

Compliance Report on Corporate Governance

1.	Name of Listed Entity	Jubilant Ingrevia Limited
2.	Quarter ending	September 30, 2021

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Initial Date of Appointment	Date of Re - Appointment	Date of Cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity [(In reference to Regulation 17A(1) of Listing Regulations]	No. of Independent Directorship in listed entities including this listed entity [In reference to proviso to regulation 17A(1)]	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]
Mr.	Shyam Sunder Bhartia	ADYPB3391G/00010484	Chairperson - Non-Executive	February 06, 2021	NA	-	-	November 9, 1952	4	0	2	0
Mr.	Hari Shanker Bhartia	ADRPB6359B/00010499	Non-Executive	February 06, 2021	NA	-	-	December 12, 1956	4	1	2	0
Ms.	Sudha Pillai	AENPP4151N/02263950	Non-Executive – Independent	February 06, 2021	NA	-	8	May 1, 1950	5	5	8	3
Mr.	Sushil Kumar Roongta	AAAPR4551P/00309302	Non-Executive – Independent	February 06, 2021	NA	-	8	May 9, 1950	5	4	5	2
Mr.	Arun Seth	ACDPS8206M/00204434	Non-Executive – Independent	February 06, 2021	NA	-	8	November 19, 1951	4	4	8	1
Mr.	Pradeep Banerjee	AACP81896P/02985965	Non-Executive – Independent	February 06, 2021	NA	-	8	October 19, 1958	4	4	5	1
Mr.	Siraj Azmat Chaudhry	AAEPC7659K/00161853	Non-Executive – Independent	February 06, 2021	NA	-	8	January 08, 1967	4	4	5	1

Ms.	Ameeta Chatterjee	AADPT63 73J/03010 772	Non-Executive – Independent	April 17, 2021	NA	-	5	December 27, 1972	3	3	6	3
Mr.	Priyavrat Bhartia	AEAPB61 77P/ 00020603	Non-Executive	February 06, 2021	NA	-	-	October 4, 1976	6	0	7	0
Mr.	Arjun Shanker Bhartia	AMWPB7 844B/0301 9690	Non-Executive	April 17, 2021	NA	-	-	February 21, 1987	2	0	0	0
Mr.	Rajesh Kumar Srivastava	ANWPS4 057L/ 02215055	Executive	October 23, 2019	NA	-	-	February 25, 1965	1	0	1	0
Mr.	Anant Pande	ACWPP23 51F/ 08186854	Executive	October 23, 2019	NA	-	-	March 22, 1963	1	0	1	0

Whether regular chairperson appointed - Yes

Whether chairperson is related to Managing Director or CEO - No

II. Composition of Committees					
Name of Committee	Whether Regular Chairperson Appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Sushil Kumar Roongta	Non-Executive-Independent (Chairperson of the Committee)	February 06, 2021	NA
		Ms. Arun Seth	Non-Executive-Independent	February 06, 2021	NA
		Mr. Pradeep Banerjee	Non-Executive-Independent	February 06, 2021	NA
		Mr. Siraj Azmat Chaudhry	Non-Executive-Independent	February 06, 2021	NA
		Mr. Priyavrat Bhartia	Non-Executive-Non Independent	February 06, 2021	NA
2. Nomination, Remuneration and Compensation Committee	Yes	Mr. Pradeep Banerjee	Non-Executive-Independent (Chairperson of the Committee)	February 06, 2021	NA
		Mr. Shyam Sunder Bhartia	Non-Executive-Non Independent	February 06, 2021	NA
		Mr. Hari Shanker Bhartia	Non-Executive-Non Independent	February 06, 2021	NA
		Ms. Sudha Pillai	Non-Executive-Independent	February 06, 2021	NA
		Mr. Siraj Azmat Chaudhry	Non-Executive-Independent	February 06, 2021	NA
3. Risk Management Committee	Yes	Mr. Arun Seth	Non-Executive –Independent (Chairperson of the Committee)	February 06, 2021	NA
		Mr. Hari Shanker Bhartia	Non-Executive-Non Independent	February 06, 2021	NA
		Ms. Sudha Pillai	Non-Executive-Independent	February 06, 2021	NA
		Mr. Sushil Kumar Roongta	Non-Executive-Independent	February 06, 2021	NA
		Mr. Pradeep Banerjee	Non-Executive-Independent	February 06, 2021	NA
		Mr. Siraj Azmat Chaudhry	Non-Executive-Independent	February 06, 2021	NA

