

General information about company		543387
SEPC code		543387
NSE Symbol		SJS
MCSE Symbol		NOT LISTED
CIN		INE258401014
Name of the entity		S.J.S. Enterprises Limited
Date of start of financial year		01-04-2021
Date of end of financial year		31-03-2022
Reporting Calendar		Yearly
Date of Report		31-03-2022
Risk management committee		Not Applicable
Market Capitalization as per immediate previous Financial Year		Any other

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 is a Regular Chairperson																					
Yes																					
Whether Chairperson is related to MD or CEO																					
No																					
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed/ (Before Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of Appointment	Date of Re-Appointment	Date of Resignation (in months)	Term of office (in months)	No of Directorship in listed entities including this listed entity (Before Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Before Regulation 17A(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee/ (in Audit/ Stakeholder Committee) including this listed entity (Before Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee including this listed entity (Before Regulation 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
1	Mr.	RAMESH CHANDRA JAIN	AAPPH752R	0003829	Non-Executive - Independent Director	Chairperson		22-12-1944	Yes	22-07-2021	06-07-2021	06-07-2021		8	4	3	4	4	1		
2	Mr.	KANNAMPADATHIL ABRAHAM JOSEPH	AKCP773H1	0079404	Executive Director	Not Applicable	MD	18-01-1962	NA		21-06-2005			1	0	1	0	0			
3	Mr.	SANJAY THAPAR	AACP7013H1	0102951	Executive Director	Not Applicable	CEO	08-01-1959	NA		24-09-2015			1	0	1	0	0			
4	Mr.	KEVIN KANNAMPADATHIL JOSEPH	BACP09R1L	0030649	Executive Director	Not Applicable		05-10-1992	NA		19-07-2021			1	0	0	0	0			

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity is a Regular Chairperson																				
Yes																				
Whether Chairperson is related to MD or CEO																				
No																				
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed/ (Before Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of Appointment	Date of Re-Appointment	Date of Resignation (in months)	Term of office (in months)	No of Directorship in listed entities including this listed entity (Before Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Before Regulation 17A(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee/ (in Audit/ Stakeholder Committee) including this listed entity (Before Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee including this listed entity (Before Regulation 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr.	VISHAL SHARMA	ARMP543HM	01599024	Non-Executive - Nominee Director	Not Applicable		28-05-1978	NA		28-06-2016				1	0	1	0		
6	Mr.	KAZI ARIF UZ ZAMAN	AACP206K8	00237331	Non-Executive - Nominee Director	Not Applicable		11-06-1971	NA		24-08-2015				1	0	1	0		
7	Mr.	YENI THAPAR	AAMP1989R	01811724	Non-Executive - Independent Director	Not Applicable		11-01-1951	NA		12-07-2021	12-07-2021		8	2	2	3	2		
8	Mr.	MATTHIAS FRENZEL	222229952	01080251	Non-Executive - Independent Director	Not Applicable		10-11-1960	NA		06-07-2021	06-07-2021		8	1	1	1	1		Textual Information(1)

Text Block

Textual Information(1)	PAN not available since Mr. Matthias Frenzel is 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
1	01811724	VENI THAPAR	Non-Executive - Independent Director	Chairperson	12-07-2021	
2	0003829	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
1	01811724	VENI THAPAR	Non-Executive - Independent Director	Chairperson	12-07-2021	
2	0003829	RAMESH CHANDRA JAIN	Non-Executive - Independent Director	Member	12-07-2021	
3	01599024	VISHAL SHARMA	Non-Executive - Independent Director	Member	12-07-2021	
4	00237331	KAZI ARIF UZ ZAMAN	Non-Executive - Nominee Director	Member	12-07-2021	08-02-2022

