

General information about company	
Scrip code	533272
NSE Symbol	JWL
MSEI Symbol	NOTLISTED
ISIN	INE209L01016
Name of the entity	JUPITER WAGONS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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																	Textual Information(1)					
Whether the listed entity has a Regular Chairperson						No																
Whether Chairperson is related to MD or CEO						No	Disqualification of Directors under section 164 of the Companies Act, 2013															
of	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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
nt	AEVPG1184Q	02004317	Non-Executive - Independent Director	Chairperson		28-12-1953	No				Active	NA		15-07-2014	15-07-2019		101	4	4	8	4	
aja	AAVPR4658M	00110363	Non-Executive - Independent Director	Not Applicable		05-09-1947	No				Active	Yes	30-08-2022	15-07-2014	15-07-2019		101	1	1	2	1	
sk	ACNPJ1099F	07936627	Executive Director	Not Applicable	CEO	25-06-1969	No				Active	NA		14-09-2017	14-09-2017		63	1	0	2	0	
ii	BVYPS6637R	08095170	Non-Executive - Independent Director	Not Applicable		01-07-1982	No				Active	NA		26-03-2018	26-03-2018		57	1	1	1	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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)
UCHHANDA ERJEE	ACRPC3574C	02510507	Non-Executive - Independent Director	Not Applicable		15-08-1952	No				Active	NA		22-05-2019	30-05-2022		43	1	1	0	0
IAN JRAM	AEEPG2521A	01099026	Non-Executive - Independent Director	Not Applicable		20-07-1955	No				Active	NA		19-05-2020	19-05-2020		31	2	2	1	1
LOHIA	AAZPL3613R	00574035	Executive Director	Not Applicable	MD	24-02-1974	No				Active	NA		25-03-2021	30-05-2022		21	1	0	0	0
H LOHIA	AAXPL3630N	00572725	Executive Director	Not Applicable		02-07-1975	No				Active	NA		30-05-2022	30-05-2022		7	1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

of or	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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
SH	AAEPG0260A	02783217	Non- Executive - Independent Director	Not Applicable		06- 05- 1966	No				Active	NA		30-05-2022	30-05-2022		7	1	1	0	0	
R	ADHPG6950D	00576571	Executive Director	Not Applicable		08- 06- 1938	No				Active	NA		30-05-2022	30-05-2022		7	1	0	0	0	
N	ACSPD3971D	02284092	Executive Director	Not Applicable		11- 12- 1942	No				Active	NA		30-05-2022	30-05-2022		7	1	0	0	0	

Text Block	
Textual Information(1)	BOARD COMPOSITION IS IN COMPLIANCE WITH THE APPLICABLE LAWS

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	02004317	Prakash Yashwant Gurav	Non-Executive - Independent Director	Chairperson	17-05-2018		
2	00110363	Venkatraja Manchi Raja Rao	Non-Executive - Independent Director	Member	17-05-2018		
3	07936627	Abhishek Jaiswal	Executive Director	Member	17-05-2018		
4	08095170	Vineeta Shriwani	Non-Executive - Independent Director	Member	17-05-2018		

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	00110363	Venkatraja Manchi Raja Rao	Non-Executive - Independent Director	Chairperson	17-05-2018		
2	02004317	Prakash Yashwant Gurav	Non-Executive - Independent Director	Member	17-05-2018		
3	08095170	Vineeta Shriwani	Non-Executive - Independent Director	Member	17-05-2018		

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	00110363	Venkatraja Manchi Raja Rao	Non-Executive - Independent Director	Chairperson	17-05-2018		
2	02004317	Prakash Yashwant Gurav	Non-Executive - Independent Director	Member	17-05-2018		
3	07936627	Abhishek Jaiswal	Executive Director	Member	17-05-2018		

Risk Management Committee							
Whether the Risk Management 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	02004317	Prakash Yashwant Gurav	Non-Executive - Independent Director	Chairperson	30-05-2022		
2	08095170	Vineeta Shriwani	Non-Executive - Independent Director	Member	30-05-2022		
3	07936627	Abhishek Jaiswal	Executive Director	Member	30-05-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00110363	Venkatraja Manchi Raja Rao	Non-Executive - Independent Director	Chairperson	17-05-2018		
2	02004317	Prakash Yashwant Gurav	Non-Executive - Independent Director	Member	17-05-2018		
3	07936627	Abhishek Jaiswal	Executive Director	Member	17-05-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02510507	MADHUCHHANDA CHATTERJEE	CREDIT COMMITTEE/ COMMITTEE OF DIRECTORS	Non-Executive - Independent Director	Chairperson	
2	00572725	VIKASH LOHIA	CREDIT COMMITTEE/ COMMITTEE OF DIRECTORS	Executive Director	Member	
3	02284092	ASIM RANJAN DAS GUPTA	CREDIT COMMITTEE/ COMMITTEE OF DIRECTORS	Executive Director	Member	
4	02510507	MADHUCHHANDA CHATTERJEE	QIP COMMITTEE	Non-Executive - Independent Director	Chairperson	
5	00572725	VIKASH LOHIA	QIP COMMITTEE	Executive Director	Member	
6	07936627	Abhishek Jaiswal	QIP COMMITTEE	Executive Director	Member	

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	28-07-2022				Yes	11	10	6
2	12-08-2022		14		Yes	11	10	6
3	30-08-2022		17		Yes	11	10	6
4		15-10-2022	45		Yes	11	9	6
5		27-10-2022	11		Yes	11	8	6
6		12-11-2022	15		Yes	11	9	6
7		17-12-2022	34		Yes	11	9	6

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	28-07-2022				Yes	4	4	3	0
2	Audit Committee	12-08-2022	14			Yes	4	4	3	0
3	Audit Committee	30-08-2022	17			Yes	4	4	3	0
4	Audit Committee	15-10-2022	45			Yes	4	4	3	0
5	Audit Committee	12-11-2022	27			Yes	4	4	3	0
6	Other Committee	15-09-2022		CREDIT COMMITTEE / COMMITTEE OF DIRECTORS		Yes	3	3	1	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Other Committee	02-11-2022	47	CREDIT COMMITTEE / COMMITTEE OF DIRECTORS		Yes	3	3	1	0
8	Risk Management Committee	12-11-2022	9			Yes	3	3	3	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	Yes	

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)	Yes
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	DEEPESH KEDIA
2	Designation	Company Secretary

Signatory Details	
Name of signatory	DEEPESH KEDIA
Designation of person	Company Secretary
Place	JABALPUR
Date	20-01-2023

