

MSEI Symbol	
Scrip code	524592
NSE Symbol	
MSEI Symbol	
ISIN	INE263B01022
Name of the entity	JD ORGOCHEM LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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 for not providing PAN	Notes for not providing DIN
1	Mr	MAHENDRA KRUSHNAKUMAR KOTHARI	AADPK1661N	00183613	Executive Director	Chairperson	MD	04-11-2017			1	1	0		
2	Mr	NIKHIL SHARADCHANDRA KOTHARI	AADPK2636D	00184152	Non-Executive - Non Independent Director	Not Applicable		19-09-2016			2	1	0		
3	Mr	MITESH DILIP SEJPAL	AAGPS5982H	06562026	Non-Executive - Independent Director	Not Applicable		24-09-2014		60	1	1	0		
4	Mr	SHRIKANT KRUSHNAKUMAR KOTHAI	AADPK2637C	00184811	Non-Executive - Non Independent Director	Not Applicable		09-11-1985			1	2	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 for not providing PAN	Notes for not providing DIN
5	Mr	UMESH TRIKAMDAS CHANDAN	AAAPC8858L	00184677	Non-Executive - Independent Director	Not Applicable		24-09-2014		60	1	0	2		
6	Mrs	BHARATI RAVINDRA CHANDAN	AABPC5986E	07263623	Non-Executive - Independent Director	Not Applicable		29-09-2015		60	1	1	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00184677	Umesh Trikamdas Chandan	Non-Executive - Independent Director	Chairperson	
2	07263623	Bharati Ravindra Chandan	Non-Executive - Independent Director	Member	
3	06562026	Mitesh Dilip Sejpal	Non-Executive - Independent Director	Member	
4	00184811	Shrikant Krushnakumar Kothari	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06562026	Mitesh Dilip Sejal	Non-Executive - Independent Director	Chairperson	
2	07263623	Bharati Ravindra Chandan	Non-Executive - Independent Director	Member	
3	00184677	Umesh Trikamdas Chandan	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00184677	Umesh Trikandas Chandan	Non-Executive - Independent Director	Chairperson	
2	00183613	Mahendra Krushnakumar Kothari	Executive Director	Member	
3	00184811	Shrikant Krushnakumar Kothari	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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			
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	13-02-2018		
2		23-05-2018	98

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	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	23-05-2018	Yes		13-02-2018	98	
2	Nomination and remuneration committee	23-05-2018	Yes		13-02-2018	98	
3	Stakeholders Relationship Committee	23-05-2018	Yes		13-02-2018	98	
4	Stakeholders Relationship Committee	28-06-2018	Yes				

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ANITA ASHOK PANDEY
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	ANITA ASHOK PANDEY
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	04-07-2018

