

<b>General information about company</b>	
Scrip code	538539
NSE Symbol	
MSEI Symbol	
ISIN	INE075K01013
Name of the entity	J. TAPARIA PROJECTS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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
Executive Director	ATQPD4164P	05162937	Executive Director	Chairperson	CEO-MD	02-01-1982	NA		05-03-2012	18-02-2019			1	0	1	0	
Non-Executive - Independent Director	AHTPJ1726E	02017960	Non-Executive - Independent Director	Not Applicable		28-03-1982	NA		05-03-2012	12-09-2017		69	1	1	0	2	
Non-Executive - Independent Director	CQOPS2000J	06949174	Non-Executive - Independent Director	Not Applicable		27-02-1989	NA		11-09-2014	12-09-2017		69	1	1	2	0	
Executive Director	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 in Statutory List (Reg. 2(1) Reg
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			46	1	1	0
7	Mrs	PRIYANKA SINGH	BYUPS9255C	08752330	Non-Executive - Independent Director	Not Applicable		28-10-1984	NA		15-06-2020			1	3	3	1
8	Mrs	SHIWAGINEE JAISWAL	BCTPJ0920J	08763022	Non-Executive - Independent Director	Not Applicable		08-04-1996	NA		15-06-2020			1	3	3	2

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	15-06-2020	
2	05162937	SANJIT DHAWA	Executive Director	Member	05-03-2012		
3	06949174	TRIPTI SURELIA	Non-Executive - Independent Director	Member	11-09-2014		
4	08752330	PRIYANKA SINGH	Non-Executive - Independent Director	Chairperson	15-06-2020		

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	15-06-2020	
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		
4	08752330	PRIYANKA SINGH	Non-Executive - Independent Director	Chairperson	15-06-2020		

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	15-06-2020	
2	02048027	MAHAVIR JAIN	Executive Director	Member	11-09-2014		
3	06949174	TRIPTI SURELIA	Non-Executive - Independent Director	Member	11-09-2014		
4	08752330	PRIYANKA SINGH	Non-Executive - Independent Director	Chairperson	15-06-2020		







<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	16-01-2020				Yes	6	3
2	27-01-2020		10		Yes	6	3
3	13-02-2020		16		Yes	6	3
4	14-03-2020		29		Yes	6	3
5		08-06-2020	85		Yes	6	3
6		15-06-2020	6		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	13-02-2020				Yes	3	2
2	Audit Committee	08-06-2020	115			Yes	3	2
3	Nomination and remuneration committee	27-01-2020				Yes	3	2
4	Nomination and remuneration committee	13-02-2020				Yes	3	2
5	Nomination and remuneration committee	15-06-2020	122			Yes	3	2
6	Stakeholders Relationship Committee	14-03-2020				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	08-06-2020	85			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**

<b>VI. Affirmations</b>		
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	ASHISH JAIN
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	ASHISH JAIN
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	15-07-2020



