

| General information about company | |
|--|-------------------------|
| Scrip code | 538539 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE075K01013 |
| Name of the entity | J. Taparia Projects Ltd |
| Date of start of financial year | 01-04-2023 |
| Date of end of financial year | 31-03-2024 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2023 |
| 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 | SANJIT DHAWA | ATQPD4164P | 05162937 | Executive Director | Not Applicable | CEO-MD | 02-01-1982 |
| 2 | Mr | SURAJIT GHOSH | BJQPG0659D | 07516274 | Non-Executive - Non Independent Director | Not Applicable | | 03-05-1983 |
| 3 | Mrs | PRIYANKA SINGH | BYUPS9255C | 08752330 | Non-Executive - Independent Director | Not Applicable | | 28-10-1984 |
| 4 | Mrs | SHIWAGINEE JAISWAL | BCTPJ0920J | 08763022 | Non-Executive - Independent Director | Not Applicable | | 08-04-1996 |
| 5 | Ms | VAISHALI KUMARI SHAW | GXMPS8333H | 08804508 | Non-Executive - Independent Director | Not Applicable | | 20-07-1994 |
| 6 | Ms | SONAL DERASARI | ATDPD5640B | 09280967 | Executive Director | Not Applicable | | 11-11-1988 |
| 7 | Mr | AGRAWAL SARVESH MANMOHAN | ASMPA4223B | 08766623 | Executive Director | Chairperson related to Promoter | MD | 26-06-1986 |
| 8 | Mr | AGRAWAL CHIRAYU | BMBPA9659M | 09146970 | Non-Executive - Non Independent Director | Not Applicable | | 07-08-1993 |

| | | | | | | | | |
|----|----|------------------------|------------|----------|---|----------------|--|----------------|
| 9 | Mr | ANANT VIPIN PATEL | BERPP7971M | 07297521 | Non-Executive - Independent Director | Not Applicable | | 27-09- 1991 |
| 10 | Ms | 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 |
| 5 | No | | | | Active |
| 6 | No | | | | Active |
| 7 | No | | | | Active |
| 8 | No | | | | Active |
| 9 | No | | | | Active |
| 10 | 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 | | 05-03-2012 | 18-02-2019 | 12-08-2023 | | 0 | 0 | 0 | 0 | | |
| 2 | NA | | 24-08-2016 | | 12-08-2023 | | 0 | 0 | 0 | 0 | | |
| 3 | NA | | 15-06-2020 | 15-06-2020 | 12-08-2023 | 37.12 | 4 | 4 | 7 | 5 | | |
| 4 | NA | | 15-06-2020 | 15-06-2020 | 12-08-2023 | 37.12 | 2 | 2 | 4 | 1 | | |
| 5 | NA | | 01-08-2020 | 01-08-2020 | 12-08-2023 | 36.12 | 2 | 2 | 4 | 1 | | |
| 6 | NA | | 17-08-2021 | | 12-08-2023 | | 2 | 1 | 1 | 0 | | |
| 7 | NA | | 12-08-2023 | | | | 1 | 0 | 1 | 0 | | |
| 8 | NA | | 12-08-2023 | | | | 1 | 0 | 1 | 0 | | |
| 9 | NA | | 12-08-2023 | 12-08-2023 | | 1.2 | 1 | 1 | 2 | 1 | | |

| | | | | | | | | | | | | |
|----|----|--|------------|------------|--|-----|---|---|---|---|--|--|
| 10 | NA | | 12-08-2023 | 12-08-2023 | | 1.2 | 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 | 05162937 | SANJIT DHAWA | Executive Director | Member | 05-03-2012 | 12-08-2023 | |
| 2 | 08752330 | PRIYANKA SINGH | Non-Executive - Independent Director | Chairperson | 15-06-2020 | 12-08-2023 | |
| 3 | 08804508 | VAISHALI KUMARI SHAW | Non-Executive - Independent Director | Member | 01-08-2020 | 12-08-2023 | |
| 4 | 10276538 | ASHNI DHRUMIL PATEL | Non-Executive - Independent Director | Chairperson | 12-08-2023 | | |
| 5 | 07297521 | ANANT VIPIN PATEL | Non-Executive - Independent Director | Member | 12-08-2023 | | |
| 6 | 08766623 | AGRAWAL SARVESH MANMOHAN | Executive Director | Member | 12-08-2023 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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 | 07516274 | SURAJIT GHOSH | Non-Executive - Non Independent Director | Member | 24-08-2016 | 12-08-2023 | |
| 2 | 08752330 | PRIYANKA SINGH | Non-Executive - Independent Director | Chairperson | 15-06-2020 | 12-08-2023 | |
| 3 | 08804508 | VAISHALI KUMARI SHAW | Non-Executive - Independent Director | Member | 01-08-2020 | 12-08-2023 | |
| 4 | 07297521 | ANANT VIPIN PATEL | Non-Executive - Independent Director | Chairperson | 12-08-2023 | | |
| 5 | 10276538 | ASHNI DHRUMIL PATEL | Non-Executive - Independent Director | Member | 12-08-2023 | | |
| 6 | 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 | 08752330 | PRIYANKA SINGH | Non-Executive - Independent Director | Chairperson | 15-06-2020 | 12-08-2023 | |
| 2 | 08804508 | VAISHALI KUMARI SHAW | Non-Executive - Independent Director | Member | 01-08-2020 | 12-08-2023 | |
| 3 | 09280967 | SONAL DERASARI | Executive Director | Member | 17-08-2021 | 12-08-2023 | |
| 4 | 07297521 | ANANT VIPIN PATEL | Non-Executive - Independent Director | Chairperson | 12-08-2023 | | |
| 5 | 10276538 | ASHNI DHRUMIL PATEL | Non-Executive - Independent Director | Member | 12-08-2023 | | |
| 6 | 09146970 | AGRAWAL CHIRAYU | Non-Executive - Non Independent Director | Member | 12-08-2023 | | |

| 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 | | | | 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* |
|--|---|--|---|------------------------------|--|---|---|---|
| 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 | 28-06-2023 | | | | Yes | 6 | 6 | 3 |
| 2 | | 05-08-2023 | 37 | | Yes | 6 | 6 | 3 |
| 3 | | 12-08-2023 | 6 | | Yes | 10 | 10 | 5 |
| 4 | | 01-09-2023 | 19 | | Yes | 4 | 4 | 2 |
| 5 | | 20-09-2023 | 18 | | 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 | 28-06-2023 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 05-08-2023 | 37 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Audit Committee | 12-08-2023 | 6 | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Nomination and remuneration committee | 30-05-2023 | | | | Yes | 3 | 3 | 2 | 0 |
| 5 | Nomination and remuneration committee | 12-08-2023 | 73 | | | Yes | 3 | 3 | 2 | 0 |
| 6 | Nomination and remuneration committee | 20-09-2023 | 38 | | | Yes | 3 | 3 | 2 | 0 |

| 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 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 | 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 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| 7 | Whether “Corporate Governance Report” disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| 6 | | | | |

| 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) | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | The Company did not have any related party transaction during the half year ended 30th September, 2023. |

| 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 | | | Yes |
| Date of the event | 09-08-2023 | Brief details of the event | SERVER DATA CRASHED |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | ASHISH JAIN |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Kolkata |
| Date | 20-10-2023 |

