

General information about company	
Scrip code	524592
Name of the company	JD ORGOCHEM LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	SHARADCHANDRA S. KOTHARI-CHAIRPERSON UPTO 11-10-2015	AADPK2924N	00184421	Chairperson	Managing Director	Promoter Director	01-10-2014 TO 11-10-2015	11-10-2015		2	1	0
2	Mr	MAHENDRA K. KOTHARI-CHAIRPERSON W.E.F. 04-11-2015	AADPK1661N	00183613	Executive Director	Managing Director	Promoter Director	04-11-2015 TO 03-11-2016			1	2	0
3	Mr	SHRIKANT K. KOTHARI	AADPK2637C	00184811	Non - Executive Director	Promoter Director		09-11-1985			1	2	0
4	Mr	MITESH D. SEJPAL	AAGPS5982H	06562026	Independent Director			24-09-2014		60	1	1	0
5	Mr	UMESH T. CHANDAN	AAAPC8858L	00184677	Independent Director			24-09-2014		60	1	2	2
6	Mrs	BHARATI R. CHANDAN	AABPC5986E	07263623	Independent Director			29-09-2015		60	1	0	0
7	Mr	NIKHIL S. KOTHARI (APPOINTED AS AN ADDITIONAL DIRECTOR W.E.F. 04-11-2015)	AADPK2636D	00184152	Non - Executive Director	Promoter Director		04-11-2015			2	1	0

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	MR. UMESH T.CHANDAN	Chairperson	Independent Director	
2	Audit Committee	MR.MAHENDRA K. KOTHARI UPTO 04-11-2015	Member	Managing Director	Promoter Director
3	Audit Committee	MR.MITESH D. SEJPAL	Member	Independent Director	
4	Audit Committee	MR.SHRIKANT K.KOTHARI FROM 04-11-2015	Member	Non - Executive Director	Promoter Director
5	Nomination and remuneration committee	MR.MITESH D. SEJPAL	Chairperson	Independent Director	
6	Nomination and remuneration committee	MR.MAHENDRA K. KOTHARI UPTO 04-11-2015	Member	Managing Director	Promoter Director
7	Nomination and remuneration committee	MR. UMESH T.CHANDAN	Member	Independent Director	
8	Nomination and remuneration committee	MRS.BHARATI R. CHANDAN W.E.F. 04-11-2015	Member	Independent Director	
9	Stakeholders Relationship Committee	MR. UMESH T.CHANDAN	Chairperson	Independent Director	
10	Stakeholders Relationship Committee	MR.SHARADCHANDRA S. KOTHARI UPTO 11-10-2015	Member	Managing Director	Promoter Director
11	Stakeholders Relationship Committee	MR. MAHENDRA K. KOTHARI	Member	Managing Director	Promoter Director
12	Stakeholders Relationship Committee	MR. SHRIKANT K. KOTHARI W.E.F. 04-11-2015	Member	Non - Executive Director	Promoter Director

Annexure 1			
III. Meeting of Board of Directors			
Sr	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)
1	14-08-2015	04-11-2015	81

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	04-11-2015	Yes	ALL THE MEMBERS WERE PRESENT	14-08-2015	81
2	Nomination and remuneration committee	04-11-2015		ALL THE MEMBERS WERE PRESENT	14-08-2015	81
3	Stakeholders Relationship Committee	04-11-2015		ALL THE MEMBERS WERE PRESENT	23-09-2015	41

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
	Any other information to be provided		

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 100 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

Signatory Details	
Name of signatory	MAHENDRA K.KOTHARI
Designation of person	Managing Director
Place	MUMBAI
Date	14-01-2016

