

**General information about company**

|  |                         |
|--|-------------------------|
| Scrip code   | 538539                  |
| NSE Symbol   | NOTLISTED               |
| MSEI Symbol  | NOTLISTED               |
| ISIN   | INE075K01013            |
| Name of the entity   | J. Taparia Projects Ltd |
| Date of start of financial year                                | 01-04-2023              |
| Date of end of financial year                                  | 31-03-2024              |
| Reporting Quarter  | Quarterly               |
| Date of Report   | 31-12-2023              |
| 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

| 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 |
|----|-----------------|--------------------------|------------|----------|--|---------------------------------|-------------------------|---------------|
| 1  | Mr              | AGRAWAL SARVESH MANMOHAN | ASMPA4223B | 08766623 | Executive Director                       | Chairperson related to Promoter | MD                      | 26-06-1986    |
| 2  | Mr              | AGRAWAL CHIRAYU          | BMBPA9659M | 09146970 | Non-Executive - Non Independent Director | Not Applicable                  |                         | 07-08-1993    |
| 3  | Mr              | ANANT VIPIN PATEL        | BERPP7971M | 07297521 | Non-Executive - Independent Director     | Not Applicable                  |                         | 27-09-1991    |
| 4  | Mrs             | ASHNI DHRUMIL PATEL      | AQQPP9485J | 10276538 | Non-Executive - Independent Director     | Not Applicable                  |                         | 23-12-1988    |

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1  | No                                    |                                |                              |                             | Active         |
| 2  | No                                    |                                |                              |                             | Active         |
| 3  | No                                    |                                |                              |                             | Active         |
| 4  | No                                    |                                |                              |                             | Active         |

**I. Composition of Board of Directors**

| Sr | 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 [with reference to proviso to regulation 17A(1) & 17A(2)] | 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  | NA  |                                    | 12-08-2023                  | 07-11-2023             |                   |                                | 1  | 0  | 1   | 0  |                             |                             |
| 2  | NA  |                                    | 12-08-2023                  | 07-11-2023             |                   |                                | 1  | 0  | 1   | 0  |                             |                             |
| 3  | NA  |                                    | 12-08-2023                  | 12-08-2023             |                   | 4.2                            | 1  | 1  | 2   | 1  |                             |                             |
| 4  | NA  |                                    | 12-08-2023                  | 12-08-2023             |                   | 4.2                            | 1  | 1  | 2   | 1  |                             |                             |

| 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 | Remarks |
| 1   | 10276538   | ASHNI DHRUMIL PATEL       | Non-Executive - Independent Director | Chairperson             | 12-08-2023          |                   |         |
| 2   | 07297521   | ANANT VIPIN PATEL         | Non-Executive - Independent Director | Member                  | 12-08-2023          |                   |         |
| 3   | 08766623   | AGRAWAL SARVESH MANMOHAN  | Executive Director                   | Member                  | 12-08-2023          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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 | Remarks |
| 1   | 07297521   | ANANT VIPIN PATEL         | Non-Executive - Independent Director     | Chairperson             | 12-08-2023          |                   |         |
| 2   | 10276538   | ASHNI DHRUMIL PATEL       | Non-Executive - Independent Director     | Member                  | 12-08-2023          |                   |         |
| 3   | 09146970   | AGRAWAL CHIRAYU           | Non-Executive - Non Independent Director | Member                  | 12-08-2023          |                   |         |

| 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 | Remarks |
| 1   | 07297521   | ANANT VIPIN PATEL         | Non-Executive - Independent Director     | Chairperson             | 12-08-2023          |                   |         |
| 2   | 10276538   | ASHNI DHRUMIL PATEL       | Non-Executive - Independent Director     | Member                  | 12-08-2023          |                   |         |
| 3   | 09146970   | AGRAWAL CHIRAYU           | Non-Executive - Non Independent Director | Member                  | 12-08-2023          |                   |         |







| <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) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 20-09-2023  |  |   |                              | Yes  | 4   | 4   | 2   |
| 2  |   | 11-10-2023   | 20  |                              | Yes  | 4   | 4   | 2   |
| 3  |   | 20-10-2023   | 8   |                              | Yes  | 4   | 4   | 2   |
| 4  |   | 28-10-2023   | 7   |                              | Yes  | 4   | 4   | 2   |
| 5  |   | 07-11-2023   | 9   |                              | Yes  | 4   | 4   | 2   |
| 6  |   | 05-12-2023   | 27  |                              | Yes  | 4   | 4   | 2   |

**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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee                       | 12-08-2023  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 2  | Audit Committee                       | 11-10-2023  | 59  |                         |                               | Yes  | 3  | 2  | 2   | 0  |
| 3  | Audit Committee                       | 07-11-2023  | 26  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 4  | Audit Committee                       | 05-12-2023  | 27  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 5  | Nomination and remuneration committee | 20-09-2023  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 6  | Nomination and remuneration committee | 05-12-2023  | 75  |                         |                               | Yes  | 3  | 3  | 2   | 0  |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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 1000 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 | SAKINA TALIBHUSEIN LOKHANDWALA           |
| 2  | Designation       | Company Secretary and Compliance Officer |

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No



| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | SAKINA TALIBHUSEIN LOKHANDWALA           |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | Vadodara                                 |
| Date                     | 12-01-2024                               |