

<b>General information about company</b>	
Scrip code	538539
NSE Symbol	
MSEI Symbol	
ISIN	INE075K01013
Name of the entity	J. TAPARIA PROJECTS LTD.
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation 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 has a Regular Chairperson																	
Yes																	
Whether Chairperson is related to MD or CEO																	
Yes																	
Category of Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
ITWA	ATQPD4164P	05162937	Executive Director	Chairperson	CEO-MD	02-01-1982	NA		05-03-2012	18-02-2019			1	0	1	0	
CLARY	AHTPJ1726E	02017960	Non-Executive - Independent Director	Not Applicable		28-03-1982	NA		05-03-2012	12-09-2017		63	1	1	0	2	
TELIA	CQOPS2000J	06949174	Non-Executive - Independent Director	Not Applicable		27-02-1989	NA		11-09-2014	12-09-2017		63	1	1	2	0	
AVIR	AFAPJ1391Q	02048027	Executive Director	Not Applicable		15-07-1978	NA		11-09-2014	12-09-2017			1	0	1	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number members in Audit Stakeholder Committee including listed entities (Refer Regulation 26(1) of Listing Regulations)
5	Mr	SURAJIT GHOSH	BJQPG0659D	07516274	Non-Executive - Non Independent Director	Not Applicable		03-05-1983	NA		24-08-2016				1	0	0
6	Mr	ASHISH DAS	BHCPD0459E	06997246	Non-Executive - Independent Director	Not Applicable		10-12-1985	NA		24-08-2016			40	1	1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02017960	AMAL KUMAR MINNY JAIN	Non-Executive - Independent Director	Chairperson	05-03-2012		
2	05162937	SANJIT DHAWA	Executive Director	Member	05-03-2012		
3	06949174	TRIPTI SURELIA	Non-Executive - Independent Director	Member	11-09-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02017960	AMAL KUMAR MINNY JAIN	Non-Executive - Independent Director	Chairperson	05-03-2012		
2	07516274	SURAJIT GHOSH	Non-Executive - Non Independent Director	Member	24-08-2016		
3	06949174	TRIPTI SURELIA	Non-Executive - Independent Director	Member	11-09-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02017960	AMAL KUMAR MINNY JAIN	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	02048027	MAHAVIR JAIN	Executive Director	Member	11-09-2014		
3	06949174	TRIPTI SURELIA	Non-Executive - Independent Director	Member	11-09-2014		







<b>Other Committee</b>						
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-07-2019				Yes	6	3
2	14-08-2019		14		Yes	6	3
3	02-09-2019		18		Yes	6	3
4		29-10-2019	56		Yes	6	3
5		02-12-2019	33		Yes	6	3

**Annexure 1**

**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*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019				Yes	3	2
2	Audit Committee	29-10-2019	75			Yes	3	2
3	Audit Committee	02-12-2019	33			Yes	3	2
4	Nomination and remuneration committee	14-08-2019				Yes	3	2
5	Nomination and remuneration committee	29-10-2019	75			Yes	3	2
6	Nomination and remuneration committee	02-12-2019	33			Yes	3	2

**Annexure 1**

**IV. Meeting of Committees**

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*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	13-09-2019				Yes	3	2
8	Stakeholders Relationship Committee	10-12-2019	87			Yes	3	2

**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 500 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 BHOT
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	MANISH BHOOT
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	10-01-2020



