

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

IV. Meeting of Committees						
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

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	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