

**General information about company**

Script code	523876
Name of the company	JYOTI OVERSEAS LTD
Reporting Quarter	Third Quarter
Date of Report	15-01-2016
Risk management committee	No

## Annexure I

Format to be submitted by listed entity on quarterly basis

### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	PRAMOD SOMANI	AKRPS4113K	00042745	Promoter Director	Managing Director		01-09-2015			1	0	0
2	Ms	PRATISHTHA SOMANI	BXGFS3604A	02921806	Non - Independent Director	Non - Executive Director	Promoter Director	20-01-2010			1	1	1
3	Mr	VIKAS CHIKNE	AIAPC8023G	02776142	Independent Director	Non - Executive Director		01-04-2014		60	1	1	0
4	Mr	LUV KUMAR SABOO	APRPS5410A	02921767	Independent Director	Non - Executive Director		14-08-2014		60	1	1	1

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Pratishtha Somani	Non - Independent Director	Non - Executive Director	
2	Audit Committee	Vikas Chikne	Independent Director	Non - Executive Director	
3	Audit Committee	Luv Kumar Saboo	Independent Director	Non - Executive Director	Chairperson
4	Nomination and remuneration committee	Pratishtha Somani	Non - Independent Director	Non - Executive Director	
5	Nomination and remuneration committee	Vikas Chikne	Independent Director	Non - Executive Director	Chairperson
6	Nomination and remuneration committee	Luv Kumar Saboo	Independent Director	Non - Executive Director	
7	Stakeholders Relationship Committee	Pratishtha Somani	Non - Independent Director	Non - Executive Director	Chairperson
8	Stakeholders Relationship Committee	Luv Kumar Saboo	Independent Director	Non - Executive Director	

**Annexure 1**

**III. Meeting of Board of Directors**

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	13-08-2015	09-11-2015	87
2		14-12-2015	34

## Annexure 1

<b>IV. Meeting of Committees</b>						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	09-11-2015	Yes	PRATISHTHA SOMANI VIKAS CHIKNE LUV KUMAR SABOO	13-08-2015	87

**Annexure 1**

<b>V. Related Party Transactions</b>			
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
1	Whether prior approval of audit committee obtained	NA	
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	
	Any other information to be provided		

## 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 100 listed entities)	No
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

**Signatory Details**

Name of signatory	PRATISHTHA SOMANI
Designation of person	Director
Place	GHAATTABILLOD
Date	15-01-2016