 1000 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 Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO No Companies Act, 2013 No of Number of No of Independent nemberships Directorship Directorship Whether in Audit/ in listed in listed special Stakeholder entities resolution Date of Committee(s) Date Whether the Initial Date of including including Category Category 2 Start Date of End Date of Details of passed? Date of Re-Date of including this Category 1 passing Name of the Director PAN DIN director is this listed 3 of of this listed of director [Refer Reg. of directors disqualification disqualification disqualification status appointment listed entity of directors special cessation Birth disqualified? appointmen entity (Refer 17(1A) of resolution (Refer Regulation (Refer months) Listing Regulation 17A of Regulation Regulations] 26(1) of 17A(1) of Listing Listing Regulations) Listing Regulations) Regulations Non-22-AMESH 22-07-Executive 00038529 AAJPJ8792R Chairperson 12-No Active Yes 06-07-2021 06-07-2021 18 HANDRA JAIN 2021 1946 Director 18-ANNAMPADATHIL Not Executive ABCPJ7738H 00784084 MD 05-NA 21-06-2005 Active BRAHAM JOSEPH Director Applicable 1962 Executive Not ANJAY THAPAR AACPT6175H 01029851 CEO 01-NA 24-09-2015 No Active Applicable 1959 EVIN 09-Executive Not ANNAMPADATHIL BACPJ6882L 09206689 03-No Active NA 19-07-2021 Director Applicable OSEPH 1992 I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of post of No of Chairperson No of Independent memberships in Audit/ Whether in Audit/ in listed in listed special Stakeholder Tenure entities entities resolution Date of Committee(s) held in Category Date Whether the Initial Date including including Date of including this Start Date of End Date of Details of passed? Date of Reame of the Category 1 Curren listed PAN DIN director is this listed 2 of 3 of of director this listed Director of directors disqualification disqualification [Refer Reg. special appointment cessation listed entity entities disqualified? directors Birth entity (Refer directors entity appointment (in 17(1A) of resolution (Refer including nonths) Regulation (Refer Regulation this listed Listing 17A of Regulation Regulations] 26(1) of entity (Refer 17A(1) of Listing Listing Regulation Regulations) Listing Regulations) 26(1) of Regulations Listing Regulations) Non-Executive ARMPS0183M 01599024 03-NA 28-04-2016 No Active HARMA Applicable Nominee 1978 Director Non-11-AZI ARIF Executive AACPZ0606K 00237331 07-NA 24-09-2015 No Active Nominee Applicable 1971 AMAN Director Non-11-ENI Executive Not AABPT9689B 01811724 01-No Active NA 12-07-2021 12-07-2021 18 HAPAR Independent Applicable 1971 Director Non-10-IATTHIAS Executive ZZZZZ9999Z 09168925 11-No NA 06-07-2021 06-07-2021 18 Active RENZEL Independent Applicable 1968 Director **Text Block** PAN not available since Mr. Matthias Frenzel is a foreign citizen Textual Information(1) **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Name of Committee DIN Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive -01811724 VENI THAPAR 12-07-2021 Chairperson Independent Director RAMESH Non-Executive -00038529 12-07-2021 Member CHANDRA JAIN Independent Director Non-Executive - Nominee 01599024 VISHAL SHARMA Member 12-07-2021 Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson | Yes DIN Date of Name of Committee Category 2 of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive -12-07-2021 01811724 VENI THAPAR Chairperson Independent Director RAMESH Non-Executive -00038529 Member 12-07-2021 CHANDRA JAIN Independent Director Non-Executive - Nominee 01599024 VISHAL SHARMA Member 12-07-2021 Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Date of Date of Category 2 of Name of Committee members Category 1 of directors Remarks Number Appointment directors Cessation Non-Executive -MATTHIAS FRENZEL Independent Director KANNAMPADATHIL 00784084 **Executive Director** 12-07-2021 Member ABRAHAM JOSEPH 01029851 SANJAY THAPAR **Executive Director** Member 12-07-2021 Non-Executive -00237331 KAZI ARIF UZ ZAMAN Member 12-07-2021 Nominee Director **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Date of Date of Category 2 of Category 1 of directors Remarks Appointment Number members directors Cessation Chairperson 01029851 SANJAY THAPAR **Executive Director** 12-07-2021 Non-Executive - Nominee VISHAL SHARMA 12-07-2021 01599024 Member Director Non-Executive -01811724 VENI THAPAR 12-07-2021 Member Independent Director **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes DIN Date of Date of Category 2 of Name of Committee members Category 1 of directors Remarks Number directors Appointment Cessation Non-Executive -09168925 MATTHIAS FRENZEL Chairperson 12-07-2021 Independent Director KANNAMPADATHIL 00784084 **Executive Director** Member 12-07-2021 ABRAHAM JOSEPH 01029851 SANJAY THAPAR **Executive Director** Member 12-07-2021 Non-Executive -VISHAL SHARMA 01599024 Member 12-07-2021 Nominee Director Non-Executive -VENI THAPAR 01811724 Member 12-07-2021 Independent Director **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 Number of Date(s) of Date(s) of No. of Total Number Maximum gap Whether Directors present* Notes for meeting (if meeting (if Independent requirement of of Directors (All directors between any two not any) in the any) in the Directors consecutive (in providing Quorum met as on date of including previous current attending the Independent number of days) (Yes/No) Date the meeting quarter quarter meeting* Director) 04-08-2022 Yes 97 8 10-11-2022 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total meeting Number of Maximum members Number of No. of Directors attending (Enter dates Whether gap Independent Reson Directors of Previous Name of requirement Present (All the between Name of for not in the Directors quarter and any two other of Quorum Directors meeting providing attending Committee Committee including Current consecutive committee (other met as on date the date quarter in (in number (Yes/No) Independent than of the meeting* chronological of days) Director) Board of meeting order) Directors) Audit 04-08-2022 Yes Committee Audit 97 2 10-11-2022 Yes Committee Nomination and 04-08-2022 Yes 3 remuneration committee Nomination and 2 07-11-2022 94 Yes remuneration committee Corporate Social 12-09-2022 Yes Responsibility Committee Risk Management 12-09-2022 Yes 3 0 Committee Annexure 1 V. Related Party Transactions If status is Noldetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. Whether prior approval of audit committee obtained Yes Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance status Sr | Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes **Annexure 1** Compliance status Subject Name of signatory Thabraz Hushain W Company Secretary and Compliance Officer Designation **Signatory Details** Name of signatory Thabraz Hushain W Company Secretary and Compliance Officer Designation of person Place Bangalore 18-01-2023 Date

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

Notes for not

providing

PAN

Textual

Information(1