

General information about company	
Scrip code	543387
NSE Symbol	SJS
MSEI Symbol	NOTLISTED
ISIN	INE284501014
Name of the entity	S.J.S. ENTERPRISES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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		Whether Chairperson is related to MD or CEO		Disqualification of Directors under section 164 of the Companies Act, 2013															
		Yes		No																	
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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)
RAMESH CHANDRA JAIN	AAJPH792R	00038529	Non-Executive - Independent Director	Chairperson		22-12-1946	No				Active	Yes	22-07-2021	06-07-2021	06-07-2021		18	4	3	4	1
KANNAMPADATHIL ABRAHAM JOSEPH	ABCPJ7738H	00784084	Executive Director	Not Applicable	MD	18-05-1962	No				Active	NA		21-06-2005				1	0	1	0
SANJAY THAPAR	AACPJ6175H	01029851	Executive Director	Not Applicable	CEO	08-01-1959	No				Active	NA		24-09-2015				1	0	1	0
EVIN KANNAMPADATHIL JOSEPH	BACPJ6882L	09206689	Executive Director	Not Applicable		09-03-1992	No				Active	NA		19-07-2021				1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Whether the listed entity has a Regular Chairperson		Whether Chairperson is related to MD or CEO		Disqualification of Directors under section 164 of the Companies Act, 2013															
		Yes		No																	
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(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)
VISHAL SHARMA	ARMP50183M	01599024	Non-Executive - Nominee Director	Not Applicable		30-03-1978	No				Active	NA		28-04-2016				1	0	1	0
KAZI ARIF UZ ZAMAN	AACPZ0606K	00237331	Non-Executive - Nominee Director	Not Applicable		11-07-1971	No				Active	NA		24-09-2015				1	0	1	0
VENI THAPAR	AABPT9689B	01811724	Non-Executive - Independent Director	Not Applicable		11-01-1971	No				Active	NA		12-07-2021	12-07-2021		18	2	2	3	2
MATTHIAS FRENZEL	ZZZZZ9999Z	09168925	Non-Executive - Independent Director	Not Applicable		10-11-1968	No				Active	NA		06-07-2021	06-07-2021		18	1	1	1	1

Text Block

Textual Information(1)	PAN not available since Mr. Matthias Frenzel is a foreign citizen
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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	01811724	VENI THAPAR	Non-Executive - Independent Director	Chairperson	12-07-2021		
2	00038529	RAMESH CHANDRA JAIN	Non-Executive - Independent Director	Member	12-07-2021		
3	01599024	VISHAL SHARMA	Non-Executive - Nominee Director	Member	12-07-2021		

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	01811724	VENI THAPAR	Non-Executive - Independent Director	Chairperson	12-07-2021		
2	00038529	RAMESH CHANDRA JAIN	Non-Executive - Independent Director	Member	12-07-2021		
3	01599024	VISHAL SHARMA	Non-Executive - Nominee Director	Member	12-07-2021		

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	09168925	MATTHIAS FRENZEL	Non-Executive - Independent Director	Chairperson	12-07-2021		
2	00784084	KANNAMPADATHIL ABRAHAM JOSEPH	Executive Director	Member	12-07-2021		
3	01029851	SANJAY THAPAR	Executive Director	Member	12-07-2021		
4	00237331	KAZI ARIF UZ ZAMAN	Non-Executive - Nominee Director	Member	12-07-2021		

Risk Management Committee							
Whether the Risk Management 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	01029851	SANJAY THAPAR	Executive Director	Chairperson	12-07-2021		
2	01599024	VISHAL SHARMA	Non-Executive - Nominee Director	Member	12-07-2021		
3	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	12-07-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	09168925	MATTHIAS FRENZEL	Non-Executive - Independent Director	Chairperson	12-07-2021		
2	00784084	KANNAMPADATHIL ABRAHAM JOSEPH	Executive Director	Member	12-07-2021		
3	01029851	SANJAY THAPAR	Executive Director	Member	12-07-2021		
4	01599024	VISHAL SHARMA	Non-Executive - Nominee Director	Member	12-07-2021		
5	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	12-07-2021		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure I

Annexure I								
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	04-08-2022				Yes	8		3
2		10-11-2022	97		Yes	8	8	3

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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	Reson 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	04-08-2022				Yes	3	3	0	0
2	Audit Committee	10-11-2022	97			Yes	3	3	2	0
3	Nomination and remuneration committee	04-08-2022				Yes	3	3	0	0
4	Nomination and remuneration committee	07-11-2022	94			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	12-09-2022				Yes	5	5	0	0
6	Risk Management Committee	12-09-2022				Yes	3	3	0	0

Annexure I

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	NA
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Annexure I

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)	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 I

Signatory Details		
Sr	Subject	Compliance status
1	Name of signatory	Thabraz Hushain W
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Thabraz Hushain W
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	18-01-2023