

General information about company	
Scrip code	524592
Name of the entity	JD ORGOCHEM LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(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)	Notes
1	Mr	MAHENDRA K. KOTHARI	AADPK1661N	00183613	Executive Director	Chairperson	MD	04-11-2016			1	1	0	Textual Information(2)
2	Mr	SHRIKANT K. KOTHARI	AADPK2637C	00184811	Non-Executive - Non Independent Director	Not Applicable		09-11-1985			1	2	0	
3	Mr	NIKHIL S. KOTHARI	AADPK2636D	00184152	Non-Executive - Non Independent Director	Not Applicable		19-09-2016			2	1	0	
4	Mr	MITESH D. SEJPAL	AAGPS5982H	06562026	Non-Executive - Independent Director	Not Applicable		24-09-2014		60	1	1	0	

Annexure I

Annexure I 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 of directors	Category 2 of directors	Category 3 of directors	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 (Refer Regulation 25(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)	Notes
5	Mr	UMESH T. CHANDAN	AAAPC8858L	00184677	Non-Executive - Independent Director	Not Applicable		24-09-2014		60	1	0	2	Textual Information(3)
6	Ms	BHARATI R. CHANDAN	AABPC5986E	07263623	Non-Executive - Independent Director	Not Applicable		29-09-2015		60	1	1	0	Textual Information(4)

Text Block	
Textual Information(1)	MR. MAHENDRA K. KOTHARI WAS RE-APPOINTED AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF ONE YEAR I.E. FROM 04-11-2016 TO 03-11-2017.
Textual Information(2)	MR. UMESH CHANDAN IS CHAIRMAN OF AUDIT COMMITTEE AND STAKEHOLDERS' RELATIONSHIP COMMITTEE OF JD ORGOCHEM LIMITED.
Textual Information(3)	MS. BHARATI R. CHANDAN WAS APPOINTED AS MEMBER OF THE AUDIT COMMITTEE W.E.F. 07-10-2016 BY WAY OF PASSING OF CIRCULAR RESOLUTION.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR. UMESH CHANDAN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. MITESH SEJPAL	Non-Executive - Independent Director	Member	
3	Audit Committee	MR. SHRIKANT K. KOTHARI	Non-Executive - Non Independent Director	Member	
4	Audit Committee	MS. BHARATI R. CHANDAN	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	MR. MITESH SEJPAL	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	MS. BHARATI R. CHANDAN	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	MR. UMESH CHANDAN	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	MR. UMESH CHANDAN	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	MR. MAHENDRA K. KOTHARI	Executive Director	Member	
10	Stakeholders Relationship Committee	MR. SHRIKANT K. KOTHARI	Non-Executive - Non Independent Director	Member	

Text Block	
Textual Information(1)	MS. BHARATI R. CHANDAN WAS APPOINTED AS MEMBER OF THE AUDIT COMMITTEE W.E.F. 07-10-2016 BY WAY OF PASSING OF CIRCULAR RESOLUTION.

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)
1	08-08-2016		
2		20-10-2016	72

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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)	Name of other committee
1	Audit Committee	20-10-2016	Yes	VALID QUORUM WAS PRESENT	08-08-2016	72	
2	Nomination and remuneration committee	20-10-2016	Yes	VALID QUORUM WAS PRESENT	08-08-2016	72	

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	

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)	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

Signatory Details	
Name of signatory	KARISHMA KHETANI
Designation of person	Company Secretary
Place	MUMBAI
Date	11-01-2017

