

General information about company

Scrip code	538539
NSE Symbol	
MSEI Symbol	
ISIN	INE075K01013
Name of the entity	J. TAPARIA PROJECTS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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

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 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
SANJIT DHAWA	ATQPD4164P	05162937	Executive Director	Chairperson	CEO-MD	02-01-1982	NA		05-03-2012	18-02-2019		1	0	1	0		
MAHAVIR JAIN	AFAPJ1391Q	02048027	Executive Director	Not Applicable		15-07-1978	NA		11-09-2014	12-09-2017	16-08-2021	1	0	1	0		
SURAJIT GHOSH	BJQPG0659D	07516274	Non-Executive - Non Independent Director	Not Applicable		03-05-1983	NA		24-08-2016			1	0	0	0		
PRIYANKA SINGH	BYUPS9255C	08752330	Non-Executive - Independent Director	Not Applicable		28-10-1984	NA		15-06-2020			16	3	3	1	2	

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 of memberships in Audit Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	SHIWAGINEE JAISWAL	BCTPJ0920J	08763022	Non-Executive - Independent Director	Not Applicable		08-04-1996	NA		15-06-2020			16	3	3	2
6	Ms	VAISHALI KUMARI SHAW	GXMPS8333H	08804508	Non-Executive - Independent Director	Not Applicable		20-07-1994	NA		01-08-2020			14	4	4	4
7	Ms	SONAL DERASARI	ATDPD5640B	09280967	Executive Director	Not Applicable		11-11-1988	NA		17-08-2021				1	0	1

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	05162937	SANJIT DHAWA	Executive Director	Member	05-03-2012		
2	08752330	PRIYANKA SINGH	Non-Executive - Independent Director	Chairperson	15-06-2020		
3	08804508	VAISHALI KUMARI SHAW	Non-Executive - Independent Director	Member	01-08-2020		

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	07516274	SURAJIT GHOSH	Non-Executive - Non Independent Director	Member	24-08-2016		
2	08752330	PRIYANKA SINGH	Non-Executive - Independent Director	Chairperson	15-06-2020		
3	08804508	VAISHALI KUMARI SHAW	Non-Executive - Independent Director	Member	01-08-2020		

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	02048027	MAHAVIR JAIN	Executive Director	Member	11-09-2014	16-08-2021	
2	08752330	PRIYANKA SINGH	Non-Executive - Independent Director	Chairperson	15-06-2020		
3	08804508	VAISHALI KUMARI SHAW	Non-Executive - Independent Director	Member	01-08-2020		
4	09280967	SONAL DERASARI	Executive Director	Member	17-08-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	04-05-2021				Yes	3	3
2	29-06-2021		55		Yes	3	3
3		12-08-2021	43		Yes	3	3
4		16-08-2021	3		Yes	3	3
5		01-09-2021	15		Yes	3	3
6		29-09-2021	27		Yes	3	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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-06-2021				Yes	1	2
2	Audit Committee	12-08-2021	43			Yes	1	2
3	Nomination and remuneration committee	29-06-2021				Yes	1	2
4	Nomination and remuneration committee	12-08-2021				Yes	1	2
5	Nomination and remuneration committee	16-08-2021				Yes	1	2
6	Stakeholders Relationship Committee	04-05-2021				Yes	1	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	ASHISH JAIN
2	Designation	Company Secretary and Compliance Officer

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	ASHISH JAIN
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	ASHISH JAIN
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	21-10-2021

