

MSEI Symbol	
Scrip code	538539
NSE Symbol	
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ISIN	INE075K01013
Name of the entity	J. TAPARIA PROJECTS LTD.
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	SANJIT DHAWA	ATQPD4164P	05162937	Executive Director	Chairperson	CEO-MD	17-02-2014			1	1	0		
2	Mr	AMAL JAIN	AHTPJ1726E	02017960	Non-Executive - Independent Director	Not Applicable		12-09-2017		45	1	0	2		
3	Mrs	TRIPTI SURELIA	CQOPS2000J	06949174	Non-Executive - Independent Director	Not Applicable		12-09-2017		45	1	2	0		
4	Mr	MAHAVIR JAIN	AFAPJ1391Q	02048027	Executive Director	Not Applicable		12-09-2017			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 for not providing PAN	Notes for not providing DIN
5	Mr	SURAJIT GHOSH	BJQPG0659D	07516274	Non-Executive - Non Independent Director	Not Applicable		24-08-2016			1	0	0		
6	Mr	ASHISH DAS	BHCPD0459E	06997246	Non-Executive - Independent Director	Not Applicable		12-09-2017		22	1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02017960	AMAL JAIN	Non-Executive - Independent Director	Chairperson	
2	05162937	SANJIT DHAWA	Executive Director	Member	
3	06949174	TRIPTI SURELIA	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02017960	AMAL JAIN	Non-Executive - Independent Director	Chairperson	
2	07516274	SURAJIT GHOSH	Non-Executive - Non Independent Director	Member	
3	06949174	TRIPTI SURELIA	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	02017960	AMAL JAIN	Non-Executive - Independent Director	Chairperson	
2	02048027	MAHAVIR JAIN	Executive Director	Member	
3	06949174	TRIPTI SURELIA	Non-Executive - 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	15-01-2018		
2	13-02-2018		28
3	12-03-2018		26
4		11-04-2018	29
5		14-04-2018	2
6		29-05-2018	44
7		29-06-2018	30

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	29-05-2018	Yes		13-02-2018	104	
2	Nomination and remuneration committee	14-04-2018	Yes		13-02-2018	59	
3	Nomination and remuneration committee	29-05-2018	Yes				
4	Stakeholders Relationship Committee	15-06-2018	Yes		12-03-2018	94	

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	NA	

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	MANISH BHOOT
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	MANISH BHOOT
Designation of person	Company Secretary and Compliance Office
Place	KOLKATA
Date	10-07-2018