II. Composition of Committees					
Name of Committee	Whether Regular Chairperson Appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive /Independent / Nominee)	Date of Appointment	Date of Cessation
		Mr. Rajesh Kumar Srivastava	Executive Director	February 06, 2021	NA
		Mr. Prakash Bisht	Member	February 16, 2021	NA
4. Stakeholders Relationship Committee	Yes	Mr. Siraj Azmat Chaudhry	Non-Executive –Independent (Chairperson of the Committee)	February 06, 2021	NA
		Mr. Sushil Kumar Roongta	Non-Executive- Independent	February 06, 2021	NA
		Mr. Arun Seth	Non-Executive-Independent	February 06, 2021	NA
		Mr. Rajesh Kumar Srivastava	Executive Director	February 06, 2021	NA
5. Sustainability and CSR Committee	Yes	Ms. Sudha Pillai	Non-Executive- Independent (Chairperson of the meeting)	February 06, 2021	NA
		Mr. Shyam Sunder Bhartia	Non-Executive- Non Independent	February 06, 2021	NA
		Mr. Hari Shanker Bhartia	Non-Executive- Non Independent	February 06, 2021	NA
		Mr. Arun Seth	Non-Executive- Independent	February 06, 2021	NA
		Mr. Sushil Kumar Roongta	Non-Executive- Independent	February 06, 2021	NA
		Mr. Pradeep Banerjee	Non-Executive- Independent	February 06, 2021	NA
		Mr. Priyavrat Bhartia	Non-Executive- Non Independent	February 06, 2021	NA
		Mr. Rajesh Kumar Srivastava	Executive Director	February 06, 2021	NA

III. Meeting of Board of Directors					
Date(s) of Meeting (in the previous quarter)	Date(s) of Meeting (in the relevant quarter)	Whether Requirement of Quorum met	Number of Directors present (other than Independent Directors)	Number of Independent Directors present	Maximum gap between any two consecutive meetings (in number of days)
June 7, 2021					
	July 20, 2021	Yes	6	5	42 Days

IV. Meetings of Committees						
Name of Committee	Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors Present (Other than Independent Director)	Number of Independent Directors Present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Risk Management Committee					May 26, 2021	-
Audit Committee					June 7, 2021	-
Audit Committee					June 10, 2021	2

IV. Meetings of Committees						
Name of Committee	Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors Present (Other than Independent Director)	Number of Independent Directors Present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	July 20, 2021	Yes	1	3		39
Nomination, Remuneration & Compensation Committee					June 7, 2021	-
Nomination, Remuneration & Compensation Committee	July 20, 2021		2	3		41
Sustainability & CSR Committee					June 7, 2021	-

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/N.A.)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material Related Party Transaction (RPT)	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations
1. The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Audit Committee b. Nomination, Remuneration and Compensation Committee c. Stakeholders Relationship Committee d. Risk Management Committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4. The meetings of the Board of Directors and the above committees have been conducted in the manner specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors and there was no comment from the Board of Directors of the Company.
For Jubilant Ingrevia Limited
Deepanjali Gulati Company Secretary

Compliance Report on Corporate Governance for the period ended September 30, 2021

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship Committee at the annual general Meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Name & Designation		
Deepanjali Gulati		
Company Secretary		

Compliance Report on Corporate Governance for the period ended September 30, 2021

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	Nil	Nil
Promoter Group or any other entity controlled by them	NA	Nil	Nil
Directors (including relatives) or any other entity controlled by them	NA	Nil	Nil
KMPs or any other entity controlled by them	NA	Nil	Nil

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	Nil	Nil
Promoter Group or any other entity controlled by them	NA	Nil	Nil
Directors (including relatives) or any other entity controlled by them	NA	Nil	Nil
KMPs or any other entity controlled by them	NA	Nil	Nil

II. Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. Not Applicable

For Jubilant Ingrevia Limited

Prakash Chandra Bisht
Chief Financial Officer