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
1	09168925	MATTHIAS FRENZEL	Non-Executive - Independent Director	Chairperson	12-07-2021	
2	0079404	KANNAMPADATHIL ABRAHAM JOSEPH	Executive Director	Member	12-07-2021	
3	0102951	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
1	0102951	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
1	09168925	MATTHIAS FRENZEL	Non-Executive - Independent Director	Chairperson	12-07-2021	
2	0079404	KANNAMPADATHIL ABRAHAM JOSEPH	Executive Director	Member	12-07-2021	
3	0102951	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
1	0079404	KANNAMPADATHIL ABRAHAM JOSEPH	IPO Committee	Executive Director	Chairperson	
2	0102951	SANJAY THAPAR	IPO Committee	Executive Director	Member	
3	01599024	VISHAL SHARMA	IPO Committee	Non-Executive - Nominee Director	Member	

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Textual Information(1)							
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-10-2021			Yes	Yes	8	3
2	22-10-2021		10	Yes	Yes	8	3
3	08-11-2021		16	Yes	Yes	8	3
4	11-11-2021		2	Yes	Yes	8	3
5		06-02-2022	88	Yes	Yes	8	3

Text Block

Textual Information(1)	since there is a validation error issue of not entering the attendance of directors of previous quarter meetings, we have entered the same
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Annexure I

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	07-10-2021				Yes		
2	Audit Committee	08-02-2022	123			Yes	3	2
3	Nomination and remuneration committee	07-10-2021				Yes		
4	Nomination and remuneration committee	25-03-2022				Yes	3	2
5	Stakeholders Relationship Committee	24-02-2022				Yes	4	1
6	Risk Management Committee	25-03-2022				Yes	3	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	NA	
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	NA	

Annexure I

VI. Affirmations			
Sr	Subject	Compliance status (Yes/No)	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes	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	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	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 500 listed entities)	Yes	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	Yes
7	The meetings of the board and directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes	Yes

Annexure I

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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of Listing Regulations			
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Details of business	Yes	https://www.sjindia.com/
2	Terms and conditions of appointment of independent directors	Yes	https://www.sjindia.com/investors.html
3	Composition of various committees of board of directors	Yes	https://www.sjindia.com/investors.html
4	Code of conduct of board of directors and senior management personnel	Yes	https://www.sjindia.com/investors.html
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.sjindia.com/investors.html
6	Criteria of making payments to non-executive directors	Yes	https://www.sjindia.com/investors.html
7	Policy on dealing with related party transactions	Yes	https://www.sjindia.com/investors.html
8	Policy for determining financial subsidies	Yes	https://www.sjindia.com/investors.html
9	Details of familiarization programmes imparted to independent directors	Yes	https://www.sjindia.com/investors.html

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of Listing Regulations			
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.sjindia.com/investors.html
11	email address for grievance redressal and other relevant details	Yes	https://www.sjindia.com/investors.html
12	Financial results	Yes	https://www.sjindia.com/investors.html
13	Shareholding pattern	Yes	https://www.sjindia.com/investors.html
14	Details of agreements entered into with the media companies and/or their associates	Yes	https://www.sjindia.com/investors.html
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes	https://www.sjindia.com/investors.html
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.sjindia.com/investors.html
18	Credit rating or revision in credit rating obtained	Yes	https://www.sjindia.com/investors.html
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.sjindia.com/investors.html
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	https://www.sjindia.com/investors.html
21	Materiality Policy as per Regulation 30	Yes	https://www.sjindia.com/investors.html
22	Dividend Distribution Policy as per Regulation 43A (as applicable)	Yes	https://www.sjindia.com/investors.html
23	It is certified that these contents on the website of the listed entity are correct	Yes	https://www.sjindia.com/investors.html

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence/eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	NA	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	No	As per the regulation 18(2)(a) not more than 120 days shall elapse between two meetings. In our case, we had two consecutive audit committee meetings with the gap of 123 days
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(3A)	Yes	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
21	Annual Secretarial Compliance Report	24(A)	NA	
22	Alternate Director to Independent Director	25(1)	NA	
23	Maximum Tenure	25(2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(6)	Yes	
26	Declaration on Independent Director	25(8) & (9)		